



Kansas Municipal Gas Agency
 Executive Committee Meeting Minutes
 May 18, 2022

Committee Members	City	Present/ Absent	KMEA Staff	Other Attendees
Mike Shook	Coffeyville	Absent	Laurie Brock *	Sarah Steele, Gilmore & Bell *
Ethan Reimer	Halstead	Present	Kay Forsen	Steve Mauer, Mauer Law Firm *
Nathan Law *	Louisburg	Present	Paul Mahlberg	Chester Moyer, RubinBrown *
Chad Buckley	Lyons	Present	Tyson McGreer	
Rod Willis	Osage City	Present	Terri Pemberton	
Stephanie Ashby	Walton	Present	Dixie Riedel	
Gus Collins	Winfield	Present	John Weber *	

**Participated via Lifesize*

Item No. 1 – Call the Meeting to Order

President Gus Collins called the meeting to order at 10:30 a.m. at the KMU Training Center in McPherson, KS. A quorum was present.

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

Rod Willis made a motion for Executive Committee members, staff, and legal counsel to go into executive session for 20 minutes beginning at 10:32a.m. to discuss matters covered by the attorney-client privilege, with the open meeting to resume at 10:52 a.m. The motion was seconded by Stephanie Ashby and carried unanimously. The executive session ended at 10:52 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 10:54 a.m. to discuss matters covered by the attorney-client privilege, with the open meeting to resume at 11:04 a.m. The motion was seconded by Ethan Reimer and carried unanimously. The executive session ended at 11:04 a.m. No action was taken.

Chad Buckley made a motion for Executive Committee members, staff, and legal counsel to go into executive session for an additional 15 minutes beginning at 11:05 a.m. to discuss matters covered by the attorney-client privilege, with the open meeting to resume at 11:20 a.m. The motion was seconded by Rod Willis and carried unanimously. The executive session ended at 11:20 a.m. No action was taken.

Ethan Reimer made a motion for Executive Committee members, staff, and legal counsel to go into executive session for an additional 15 minutes beginning at 11:20 a.m. to discuss matters covered by the attorney-client privilege, with the open meeting to resume at 11:35 a.m. The motion was seconded by Chad Buckley and carried unanimously. The executive session ended at 11:35 a.m. No action was taken.

Ethan Reimer made a motion for Executive Committee members, staff, and legal counsel to go into executive session for an additional 10 minutes beginning at 11:35 a.m. to discuss matters covered by the

attorney-client privilege, with the open meeting to resume at 11:45 a.m. The motion was seconded by Chad Buckley and carried unanimously. The executive session ended at 11:45 a.m. No action was taken.

Item No. 3 – RubinBrown 2021 Audit Report Review

Chester Moyer of RubinBrown reviewed the Report to Governance and KMGGA Financial Audit for the year ended December 21, 2021.

Ethan Reimer made a motion to accept the 2021 Audit Report. The motion was seconded by Stephanie Ashby and carried unanimously.

Item No. 4 – Seek Approval of the following items:

- **April 14, 2022 Executive Committee Meeting Minutes**
Rod Willis made a motion to approve the April 14, 2022 Executive Committee meeting minutes. The motion was seconded by Ethan Reimer and carried unanimously.
- **Financials for the month of March 2022**
John Weber presented the financials for the month of March 2022. He also reviewed the net equity chart, delivered vs. budget volume chart, and legal fund balance.

Stephanie Ashby made a motion to approve the March 2022 financials. The motion was seconded by Chad Buckley and carried unanimously.

Item No. 5 – General Manager Report

Paul Mahlberg provided an update on the Infrastructure Bill.

Item No. 6 – Gas Director Report

Dixie Riedel provided the Gas Director report, which included:

- Purchased Volume (Jan 2020-Apr 2022)
- SSC, EGT & PEPL Daily Index Pricing (Apr 1st-May 16th)
- SSC, EGT & PEPL Daily Index Pricing (Current vs Prior Year)
- NYMEX Futures Contracts (Jun 2022-Mar 2024)
- Projected Forward Prices (Jun 22-Mar 23)
- Projected Forward Prices (Apr 23-Mar 24)

Nathan Law left the meeting at noon.

Item No. 7 – Old Business

- **Risk Management Consulting Service** – KMGGA staff met with Rick Pemberton to discuss KMGGA's purchasing policy. Paul and Dixie also reviewed "call option" purchases and the cost of same.

Item No. 8 – New Business

There was no new business.

Item No. 9 – Discuss and set date, time, and location for the next Executive Committee Meeting

The next KMGGA Executive Committee meeting will be held at 10:00 a.m., Thursday, June 9, 2022, at the Marriott Kansas City Overland Park, 10800 Metcalf Ave., Overland Park, KS.

Item No. 10 – Adjourn Meeting

The meeting was adjourned at 12:27 p.m.

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

Mike Shook
Secretary/Treasurer