



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

**Attendees:**

Director	City
Michael Slobodnik	Alma
Larry Berry *	Anthony
Richard Foster	Ashland
Jim Sutton	Augusta
Tim Johnson	Augusta
Jeff Winkler	Baldwin City
Manny Milbers	Beloit
Patty Atchison *	Burlingame
Stan Luke	Burlington
Brandon Westerman	Chanute
Elizabeth Berg *	Chapman
Jeff Acton *	Cimarron
Mike Shook	Coffeyville
Eric Hartwell	Colby
Craig Collins	Dighton
Barack Matite	Eudora
Kent Pottorf	Garden City
Matt Ponzer *	Gardner
Joe Owens	Garnett
Clifford Scales	Girard
Jess Murphy	Girard
Dustin Bedore	Goodland
Chris Douglas	Goodland
Lukas Wolak	Goodland
Ray Byers	Hoisington
Kerwin McKee	Holton
Ira Harrison	Holton
Scott Fredrickson	Holton
Matt Rehder *	Iola

\* Participated via Lifesize

Director	City
Michael Ort	Jetmore
Duane Moeder	LaCrosse
Bradley Eilts *	Larned
Ralph Streit	Larned
Harry Zielke	Larned
Elijah Keever *	Lincoln Center
Kristi Northcutt *	Lindsborg
Lucas Neece	Lindsborg
Murray McGee	Moundridge
Rod Willis	Osage City
Terry Upshaw *	Osawatomie
Dennis Tharp	Ottawa
Jeff Oleson	Ottawa
Bruce Pinkall	Pratt
Jamie Huber	Pratt
Evan Hance	Pratt
Jon Quinday	Russell
Duane Banks	Russell
Jim Cross	Russell
Tami Haverkamp	Seneca
John Wagerle *	Sterling
Craig Crossette *	Sterling
Jeff Scott	Stockton
Stacie Eichem	Wamego
Casey Frisbie	Wamego
Richard Applegarth *	Washington
Roger Estes *	Wellington
Gus Collins	Winfield
Taggart Wall	Winfield

Others
Sarah Steele, Gilmore & Bell
Representatives from KMEA
Representatives from KMG

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

**Item No. 1 – Call to Order**

President Quinday called the KMEA Board of Directors meeting to order at 4:05 p.m. in the Cypress Ballroom of the Hyatt Regency Hotel, Wichita, Kansas. A quorum was present.

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

Duane Moeder made a motion to approve the minutes of the September 30, 2021 Board of Directors meeting. The motion was seconded by Kent Pottorf and carried unanimously.

**Item No. 3 – Take action to adopt Resolution No. 225, consenting to additional members (Lucas/Sabetha); and approving and providing for the execution of an Amendment (32<sup>nd</sup>) to the Agreement Creating the Agency reflecting such additional members**

Lucas Neece made a motion to adopt Resolution No. 225. The motion was seconded by Dennis Tharp and carried unanimously.

**Item No. 4 – Take action to adopt Resolution No. 226, authorizing and directing the Executive Committee of KMEA to annually approve the renewal of a line of credit for energy management projects, subject to certain parameters, and authorizing certain documents and actions in connection therewith**

Paul Mahlberg provided background information for the EMP Line of Credit (LOC) documents the EMPs have maintained as protection for delayed payment or non-payment by one or more of the EMP members. Each year, the LOC documents have been presented to the KMEA Board of Directors for action due to the interest rate associated with the LOC. The current LOC expires June 30, 2022. Going forward, the KMEA staff and Executive Committee recommend that the KMEA Board of Directors consider a motion to give authority to the Executive Committee to approve future LOC documents for the EMP groups, subject to the parameters discussed.

Lucas Neece made a motion to adopt Resolution No. 226, authorizing and directing the Executive Committee of KMEA to annually approve the renewal of a line of credit for the EMPs, subject to the parameters contained therein, and authorizing certain documents and actions in connection therewith. The motion was seconded by Duane Banks and carried unanimously.

**Item No. 5 – Presentation of Preliminary 2023 Agency Budget**

Paul Mahlberg presented the Preliminary 2023 Agency Budget. Highlights included:

- Budget by Project (%)
- Budget by Expense Type (%)
- Project Budgets (\$)
- Agency Budget (\$)
- Agency Budget (Cost/MWh)
- Mid-States Budget (\$)

The final Budget will be presented to the Board for consideration in the fall.

**Item No. 6 – General Manager Report**

Paul Mahlberg presented the General Manager Report, which included an update on the following:

- Regulatory Activities
- Federal Infrastructure Bill
- Mid-States Activities
- Supply Chain Challenges

- Leadership Development
- Staffing Changes

Paul thanked Sarah Steele for providing outstanding day-to-day legal services to KMEA and KMGA as they have grown over the years. Gilmore & Bell was instrumental in the efforts for new state legislation that allowed for the formation of municipal energy agencies. KMEA will continue its relationship with Gilmore & Bell on future financing needs.

**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 meeting of the KMEA Board of Directors Meeting**

The next meeting of the KMEA 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**

President Quinday thanked Board members for taking the time to attend today's meeting and adjourned the meeting at 4:38 p.m.



Mike Muirhead, Secretary/Treasurer