



Kansas Municipal Gas Agency
Executive Committee Meeting Minutes
August 25, 2022

Committee Members	City	Present/ Absent	KMEA Staff	Other Attendees
Mike Shook *	Coffeyville	Present	Laurie Brock *	Steve Mauer, Mauer Law Firm
Ethan Reimer	Halstead	Present	Kay Forsen *	Chrissy Smith, Mauer Law Firm
Nathan Law *	Louisburg	Present	Paul Mahlberg	
Chad Buckley	Lyons	Present	Terri Pemberton	
Rod Willis	Osage City	Absent	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 10:30 a.m. at the KMEA Office in Overland Park, KS. A quorum was present.

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

Ethan Reimer made a motion for Executive Committee members, staff, and legal counsel to go into executive session for 15 minutes beginning at 10:31 a.m. to discuss matters covered by the attorney-client privilege, with the open meeting to resume at 10:46 a.m. The motion was seconded by Chad Buckley and carried unanimously. The executive session ended at 10:46 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 10:46 a.m. to discuss matters covered by the attorney-client privilege, with the open meeting to resume at 11:01 a.m. The motion was seconded by Chad Buckley and carried unanimously. The executive session ended at 11:01 a.m. No action was taken.

Steve Mauer and Chrissy Smith left the meeting.

Ethan Reimer made a motion for Executive Committee members and staff to go into executive session for 15 minutes beginning at 11:03 a.m. to discuss matters covered by the attorney-client privilege, with the open meeting to resume at 11:18 a.m. The motion was seconded by Chad Buckley and carried unanimously. The executive session ended at 11:18 a.m. No action was taken.

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

- **July 14, 2022 Executive Committee Meeting Minutes**

Chad Buckley made a motion to approve the July 14, 2022 Executive Committee meeting minutes. The motion was seconded by Ethan Reimer and carried unanimously.

- **Financials for the months of June and July 2022**

John Weber presented the July 2022 financials. He also reviewed the net equity chart, delivered vs. budget volume chart, and legal fund balance. June financials were also included in today's meeting packet.

Chad Buckley made a motion to approve the June and July 2022 financials. The motion was seconded by Ethan Reimer and carried unanimously.

Item No. 4 – General Manager Report

Paul Mahlberg provided the General Manager Report, which included:

- **2023 Annual Budget Discussion** – Paul Mahlberg reviewed the proposed 2023 Annual Budget and indicated that later today the Joint Board would consider approval of the 2023 KMEA management fee to be charged to KMGA.

Staff and the Committee discussed and concurred that a transfer from reserves to balance the budget was the proper approach for 2023. Discussion was held on the need to be transparent when presenting the Budget to the full Board for approval.

Mike Shook made a motion that the 2023 Annual Budget be recommended as presented to the full board for approval. The motion was seconded by Ethan Reimer and carried unanimously.

- **Director, Finance & Accounting** – The Director, Finance & Accounting position has been posted, interviews have taken place, and we should be able to make an announcement within the next few weeks.

Item No. 5 – Gas Director Report

Dixie Riedel provided the Gas Director Report, which included:

- Purchased Volume (Jan 2020-Jul 2022)
- Gas Fired Generation update
- SSC, EGT & PEPL Daily Index Pricing (Jun 1st-Aug 22nd)
- SSC, EGT & PEPL Daily Index Pricing (Current vs Prior Year)
- Winter Forecast – Farmer's Almanac
- Winter Forecast – NOAA
- Winter Forecast – Weather.com
- Projected Forward Prices (Sep 2022-Dec 2024)
- Fixed Price Deals by Pipe (Nov 2022-Mar 2023)
- Regional meetings recap
- Prospective member visit – Morland
- Efforts to explain higher gas costs to members

Item No. 6 – Old Business

- **Gas Prepay Update** – Paul provided the gas prepay update and Terri Pemberton reviewed the next steps. Staff will reach out to the membership once all of the documents are in place.
- **Nominating Committee for Elections Update** – Paul reported that the committee met and all candidates are willing to continue to serve. Stephanie Ashby will present the slate of candidates at the September Board meeting. President Collins thanked Stephanie and Chad for serving.
- **Nominating Committee for Awards Update** – President Collins reported that the committee's task is complete and awards will be presented at the banquet on September 29th.

Item No. 7 – New Business

There was no new business.

Paul thanked the Executive Committee for their leadership, support, and guidance throughout the past year.

Item No. 8 – Executive Session to discuss Personnel Matters

Chad Buckley made a motion for Executive Committee members and Paul Mahlberg to go into executive session for 10 minutes beginning at 11:54 a.m. to discuss personnel matters, with the open meeting to resume at 12:04 p.m. The motion was seconded by Ethan Reimer and carried unanimously. The executive session ended at 12:04 p.m. No action was taken.

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 10:30 a.m., Tuesday, September 20, 2022, via Lifesize.

Item No. 10 – Adjourn Meeting

The meeting was adjourned at 12:09 p.m.



Mike Shook
Secretary/Treasurer