



Kansas Municipal Gas Agency
 Special Executive Committee Meeting Minutes
 March 26, 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	Present	Dixie Riedel	
Ethan Reimer	Halstead	Absent	Joni Shadonix	
Chad Buckley	Lyons	Present		
Rod Willis	Osage City	Present		
Stephanie Ashby	Walton	Absent		
Gus Collins	Winfield	Present		

Item No. 1 – Call the Meeting to Order

President Gus Collins called the meeting to order at 10:06 a.m. A quorum was present.

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

- **March 19, 2021 Executive Committee Meeting Minutes**
 Rod Willis made a motion to approve the March 19, 2021 Executive Committee meeting minutes. The motion was seconded by Mike Shook and carried unanimously.

Item No. 3 – General Manager Report

Paul Mahlberg provided information related to the February 2021 Storm Event:

- **APGA filing with FERC** – APGA filed comments on a FERC docket regarding natural gas price indices. Paul indicated that he would forward the comments/tables to the Committee for review. Our FERC attorneys are looking into the docket and KMGGA will continue to monitor.
- **City of San Antonio, TX suit** – On Wednesday, the City of San Antonio filed suit against 14 suppliers stating natural gas prices during the February storm event were unconscionable and not lawful. KMGGA will continue to monitor.

Item No. 4 – Gas Director Report

None.

Item No. 5 – Old Business

None.

Item No. 6 – New Business

None.

Item No. 7 – Executive Session

Mike Shook made a motion for KMGa Executive Committee members, Paul Mahlberg, Dixie Riedel, and legal counsel to go into executive session for 15 minutes beginning at 10:13 a.m. to discuss matters covered by the attorney-client privilege, with the open virtual meeting to resume at 10:28 a.m. The motion was seconded by Rod Willis and carried unanimously. The executive session ended at 10:28 a.m. No action was taken.

Mike Shook made a motion for KMGa Executive Committee members, Paul Mahlberg, Dixie Riedel, and legal counsel to go into executive session for 15 minutes beginning at 10:29 a.m. to discuss matters covered by the attorney-client privilege, with the open virtual meeting to resume at 10:44 a.m. The motion was seconded by Rod Willis and carried unanimously. The executive session ended at 10:44 a.m. No action was taken.

Mike Shook expressed appreciation to KMGa staff, and Gus Collins agreed and thanked the cities for all their efforts.

The next meeting was set for April 9, 2021 at 10:00 a.m. via Lifesize.

Item No. 8 – Adjourn Meeting

The meeting was adjourned at 10:50 a.m.

Mike Shook

Mike Shook
Secretary/Treasurer