



Kansas Municipal Gas Agency  
Executive Committee Meeting Minutes  
March 12, 2021

Lifesize Virtual Meeting

Committee Members	City	Present/ Absent	KMEA Staff	Other Attendees
Wes Colson	Burlingame	Absent	Paul Mahlberg	Sarah Steele, Gilmore & Bell
Mike Shook	Coffeyville	Absent	Dixie Riedel	
Ethan Reimer	Halstead	Present	Joni Shadonix	
Chad Buckley	Lyons	Present	Gerry Stephenson	
Rod Willis	Osage City	Present		
Stephanie Ashby	Walton	Present		
Gus Collins	Winfield	Present		

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

President Gus Collins called the meeting to order at 10:05 a.m. A quorum was present.

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

- **Minutes from the January 19, 2021, February 16, 2021, February 26, 2021, and March 5, 2021 Executive Committee Meetings**

Rod Willis made a motion to approve the minutes of the January 19, 2021, February 16, 2021, February 26, 2021, and March 5, 2021 Executive Committee meetings. The motion was seconded by Ethan Reimer and carried unanimously.

**Item No. 3 – Update on Feb 2021 Storm Event**

Dixie Riedel provided the following update:

- natural gas prices are back down to where they should be – daily posted indices for gas day 12 is \$2.42 for Southern Star and \$2.32 for EGT;
- no problems securing supply;
- out of an overabundance of caution, 90% of KMGA's daily deals for the weekend have been converted to fixed price deals;
- storage levels – actual withdrawal for last week less than expected; current storage inventory 7% below 5-year average; expect smaller withdrawals going forward since we are in the last month of withdrawal season.

Paul Mahlberg provided the following update:

- as of close of business Wednesday, State Treasurer had received 23 city utility low interest loan applications totaling \$22.8 million; we are aware of several cities that have yet to file;

- legislative efforts now focused on getting electric/gas bills to be qualified expenses for the stimulus package so cities that receive stimulus funds can apply them to their KMEA/KMGA bills;
- efforts continue on the political side to get the word out on the February storm event/crisis and the resulting financial ramifications.

**Item No. 4 – Old Business**

None.

**Item No. 5 – New Business**

None.

**Item No. 6 – Executive Session**

Ethan Reimer made a motion for KMGA Executive Committee members, Paul Mahlberg, Dixie Riedel, and legal counsel to go into executive session for 30 minutes beginning at 10:12 a.m. to discuss matters covered by the attorney-client privilege, with the open virtual meeting to resume at 10:42 a.m. The motion was seconded by Stephanie Ashby and carried unanimously. The executive session ended at 10:42 a.m. No action was taken.

Paul discussed informational meeting that he will have with the League and KMU regarding the cities' actions in billing customers.

**Item No. 7 – Announce date, time, and location for the next Executive Committee Meeting**

The next meeting was set for March 19, 2021 at 10:00 a.m. via Lifesize.

**Item No. 8 – Adjourn Meeting**

The meeting was adjourned at 10:48 a.m.



Mike Shook  
Secretary/Treasurer