



**Kansas Municipal Energy Agency**  
**Executive Committee Meeting Minutes**  
**October 18, 2022**

<b>Committee Members</b>	<b>City</b>	<b>Present/ Absent</b>	<b>KMEA Staff Present</b>
Rob Culley	Baldwin City	Present	Laurie Brock
Barack Matite	Eudora	Absent	Neal Daney
Mike Muirhead	Garden City	Absent	Paul Mahlberg
Dustin Bedore	Goodland	Present	Tyson McGreer
Ira Harrison	Holton	Present	Terri Pemberton
Jonathan Mitchell	Hoisington	Present	Mike Schmaderer
Dave Hunsaker	Ottawa	Present	Joni Shadonix
Jon Quinday	Russell	Present	
Stacie Eichem	Wamego	Present	

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

President Quinday called the meeting to order at 10:30 a.m. via Lifesize. A quorum was present.

President Quinday welcomed Dave Hunsaker and thanked him for agreeing to serve.

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

- **Minutes from August 25, 2022 Executive Committee Meeting**  
Rob Culley made a motion to approve the minutes of the August 25, 2022 Executive Committee meeting. The motion was seconded by Dustin Bedore and carried unanimously.
- **Appropriations for August & September and Financials for July & August 2022**  
Laurie Brock presented the appropriations for August & September 2022 and financials for July & August 2022.

Jonathan Mitchell made a motion to approve the appropriations for August & September 2022 and financials for July & August 2022. The motion was seconded by Ira Harrison and carried unanimously.

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

Paul Mahlberg provided the General Manager report, which included:

- **EMP Agency Fee Allocation Method** – All EMPs recently approved the alternative allocation method that will include all behind-the-meter generation in the calculation of the allocation factors for the EMP groups. The implementation date will be January 1, 2025.
- **KMGA Efforts** – Paul recapped KMGA’s efforts since Winter Storm Uri.
- **Long-Term Energy Transaction for Garden City** – Neal Daney has been working with the City of Garden City on a long-term energy transaction with NextEra. Terms of the transaction were

discussed. Once NextEra completes the pricing the documents will be presented to the Executive Committee for approval possibly either through email voting or a special meeting.

#### **Item No. 4 – Regulatory Update**

Terri Pemberton provided an update on the following topics:

- **Evergy Capital Expenditure Docket** – KMEA intervened at the KCC with the Evergy Docket pertaining to the significant increases in the company's capital expenditures; waiting for the KCC to grant our intervention.
- **Sunflower Depreciation Docket** – Staff will participate in the Sunflower/SPP Technical Conference on October 24<sup>th</sup>.

#### **Item No. 5 – Operations Update**

Gerry Bieker was unable to participate in today's meeting. Paul provided an update on the following topics:

- **Behind-the-meter generation** – Staff continues to work on the CAT financing documents for Neodesha and Oberlin.
- **Solar** – we continue to wait on rules from the IRS and/or Treasury Department pertaining to solar. We received an offer from NextEra on a large-scale solar project. Staff will present details to the EMP groups at their upcoming meetings.

#### **Item No. 6 – Member Services Update**

Tyson McGreer provided an update on the following topics:

- **Inflation Reduction Act (IRA)/Infrastructure Investment and Jobs Act (IIJA)** – Staff continues to monitor the IRA and IIJA bills.
- **Public Power Manager Certificate Program update** – We received positive feedback from members who recently attended the APPA Public Power Manager Certificate Program in San Antonio. Staff will provide KMEA 101 training within the next few months to complete the coursework.
- **City Visits** – Staff will be traveling to member cities within the next few months.
- **AMI** – Several cities have shown an interest in the Tantalus AMI product.
- **Annual Conference** – please provide Tyson with any comments/suggestions for next year's KMEA Annual Conference.

#### **Item No. 7– Mid-States Update**

Mike Schmaderer provided an update on recently completed, pending, and future Mid-States projects.

#### **Item No. 8 – Old Business**

There was no old business.

#### **Item No. 9 – New Business**

There was no new business.

#### **Item No. 10 – Executive Session to Discuss Personnel Matters**

There was no executive session.

#### **Item No. 11 – Discuss and set date, time, and location for the next Executive Committee Meeting**

The next Executive Committee meeting will be held at 10:30 a.m., Wednesday, November 9, 2022, in Stockton, KS.

**Item No. 12 – Adjourn Meeting**

The meeting was adjourned at 10:58 a.m.

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

Mike Muirhead, Secretary/Treasurer