



Kansas Municipal Gas Agency  
 Executive Committee Meeting Minutes  
 January 19, 2022

Committee Members	City	Present/ Absent	KMEA Staff	Other Attendees
Mike Shook	Coffeyville	Present	Laurie Brock	Sarah Steele, Gilmore & Bell
Ethan Reimer	Halstead	Present	Kay Forsen	
Nathan Law	Louisburg	Present	Paul Mahlberg	
Chad Buckley	Lyons	Present	Dixie Riedel	
Rod Willis	Osage City	Absent	Joni Shadonix	
Stephanie Ashby	Walton	Present	John Weber	
Gus Collins	Winfield	Present		

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

President Gus Collins called the meeting to order at 10:32 a.m. via Lifesize. A quorum was present.

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

- **December 22, 2021 Executive Committee Meeting Minutes**  
 Prior to approval, the December 22, 2021 meeting minutes were revised to reflect the correct time the meeting was called to order, which was 10:33 a.m. Mike Shook made a motion to approve the December 22, 2021 Executive Committee meeting minutes. The motion was seconded by Nathan Law and carried unanimously.
- **Financials for the month of November 2021**  
 John Weber presented the financials for the month of November. He also reviewed the Net Equity chart, Delivered vs. Budget Volume chart, and Legal Fund spreadsheet.

Chad Buckley made a motion to approve the November financials. The motion was seconded by Stephanie Ashby and carried unanimously.

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

Paul Mahlberg provided the General Manager report, which included:

- **Gas Prepay Update** – we informed the Minnesota/RBC group that we would pass on the current prepay and asked them to let us know of future prepays.
- **City of Burlingame** – due to COVID concerns, our meeting with Burlingame has been rescheduled for January 26<sup>th</sup>.
- **Legislative activity in Topeka** – Paul recapped recent presentations to the Senate Utilities Committee and the House Energy Committee related to the February storm event and their potential impact to KMGA. To expand further, Sarah Steele suggested we hold a brief executive session based on attorney-client privilege later in the meeting.

**Item No. 4 – Gas Director Report**

Dixie Riedel provided the Gas Director report, which included:

- Purchased Volume (2019-2021)
- SSC, EGT & PEPL Daily Index Pricing (December 1<sup>st</sup> – January 18th)
- January Daily Index Price Swings
- SSC, EGT & PEPL Daily Index Pricing (Current vs Prior Year)
- NOAA's 8 to 14 Day Temperature/Precipitation Forecast
- February 2022 Forecast (Weather.com)
- NYMEX Futures/SSC, EGT & PEPL Projected Index (February 2022-December 2023)
- Gas Purchase Recap for February 2022 Projected Usage Volumes for LDC's

**Item No. 5 – Old Business**

- **Southern Star Rate Case Update** – Paul explained the negotiations that have taken place between Southern Star and intervenors and informed the Committee that parties have agreed on a settlement in principle. He reviewed the rates Southern Star originally filed vs. the settlement amounts for their cost-of-service increase and the amounts they filed as part of their modernization program. Healy Law Firm has been helping us for a nominal charge per month. Additional costs are also being supported on the electric side because the Dogwood Plant takes gas off of Southern Star. Southern Star customers will receive a refund from November 1<sup>st</sup> until the new rates go into effect.

**Item No. 6 – New Business**

None.

**Item No. 7 – Executive Session, if needed**

Nathan Law made a motion for Executive Committee members, Paul Mahlberg, Dixie Riedel, and legal counsel to go into executive session for 10 minutes beginning at 11:06 a.m. to discuss matters covered by the attorney-client privilege, with the open meeting to resume at 11:16 a.m. The motion was seconded by Chad Buckley and carried unanimously. The executive session ended at 11:16 a.m. No action was taken.

Paul reported that Staff is working with The Energy Authority on possible consulting services related to a gas purchasing strategy. We will provide further information at our February meeting.

**Item No. 8 – Discuss and set date, time, and location for the next Executive Committee Meeting**

The next KMGa Executive Committee meeting will be held at 10:30 a.m., Wednesday, February 23, 2022, at the KMU Training Center, if available.

**Item No. 9 – Adjourn Meeting**

The meeting was adjourned at 11:30 a.m.



Mike Shook  
Secretary/Treasurer