



**Kansas Municipal Energy Agency  
Executive Committee Special Meeting Minutes  
August 26, 2020**

**Conference Call/GoToMeeting**

| Committee Members | City                | Present/<br>Absent | KMEA Staff Present | Other Attendees Present      |
|-------------------|---------------------|--------------------|--------------------|------------------------------|
| Tyson McGreer     | City of Colby       | Present            | Paul Mahlberg      | Sarah Steele, Gilmore & Bell |
| Mike Muirhead     | City of Garden City | Present            | Sam Mills          |                              |
| Robert Mills      | City of Garnett     | Absent             |                    |                              |
| Jonathan Mitchell | City of Hoisington  | Absent             |                    |                              |
| Ira Harrison      | City of Holton      | Present            |                    |                              |
| Greg DuMars       | City of Lindsborg   | Present            |                    |                              |
| Dennis Tharp      | City of Ottawa      | Absent             |                    |                              |
| Jon Quinday       | City of Russell     | Absent             |                    |                              |
| Matt Rehder       | City of Seneca      | Present            |                    |                              |

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

President Mike Muirhead called the special meeting of the KMEA Executive Committee to order at 2:04 p.m. via Conference Call/GoToMeeting. A quorum was present.

**Item No. 2 – Executive Session to discuss data relating to financial affairs or trade secrets of corporations**

Greg DuMars made a motion for KMEA Executive Committee members, KMEA staff and legal counsel to go into executive session for 20 minutes beginning at 2:05 p.m. to discuss data relating to financial affairs or trade secrets of corporations, with the open session to resume via Conference Call/GoToMeeting at 2:25 p.m. The motion was seconded by Matt Rehder and passed 5-0.

The regular session resumed at 2:25 p.m., via Conference Call/GoToMeeting. No action was taken.

**Item No. 3 – Adjourn Meeting**

The meeting was adjourned at 2:26 p.m.

Robert Mills  
Secretary/Treasurer