



**Kansas Municipal Energy Agency**  
**Board of Directors Meeting Minutes**  
**October 3, 2019**

**Attendees:**

| Director              | City         |
|-----------------------|--------------|
| Christina Schlatter * | Altamont     |
| Larry Berry           | Anthony      |
| Steve Wilkinson       | Anthony      |
| Glenn Rodden          | Baldwin City |
| Rob Culley            | Baldwin City |
| Manny Milbers *       | Beloit       |
| Max Krull             | Blue Mound   |
| Wesley Colson *       | Burlingame   |
| Alan Schneider        | Burlington   |
| Stan Luke             | Burlington   |
| Jacob Oppenheimer     | Chapman      |
| Shannon Hoskinson     | Cimarron     |
| Darrell Dupree        | Cimarron     |
| Mike Shook            | Coffeyville  |
| Pat Mallory           | Colby        |
| Tyson McGreer         | Colby        |
| Craig Collins         | Dighton      |
| Eldon Brown           | Eudora       |
| Mike Muirhead         | Garden City  |
| Cliff Sonnenberg      | Garden City  |
| Kent Pottorf          | Garden City  |
| Christopher Weiner    | Garnett      |
| Robert Mills          | Garnett      |
| Brandon Foraker       | Girard       |
| Clifford Scales       | Girard       |
| Chris Douglass        | Goodland     |
| David Kahle           | Herington    |
| Scott Roberts         | Hill City    |
| Jonathan Mitchell     | Hoisington   |
| Ray Byers             | Hoisington   |
| Kerwin McKee          | Holton       |
| Scott Fredrickson     | Holton       |
| Gary Rowden           | Hugoton      |

| Director             | City           |
|----------------------|----------------|
| Charlie Wagner       | Hugoton        |
| Tyce McMillan        | Johnson City   |
| Dong Quach           | KC BPU         |
| Duane Moeder         | La Crosse      |
| Sharlyn Thompson     | La Harpe       |
| Ralph Streit         | Larned         |
| Jeff Ahring          | Lincoln Center |
| Greg DuMars          | Lindsborg      |
| Don Koester          | Mankato        |
| Dean Cordes          | Meade          |
| Randy Frazer         | Moundridge     |
| Rod Willis           | Osage City     |
| Joey Lamond          | Osage City     |
| Terry Upshaw         | Osawatomie     |
| Scott Nuzum          | Osborne        |
| Dennis Tharp         | Ottawa         |
| Jeff Oleson          | Ottawa         |
| Jamie Huber          | Pratt          |
| Evan Hance           | Pratt          |
| Jon Quinday          | Russell        |
| Duane Banks          | Russell        |
| Jeff Williamson      | St. John       |
| Matt Rehder          | Seneca         |
| Brad Hatfield        | Sharon Springs |
| John Wagerle         | Sterling       |
| Kim Thomas           | Stockton       |
| Jeff Scott           | Stockton       |
| Stacie Eiche         | Wamego         |
| Richard Applegarth * | Washington     |
| Jason Newberry *     | Wellington     |
| Roger Estes          | Wellington     |
| Gus Collins          | Winfield       |
| Taggart Wall         | Winfield       |

| Others                       |
|------------------------------|
| Representatives from KMEA    |
| Representatives from KMGA    |
| Sarah Steele, Gilmore & Bell |
| Various Sponsors             |

| Staff            |
|------------------|
| Gerry Bieker     |
| Paul Mahlberg    |
| Sam Mills        |
| Jennifer Moore   |
| Dixie Riedel     |
| Neal Rowland     |
| Tom Saitta       |
| Joni Shadonix    |
| Gerry Stephenson |

\* participated via conference call

**Item No. 1 – Call to Order**

President Muirhead called the KMEA Board of Directors meeting to order at 11:06 a.m. at the Drury Plaza Hotel Broadview, Wichita, Kansas. A quorum was present.

**Item No. 2 – Approve the Minutes of the May 8, 2019 Board of Directors meeting**

Dennis Tharp made a motion to approve the minutes of the May 8, 2019, Board of Directors meeting. The motion was seconded by Brad Hatfield and carried unanimously.

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

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

- Cities by Project Update
- Project Management Services/City Assistance Update
- 2018-19 Strategic Plan Update

**Item No. 4 – Take action to adopt Resolution No. 216, a resolution authorizing and directing the issuance, sale and delivery of Refunding Revenue Bonds (Jameson Energy Center Project), of the KMEA, refunding its outstanding Series 2013 Bonds; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith**

President Muirhead asked Vice President Greg DuMars to take over the meeting for Item No. 4 since the action item pertains to the City of Garden City. Paul Mahlberg reviewed the history of the funding for the Jameson Energy Center and the proposed new funding contained in Resolution No. 216.

Rod Willis made a motion to adopt Resolution No. 216, a resolution authorizing and directing the issuance, sale and delivery of Refunding Revenue Bonds (Jameson Energy Center Project), of the KMEA, refunding its outstanding Series 2013 Bonds; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith. The motion was seconded by Dennis Tharp and carried unanimously.

**Item No. 5 – Review the 2020 Annual Budget**

**(a) Take action to adopt the 2020 Annual Budget**

Jennifer Moore presented the 2020 Annual Budget, highlighting the variances from the Preliminary 2020 Annual Budget that was presented to the Board in May and the 2019 Annual Budget.

Chris Weiner made a motion to adopt the 2020 Annual Budget. The motion was seconded by Cliff Sonnenberg and carried unanimously.

**Item No. 6 – Old Business**

KMEA staff presented the “Who is KMEA” and testimonial videos recently developed to increase communications and education to members. Copies of both videos are available today and upon request. Mike Muirhead informed the Board that he is in the process of establishing

an Advisory Committee to help the Executive Committee further investigate opportunities for new/expanded services such as linemen services/distribution maintenance, etc.

**Item No. 7 – New Business**

None

**Item No. 8 – Announce date, time and location for the next meeting of the KMEA Board of Directors**

The next meeting of the KMEA Board of Directors will be held in May 2020 at the Hyatt Regency Wichita, in conjunction with KMU's Annual Conference.

**Item No. 9 – Adjourn Meeting**

The meeting adjourned at 11:42 a.m.



Robert Mills  
Secretary/Treasurer