



Kansas Municipal Gas Agency
Executive Committee Meeting Minutes
June 9, 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	Steve Maurer, Mauer Law Firm
Nathan Law	Louisburg	Absent	Paul Mahlberg	Chrissy Smith, Mauer Law Firm
Chad Buckley	Lyons	Absent	Tyson McGreer	KMEA/KMGA Members
Rod Willis	Osage City	Present	Terri Pemberton	
Stephanie Ashby	Walton	Present	Darren Prince	
Gus Collins	Winfield	Present	Dixie Riedel	
			Joni Shadonix	
			John Weber	

**Participated via Lifesize*

Item No. 1 – Call the Meeting to Order

President Gus Collins called the meeting to order at 10:02 a.m. at the Marriott Kansas City Overland Park Hotel in Overland Park, KS. A quorum was present.

Item No. 2 – Executive Session to discuss matters covered by attorney-client privilege

Stephanie Ashby made a motion for Executive Committee members, staff, and legal counsel to go into executive session for 30 minutes beginning at 10:03 a.m. to discuss matters covered by the attorney-client privilege, with the open meeting to resume at 10:33 a.m. The motion was seconded by Rod Willis and carried unanimously. The executive session ended at 10:33 a.m. No action was taken.

Stephanie Ashby made a motion for Executive Committee members, staff, and legal counsel to go into executive session for an additional 10 minutes beginning at 10:33 a.m. to discuss matters covered by the attorney-client privilege, with the open meeting to resume at 10:43 a.m. The motion was seconded by Rod Willis and carried unanimously. The executive session ended at 10:43 a.m. No action was taken.

Following the executive sessions, various KMEA and KMGA members joined the meeting.

Item No. 3 – Seek Approval of the following items:

- **May 18, 2022 Executive Committee Meeting Minutes**
Stephanie Ashby made a motion to approve the May 18, 2022 Executive Committee meeting minutes. The motion was seconded by Ethan Reimer and carried unanimously.
- **Financials for the month of April 2022**
John Weber presented the financials for the month of April 2022. He also reviewed the net equity chart, delivered vs. budget volume chart, and legal fund balance.

Rod Willis made a motion to approve the April 2022 financials. The motion was seconded by Stephanie Ashby and carried unanimously.

Item No. 4 – General Manager Report

Paul Mahlberg reported that PHMSA has released information about the Natural Gas Distribution Infrastructure Safety and Modernization Grant and application process for this year. He also reported that consultant Amanda Wood would be presenting a webinar at 1 p.m. today and will continue to monitor the program and provide monthly updates as additional information is released. Members were encouraged to reach out to staff if they need assistance with this process.

Item No. 5 – Gas Director Report

Dixie Riedel reported that there was an explosion at a Texas LNG terminal yesterday that exports about two BCF of LNG/day, and that the facility will be offline for at least three weeks. She also provided an update on current daily index pricing and NYMEX futures contract pricing.

Item No. 6 – Old Business

- **Natural Gas Prepay Update** – Paul shared details of a prepay program that RBC/MMGA closed in March. He informed the Committee that RBC/MMGA are in the early stages of developing a second prepay, provided details about the new program, and asked the Committee if they would like KMGGA to consider participation. Following discussion, there was a consensus of the Committee to move forward and reach out to the membership to see if they want to participate.

Item No. 7 – New Business

There was no new business.

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

The next KMGGA Executive Committee meeting will be held at 1:00 p.m., Thursday, July 14, 2022, in Humboldt, Kansas.

Item No. 9 – Adjourn Meeting

The meeting was adjourned at 11:02 a.m.



Mike Shook
Secretary/Treasurer