



**Kansas Municipal Energy Agency**  
**Special Executive Committee Meeting Minutes**  
**November 2, 2022**

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

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

President Quinday called the meeting to order at 2:01 p.m. via Lifesize. A quorum was present.

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


- Power Purchase Agreements between KMEA and City of Garden City, KS
  - Physical Transaction Confirmation between NextEra Energy Marketing, LLC and KMEA (10 MW, 5x16, Annual, December 1, 2022 – December 31, 2025; 5 MW, 5x16, Annual, January 1, 2026 – December 31, 2032)
  - Power Purchase Agreement between KMEA and the City of Garden City, KS (10 MW, 5x16, Annual, December 1, 2022 – December 31, 2025; 5 MW, 5x16, Annual, January 1, 2026 – December 31, 2032)

Paul reported that the purpose of today’s meeting is to consider approval of an energy transaction for the City of Garden City with NextEra that was discussed at last month’s meeting. He and Mike Muirhead informed the Committee that the City of Garden City’s governing body has approved the agreement between Garden City and KMEA.

Jonathan Mitchell made a motion to authorize the General Manager to execute the Physical Transaction Confirmation between NextEra Energy Marketing, LLC and KMEA and the Power Purchase Agreement between KMEA and the City of Garden City, KS, as referenced above. The motion was seconded by Ira Harrison and carried unanimously.

**Item No. 3 – Adjourn Meeting**

The meeting was adjourned at 2:05 p.m.



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Mike Muirhead, Secretary/Treasurer