



**Kansas Municipal Energy Agency  
Executive Committee Meeting Minutes  
November 14, 2019**

Committee Members	City	Present/ Absent	KMEA Staff Present	Other Attendees Present
Tyson McGreer	City of Colby	Present *	Paul Mahlberg	Mitch Walter, Gilmore & Bell
Mike Muirhead	City of Garden City	Present	Sam Mills	Colin Hansen, KMU
Robert Mills	City of Garnett	Present	Jennifer Moore	
Jonathan Mitchell	City of Hoisington	Present	Joni Shadonix	
Ira Harrison	City of Holton	Present		
Greg DuMars	City of Lindsborg	Present		
Dennis Tharp	City of Ottawa	Present		
Jon Quinday	City of Russell	Present		
Matt Rehder	City of Seneca	Present		

\* via conference call

**Item No. 1 – Call the Meeting to Order**

President Mike Muirhead called the meeting to order at 10:30 a.m. at KMU’s Training Center in McPherson, KS. A quorum was present.

**Item No. 2 – Seek Approval of the following items:**

- **Minutes from the September 12, 2019 Executive Committee Meeting**  
Jonathan Mitchell made a motion to approve, as written, the September 12, 2019, Executive Committee minutes. The motion was seconded by Jon Quinday and carried unanimously.
- **Appropriations for September and October 2019 and Financials for September 2019**  
Jennifer Moore reviewed the Appropriations for September and October 2019 and Financials for September 2019. She also noted that the Project Performance Report September YTD was included in today’s packet.

Robert Mills made a motion to approve the appropriations for September and October 2019 and financials for September 2019. The motion was seconded by Jonathan Mitchell and carried unanimously.

- **Energy Management Project No. 2 Agreement between KMEA and City of Oberlin, KS**  
Jonathan Mitchell made a motion to authorize the General Manager to execute the Energy Management Project No. 2 Agreement between KMEA and City of Oberlin, KS. The motion was seconded by Jon Quinday and carried unanimously.
- **Power Supply Agreements for City of Oberlin, KS**  
Jonathan Mitchell made a motion to authorize the General Manager to execute the following Power Supply Agreements for the City of Oberlin, KS:
  - Power Purchase Agreement between KMEA and City of Oberlin, KS – 1 MW, 5x16, Summer, June 1, 2022 – September 30, 2023
  - Power Purchase Agreement between KMEA and City of Oberlin, KS – 1 MW, 7x24, Annual, January 1, 2022 – December 31, 2031

The motion was seconded by Dennis Tharp and carried unanimously.

- **Physical Transaction Confirmations between NextEra Energy Marketing, LLC and KMEA**

Jonathan Mitchell made a motion to authorize the General Manager to execute the following Physical Transaction Confirmations between NextEra Energy Marketing, LLC and KMEA for the City of Oberlin, KS:

- Physical Transaction Confirmation between NextEra Energy Marketing, LLC and KMEA – 1 MW, 5x16, Summer, June 1, 2022 – September 30, 2023
- Physical Transaction Confirmation between NextEra Energy Marketing, LLC and KMEA – 1 MW, 7x24, Annual, January 1, 2022 – December 31, 2031

The motion was seconded by Ira Harrison and carried unanimously.

### **Item No. 3 – General Manager’s Report**

Paul Mahlberg presented the General Manager’s report, which included the following topics:

- **EMP Membership** – City of Oberlin will begin taking power through the EMP2 project in 2022; we continue conversations with the City of Hugoton to hopefully bring them on as well; St. Francis has decided to stay with their current provider.
- **ARR/TCR Revenue Sharing Program with TEA** – Paul provided an update on the results of the ARR/TCR Revenue Sharing Program to date and staff continues to investigate whether to bring the program in-house.
- **SB69** – Paul provided an update on the status of the rate study being performed in accordance with SB69. He indicated that the Legislative Coordinating Council (LCC) has chosen AECOM Technical Services Inc. out of Los Angeles to conduct the second phase of the rate study and that the first phase of the rate study that is being conducted by London Economics will be completed in early January.
- **KMU Legislative Update** – Colin Hansen briefly discussed other legislative matters.
- **Sunflower Merger** – Paul attended the recent Sunflower settlement conference and reported that the next conference will be held in January.
- **KMEA Building Maintenance projects** – The flat deck roof replacement and parking lot mill/overlay projects have been completed.
- **Refinancing of the Jameson Energy Center Bonds** – Market conditions have deteriorated, therefore, the City of Garden City has decided not to move forward with the refinancing of the Jameson Energy Center.

### **Item No. 4 – Member Services Update**

Sam Mills provided the Member Services update, which included the Lineman Services Project, SW, KS visits to Westar cities, and staff’s participation in Sunflower’s Local Transmission Planning meeting in Hays.

### **Item No. 5 – Operations Update**

Sam Mills provided the Operations update, which included the following topics:

- **System Operator** – KMEA’s newest employee, Matt Powell, started work as a System Operator on October 28<sup>th</sup>.
- **Power Supply Proposals** – Staff continues to work on power supply proposals for Sunflower cities.
- **Dighton Power Supply**

### **Item No. 6 – Old Business**

None

**Item No. 7 – New Business**

President Muirhead reported that an Advisory Committee has been established and met for the first time in Moundridge on October 31<sup>st</sup>. The Committee is tasked with looking into how to get a Lineman Services Project off the ground to enable KMEA to provide additional services to its members.

**Item No. 8 – Executive Session**

Jon Quinday made a motion for KMEA Executive Committee members and staff to go into executive session for 25 minutes beginning at 11:35 a.m. to discuss the possible expansion of services to KMEA members pursuant to the exception for data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships, with the open meeting to resume in the KMU board room at 12:00 p.m. The motion was seconded by Greg DuMars and it passed unanimously. No action was taken.

Jon Quinday made a motion for KMEA Executive Committee members and staff to go into executive session for 15 minutes beginning at 12:00 p.m. to discuss the possible expansion of services to KMEA members pursuant to the exception for data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships, with the open meeting to resume in the KMU board room at 12:15 p.m. The motion was seconded by Jonathan Mitchell and it passed unanimously. No action was taken.

**Item No. 9 – Announce date, time and location for the next Executive Committee Meeting**

The next Executive Committee meeting will be held at 10:30 a.m., Thursday, December 12, 2019, at KMU's Training Center in McPherson, KS.

**Item No. 10 – Adjourn Meeting**

The meeting was adjourned at 12:19 p.m.



Robert Mills  
Secretary/Treasurer