



Kansas Municipal Gas Agency  
 Executive Committee Meeting Minutes  
 December 15, 2022

Committee Members	City	Present/ Absent	KMEA Staff	Other Attendees
Mike Shook	Coffeyville	Present	Kay Forsen	Mike Muirhead, City of Garden City
Ethan Reimer	Halstead	Present	Paul Mahlberg	
Nathan Law	Louisburg	Absent	Tyson McGreer	
Chad Buckley	Lyons	Present	Mike Meyer	
Rod Willis *	Osage City	Present	Dixie Riedel	
Stephanie Ashby	Walton	Absent	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 10:32 a.m. at the KMU Training Center in McPherson, KS. A quorum was present.

Paul Mahlberg introduced and welcomed Mike Meyer, KMEA’s new Director, Finance & Accounting.

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

- **November 1, 2022 Executive Committee Meeting Minutes**  
Ethan Reimer made a motion to approve the November 1, 2022 Executive Committee meeting minutes. The motion was seconded by Chad Buckley and carried unanimously.
- **Financials for the month of October 2022**  
John Weber presented the October 2022 financials. He also reviewed the net equity chart, delivered vs. budget volume chart, and legal fund balance.

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

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

Paul Mahlberg provided an update on the following topics:

- **Winter Storm Uri** – Paul and Dixie have reached out to members to provide an update of where we stand with Winter Storm Uri.
- **Strategic Plan** – Task force has been set; includes mix of KMEA/KMGA members; retreat to be held July 26-27, 2023.
- **City of Rozel** – moving forward with sale of its natural gas system. Dixie reported that Joey Lamond, a former Osage City employee that now works for NPL, will be visiting next week. His company is interested in operating natural gas systems.

**Item No. 4 – Gas Director Report**

Dixie Riedel provided the Gas Director Report, which included:

- Purchased Volume (2020-2022 YTD)
- Purchased Volume (Y-O-Y Purchase Volumes & 2022 Average Monthly Prices)
- SSC, EGT & PEPL Daily Index Pricing (Current vs Prior Year)
- Storage Inventory (Dec 2, 2022)
- NOAA Forecast (6-10 & 8-14 Day Temperature Outlook) – Dixie noted that most systems have posted critical notices due to the forecasted cold weather. She also provided an update on KMGAs' preparations for same.
- Burlingame firm transport and no notice storage contract update

**Item No. 5 – Old Business**

- **Gas Prepay Update** – Paul reported that 16 cities participated in the gas prepay webinar this week. Discussion was held on same.

**Item No. 6 – New Business**

- **State Loan Discussion** – Discussion was held on how members are handling the repayment of their state loans.
- **Reserve Fund Discussion** – Discussion was held on whether KMGAs should establish a reserve fund for emergency situations. Staff also informed the committee that some suppliers may require prepayment for December gas. Staff will reach out to each supplier to get a better understanding of the amount of credit KMGAs holds.

**Item No. 7 – Discuss and set date, time, and location for the next Executive Committee Meeting**

The next KMGAs Executive Committee meeting will be held at 10:30 a.m., Wednesday, January 25, 2022, in Winfield, KS.

**Item No. 8 – Adjourn Meeting**

The meeting was adjourned at 11:38 a.m.



Mike Shook  
Secretary/Treasurer