



Kansas Municipal Gas Agency
Executive Committee Meeting Minutes
April 9, 2021

Lifesize Virtual Meeting

Committee Members	City	Present/ Absent	KMEA Staff	Other Attendees
Wes Colson	Burlingame	Present	Paul Mahlberg	Sarah Steele, Gilmore & Bell
Mike Shook	Coffeyville	Present	Dixie Riedel	
Ethan Reimer	Halstead	Present	Joni Shadonix	
Chad Buckley	Lyons	Present		
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 10:00 a.m. A quorum was present.

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

- **March 26, 2021 Special Executive Committee Meeting Minutes**
Rod Willis made a motion to approve the March 26, 2021 Special Executive Committee meeting minutes. The motion was seconded by Stephanie Ashby and carried unanimously.
- **Financials for the month of February 2021**
Paul Mahlberg reviewed the financials for the month of February, highlighting the line items that have been or will be directly impacted by the February Storm Event. February financials reflect a Net Income of \$18,902 compared to a budgeted Net Income of \$10,942. Actual February YTD Net Income was \$34,942 compared to a budgeted February YTD Net Income of \$34,391. Total Net Equity at the end of February was \$612,510. He also reviewed the KMGA Net Equity and Delivered vs. Budget Volumes charts.

Wes Colson made a motion to approve the financials for the month of February 2021. The motion was seconded by Chad Buckley and carried unanimously.

Item No. 3 – General Manager Report

Paul provided an update on the February 2021 Storm Event:

- **City of Mulberry lawsuit against BP** – lawsuit amended to include four individual residents as plaintiffs. KMGA will continue to track.

- **KMU** – efforts underway to push for legislation to allow use of stimulus funds to pay for natural gas and electric bills. KMU is doing a great job exploring avenues for relief for cities for the financial burden created by storm event.
- **Town Hall Meeting** – McPherson Chamber of Commerce to hold town hall meeting at KMU’s facility. Senator Marshall to attend.
- **LIEAP Program** – State is backlogged on requests.
- **State Loan Program** – efforts underway to add a trailer to current bill, setting a deadline for cities’ eligibility to apply for funds and directing a portion of remaining funds to parties that bought natural gas on a wholesale basis (school districts, hospitals). Staff will continue to monitor. Sarah Steele will circulate draft bill.
- **Pipeline Penalties** – Paul and Dixie explained status of potential pipeline penalties. We do not expect any pipeline penalties for Enable, PEPL, or NGPL. Southern Star has filed a request with FERC to waive penalties during the storm event. Case is still pending.
- **Billing Backup** – Staff is working to set up information in ShareFile to explain in detail the amount we billed our cities. We hope to provide this information sometime next week.

Item No. 4 – Gas Director Report

None.

Item No. 5 – Old Business

None.

Item No. 6 – New Business

None.

Item No. 7 – Executive Session

Wes Colson made a motion for KMGA Executive Committee members, Paul Mahlberg, Dixie Riedel, and legal counsel to go into executive session for 45 minutes beginning at 10:28 a.m. to discuss matters covered by the attorney-client privilege, with the open virtual meeting to resume at 11:13 a.m. The motion was seconded by Ethan Reimer and carried unanimously. The executive session ended at 11:13 a.m. No action was taken.

Wes Colson made a motion for KMGA Executive Committee members, Paul Mahlberg, Dixie Riedel, and legal counsel to go into executive session for 5 minutes beginning at 11:14 a.m. to discuss matters covered by the attorney-client privilege, with the open virtual meeting to resume at 11:19 a.m. The motion was seconded by Rod Willis and carried unanimously. The executive session ended at 11:19 a.m. No action was taken.

Chad Buckley made a motion for KMGA Executive Committee members, Paul Mahlberg, Dixie Riedel, and legal counsel to go into executive session for 5 minutes beginning at 11:19 a.m. to discuss matters covered by the attorney-client privilege, with the open virtual meeting to resume at 11:24 a.m. The motion was seconded by Stephanie Ashby and carried unanimously. The executive session ended at 11:24 a.m. No action was taken.

Executive Committee members shared with each other what their governing bodies were doing on the natural gas costs.

The next meeting was set for April 20, 2021 at 10:00 a.m. via Lifesize.

Item No. 8 – Adjourn Meeting

The meeting was adjourned at 11:40 a.m.

Mike Shook

Mike Shook
Secretary/Treasurer