



**Kansas Municipal Gas Agency
Board of Directors Meeting Minutes
April 27, 2022**

Attendees:

Director	City
Michael Slobodnik	Alma
Larry Berry *	Anthony
Tim Johnson	Augusta
Jim Sutton	Augusta
Rob Culley	Baldwin City
Manny Milbers	Beloit
Danielle Young *	Cheney
Mike Shook	Coffeyville
Chris Komarek	Ellinwood
Kent Pottorf	Garden City
Matt Ponzer *	Gardner
James DePriest	Garnett
Cliff Scales	Girard
Jess Murphy	Girard
Darren Delzeit	Hoisington
Joanna Hunter	Howard
Theresa Morlan	Kechi
Thomas Bevan	Kechi
Jodi Wade *	LaCygne

** Participated via Lifesize*

Director	City
Nathan Law *	Louisburg
Chad Buckley	Lyons
Kim Everley *	McLouth
Murray McGee	Moundridge
Rod Willis	Osage City
Dennis Tharp	Ottawa
Jeff Oleson	Ottawa
Jon Quinday	Russell
Duane Banks	Russell
John Wagerle *	Sterling
Sally Johnson *	Uniontown
Bobby Rich	Uniontown
Stacie Eichen	Wamego
Casey Frisbie	Wamego
Rick Applegarth	Washington
Roger Estes *	Wellington
Gus Collins	Winfield
Taggart Wall	Winfield

Staff
Gerry Bieker
Laurie Brock
Neal Daney
Kay Forsen
Jeff Leger
Paul Mahlberg
Tyson McGreer
Katia Mitchell *
Terri Pemberton
Steve Porter
Josh Schmaderer
Mike Schmaderer
Dixie Riedel
Neil Rowland
Tom Saitta
Joni Shadonix
D.J. Smith
John Weber
Dan White
Others
Sarah Steele, Gilmore & Bell
Representatives from KMEA
Representatives from KMGA

Item No. 1 – Call to Order

President Collins called the KMGA Board of Directors meeting to order at 3:30 p.m. in the Cypress Ballroom of the Hyatt Regency Hotel, Wichita, KS. A quorum was present.

Item No. 2 – Approve the Minutes of the September 30, 2021 Board of Directors meeting

Dennis Tharp made a motion to approve the minutes of the September 30, 2021 Board of Directors meeting. The motion was seconded by Manny Milbers and carried unanimously.

Item No. 3 – Take action to adopt Resolution No. 67, accepting application of an additional member city (Sylvia); and authorizing and providing for an Amendment (23rd) to the Interlocal Cooperation Agreement Creating the KMGA reflecting the addition of said member city to the Agency as a full member of the KMGA; and authorizing other actions related thereto

President Collins entertained a motion to adopt Resolution No. 67 and informed the Board that the City of Sylvania has completed the necessary paperwork to move from an Affiliate Member to a Full Member.

Rod Willis made a motion to adopt Resolution No. 67. The motion was seconded by Jodi Wade and carried unanimously.

Item No. 4 – Present Preliminary 2023 Budget

Paul Mahlberg presented the Preliminary 2023 Annual Budget and explained that the purpose of the preliminary budget is to assist members with the preparation of their 2023 budgets. He informed the Board that the preliminary budget is unbalanced and that the Executive Committee is recommending a transfer of the shortfall from reserves in 2023 with the understanding that we will need to address fees down the road. Staff will work with the Executive Committee over the next few months to finalize the budget for consideration at the fall Board of Directors meeting.

Item No. 5 – Gas Director Report

Dixie Riedel provided the Gas Director Report, which included:

- Monthly Purchased Supply Volume (2020-Apr 2022)
- Daily Index Pricing by Pipeline (Oct 1, 2021-Apr 15, 2022)
- Henry Hub Natural Gas Futures Contract Pricing (May 22-Apr 23)
- Pricing Impacts – Storage Levels, Weather, Global Impact – Russia/Ukraine War
- Southern Star Rate Case – requested vs. settled rates
- Regional Meeting Schedule

Item No. 6 – General Manager Report

Paul Mahlberg provided an update on Winter Storm Uri, which included:

- Federal Energy Regulatory Commission (FERC) Efforts
- City of Mulberry vs. BP
- Kansas Attorney General Efforts
- KMGGA Efforts
- Legal Fund Assessment

Item No. 7 – Old Business

There was no old business.

Item No. 8 – New Business

There was no new business.

Item No. 9 – Announce date, time, and location for the next Board of Directors Meeting

The next meeting of the KMGGA Board of Directors will be during the September 29-30, 2022 Annual Conference at the Drury Plaza Hotel Broadview in Wichita, KS. The time of the meeting will be determined at a later date.

Item No. 10 – Adjourn Meeting

The meeting adjourned at 4:02 p.m.

A handwritten signature in blue ink, appearing to read "Mike Shook", written over a horizontal line.

Mike Shook
Secretary/Treasurer