



**Kansas Municipal Energy Agency
Executive Committee Meeting Minutes
December 12, 2019**

Committee Members	City	Present/ Absent	KMEA Staff Present	Other Attendees Present
Tyson McGreer	City of Colby	Present	Gerry Bieker	Sarah Steele, Gilmore & Bell
Mike Muirhead	City of Garden City	Present	Paul Mahlberg	
Robert Mills	City of Garnett	Present	Sam Mills	Mike Schmaderer, Mid-States
Jonathan Mitchell	City of Hoisington	Present *	Jennifer Moore *	
Ira Harrison	City of Holton	Present	John Seck *	
Greg DuMars	City of Lindsborg	Present	Joni Shadonix *	
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 10:33 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 November 14, 2019 Executive Committee Meeting**
Jon Quinday made a motion to approve, as written, the November 14, 2019, Executive Committee minutes. The motion was seconded by Ira Harrison and carried unanimously.
- **Appropriations for November 2019 and Financials for October 2019**
Jennifer Moore reviewed the Appropriations for November 2019 and Financials for October 2019.

Robert Mills made a motion to approve the Appropriations for November 2019 and Financials for October 2019. The motion was seconded by Tyson McGreer 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** – The City of Hugoton continues to review our power supply proposal.
- **Sunflower Merger** – KMEA staff, along with other intervenors, continue to participate in conference calls to discuss the proposed merger of the two transmission zones. The next settlement conference is scheduled for January 14, 2020, but that could get delayed.
- **Legislative Update** – Mahlberg asked Colin Hansen to provide the Legislative Update. Topics discussed included: SB 69, electric vehicles and potential legislation for tax incentives on EV charging stations, 24/7 stations, and potential legislation to allow sale for resale for electricity for electric charging stations, Evergy’s push for rate recovery for energy efficiency programs and a tariff or special rate for high load customers, transmission siting, net metering, broadband,

franchise fees, groundwater management districts. Colin also encouraged everyone to attend KMU's Day at the Capitol on January 29, 2020.

Item No. 4 – Member Services Update

Gerry Bieker continues to work with cities as they evaluate Sunflower's power supply proposals.

Item No. 5 – Operations Update

Sam Mills reported that he, Paul Mahlberg, Gerry Bieker, Mike Schmaderer, and Josh Schmaderer visited the following cities this week to discuss the Mid-States Project: Anthony, Arma, Ashland, Augusta, Baldwin City, Beloit, Burlingame, Burlington, Chapman, Cimarron, Dighton, Gardner, Garnett, Girard, Goodland, Herington, Holton, Hugoton, Iola, Jetmore, Johnson City, La Crosse, Lincoln Center, Mankato, Meade, Neodesha, Oberlin, Osage City, Osborne, Pratt, St. John, Sharon Springs, Sterling, Stockton, and Wamego.

Item No. 6 – Old Business

Advisory Committee Update – Tyson McGreer reported that the Advisory Committee met earlier today to continue discussions on the Lineman Services Project. The Committee will meet again in a couple of weeks to review draft agreements.

Item No. 7 – New Business

TEA ARR-TCR Optimization Agreement Discussion – John Seck reported that the initial term of The Energy Authority (TEA) ARR-TCR Optimization Agreement expires May 31, 2020. He reviewed the recitals from the Task Order, how the Program works, to-date results, and options for next year. Following discussion, the Committee provided direction to the Staff on how to proceed with the evaluation of the future options for the ARR optimization work. Staff will provide a recommendation at a future meeting for the Committee's consideration.

Item No. 8 – Executive Session

Tyson McGreer made a motion for KMEA Executive Committee members, Sarah Steele and KMEA Staff to go into executive session for 30 minutes beginning at 11:25 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 Boardroom at 11:55 a.m. The motion was seconded by Robert Mills and it passed unanimously. No action was taken.

Matt Rehder made a motion for KMEA Executive Committee members, Sarah Steele and KMEA Staff to go into executive session for 5 minutes beginning at 11:55 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 Boardroom at 12:00 p.m. The motion was seconded by Ira Harrison and it passed unanimously. No action was taken.

Tyson McGreer left the meeting due to a prior commitment.

Greg DuMars made a motion for KMEA Executive Committee members, Sarah Steele, Mike Schmaderer, and KMEA Staff to go into executive session for 10 minutes beginning at 12:03 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 Boardroom at 12:13 p.m. The motion was seconded by Jon Quinday and it passed unanimously. No action was taken.

Greg DuMars made a motion for KMEA Executive Committee members, Sarah Steele, Mike Schmaderer, and KMEA Staff to go into executive session for 5 minutes beginning at 12:13 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 Boardroom at 12:18 p.m. The motion was seconded by Dennis Tharp 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 11:00 a.m., Friday, January 10, 2020, in Salina, KS, followed by a tour of Mid-States Energy Works buildings.

2020 KMEA Executive Committee meetings will tentatively be held at 10:30 a.m. on the 2nd Wednesday of every month.

Item No. 10 – Adjourn Meeting

The meeting was adjourned at 12:25 p.m.

A handwritten signature in blue ink that reads "Robert Mills". The signature is written in a cursive style and is positioned above a horizontal line.

Robert Mills
Secretary/Treasurer