



Kansas Municipal Gas Agency
 Executive Committee Meeting Minutes
 July 14, 2022

Committee Members	City	Present/ Absent	KMEA Staff	Other Attendees
Mike Shook	Coffeyville	Absent	Laurie Brock *	Cole Herder, City of Humboldt
Ethan Reimer *	Halstead	Present	Kay Forsen	
Nathan Law *	Louisburg	Present	Paul Mahlberg	
Chad Buckley *	Lyons	Present	Terri Pemberton *	
Rod Willis	Osage City	Present	Dixie Riedel	
Stephanie Ashby *	Walton	Present	Joni Shadonix *	
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 1:04 p.m. at the Humboldt City Hall, 725 Bridge Street. 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, Cole Herder, staff, and legal counsel to go into executive session for five minutes beginning at 1:04 p.m. to discuss matters covered by the attorney-client privilege, with the open meeting to resume at 1:09 p.m. The motion was seconded by Chad Buckley and carried unanimously. The executive session ended at 1:09 p.m. No action was taken.

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

- **June 9, 2022 Executive Committee Meeting Minutes**
 Nathan Law made a motion to approve the June 9, 2022 Executive Committee meeting minutes. The motion was seconded by Stephanie Ashby and carried unanimously.
- **Financials for the month of May 2022**
 John Weber presented the financials for the month of May 2022. He also reviewed the net equity chart, delivered vs. budget volume chart, and legal fund balance.

Ethan Reimer made a motion to approve the May 2022 financials. The motion was seconded by Stephanie Ashby and carried unanimously.

Item No. 4 – General Manager Report

Paul Mahlberg provided the General Manager Report, which included:

- **2023 Annual Budget** – Staff is working on finalizing the 2023 Annual Budget and hopes to have a draft ready for review at the August meeting.
- **Director, Finance & Accounting** – The Director, Finance & Accounting position has been posted. Laurie Brock has agreed to stay on through the end of the year and possibly through February 2023, if needed, to allow for cross-training.

- **Natural Gas Commodity** – It has become evident that the natural gas commodity is now a global product, escalated by the Russia/Ukraine conflict. Asia, Europe, Africa, and other countries are building LNG import facilities and the United States is continuing to build export facilities.

Item No. 5 – Gas Director Report

Dixie Riedel provided the Gas Director Report, which included:

- Purchased Volume (Jan 2020-Jun 2022)
- SSC, EGT & PEPL Daily Index Pricing (May 1st-July 13th)
- SSC, EGT & PEPL Daily Index Pricing (Current vs Prior Year)
- EIA Short-Term Energy Outlook (July 12, 2022)
- NYMEX Futures Contracts (Aug 2022-Dec 2024)
- Projected Forward Prices (Aug 2022-Dec 2024)
- Fixed Price Deals by Pipe (Nov 2022-Mar 2023)

Item No. 6 – Old Business

- **Gas Prepay Update** – Paul recapped the history of KMGGA’s prepay efforts and provided details of the RBC/MMGA prepay deal that closed in March. As discussed last month, RBC/MMGA are in the early stages of developing a second prepay, and KMGGA has reached out to them for a draft contract. Once we receive the draft contract we will reach out to our members, including power plants to see if they would like to participate when the market conditions are favorable.

Item No. 7 – New Business

- **Nominating Committee for Elections** – Paul announced that President Collins selected Chad Buckley and Stephanie Ashby to serve on the Nominating Committee for Elections.
- **Nominating Committee for Awards** – Paul announced that President Collins selected Rod Willis and Ethan Reimer to serve on the Nominating Committee for Awards. President Collins will serve as Chair of the Committee.

Both meetings are scheduled for July 27th.

President Collins asked Committee members to think about the number/frequency of awards that are presented as KMGGA has a smaller pool of cities compared to KMEA. This matter will be revisited within the next few months.

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 10:30 a.m., Thursday, August 25, 2022, in Overland Park, KS.

Item No. 9 – Adjourn Meeting

The meeting was adjourned at 1:39 p.m.



Mike Shook
Secretary/Treasurer