



Kansas Municipal Gas Agency
 Executive Committee Meeting Minutes
 November 1, 2022

Committee Members	City	Present/ Absent	KMEA Staff	Other Attendees
Mike Shook	Coffeyville	Present	Kay Forsen *	Steve Mauer, Mauer Law Firm
Ethan Reimer	Halstead	Present	Paul Mahlberg	
Nathan Law *	Louisburg	Present	Terri Pemberton	
Chad Buckley	Lyons	Present	Dixie Riedel	
Rod Willis	Osage City	Present	Joni Shadonix *	
Stephanie Ashby	Walton	Present	John Weber *	
Gus Collins	Winfield	Present		

* Participated via Lifesize

Item No. 1 – Call the Meeting to Order

President Gus Collins called the meeting to order at 10:32 a.m. at the City Hall in Halstead, KS. A quorum was present.

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

Chad Buckley made a motion for Executive Committee members, staff, and legal counsel to go into executive session for 30 minutes beginning at 10:32 a.m. to discuss matters covered by the attorney-client privilege, with the open meeting to resume at 11:02 a.m. The motion was seconded by Rod Willis and carried unanimously. The executive session ended at 11:02 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 11:03 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 Stephanie Ashby and carried unanimously. The executive session ended at 11:18 a.m. No action was taken.

Staff was directed to continue to monitor and keep the committee apprised of any updates on Winter Storm Uri.

President Collins thanked Steve Mauer for attending today's meeting and Mr. Mauer left the meeting.

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

- **August 25, 2022 Executive Committee Meeting Minutes**
 Nathan Law made a motion to approve the August 25, 2022 Executive Committee meeting minutes. The motion was seconded by Ethan Reimer and carried unanimously.

- **Financials for the months of August and September 2022**

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

Ethan Reimer made a motion to approve the August and September 2022 financials. The motion was seconded by Mike Shook and carried unanimously.

Item No. 4 – General Manager Report

Paul Mahlberg thanked those that attended the KMEA/KMGA Annual Conference in Wichita and asked the Committee to let him know if they have any suggestions for the October 19-20, 2023 KMEA/KMGA Annual Conference.

Item No. 5 – Gas Director Report

Dixie Riedel provided the Gas Director Report, which included:

- Purchased Volume (Jan 2020-Sep 2022)
- Winter Forecast
- SSC, EGT & PEPL Daily Index Pricing (Aug 2022-Oct 2022)
- SSC, EGT & PEPL Daily Index Pricing – Current vs Prior Year
- Projected (08/19/2022) Forward Prices (Sep 2022-Dec 2024)
- Projected Forward Prices (Dec 2022-Dec 2024)
- Fixed Price Deals (Nov 2022-Mar 2023)
- SSC Open Season update

Item No. 6 – Old Business

- **Gas Prepay Update** –Paul provided an update on the status of the gas prepay program. He indicated that we will require a new approval process for members that want to participate in the prepay program and that we will be sending out communication to our members and maybe put together a webinar as well.

Item No. 7 – New Business

Discussion was held on Burlingame's firm transport and no notice storage contracts.

Item No. 8 – Discuss and set date, time, and location for the next Executive Committee Meeting

The next KMGA Executive Committee meeting will be held Thursday, December 15, 2022, at KMU's Training Center, if available. If not, the meeting will be held in Winfield.

Item No. 9 – Adjourn Meeting

The meeting was adjourned at 12:06 p.m.



Mike Shook
Secretary/Treasurer