



Kansas Municipal Gas Agency
 Executive Committee Meeting Minutes
 February 22, 2023

Committee Members	City	Present/ Absent	KMEA Staff/Guests
Mike Shook	Coffeyville	Present	Kay Forsen
Ethan Reimer	Halstead	Present	Paul Mahlberg
Nathan Law*	Louisburg	Present	Mike Meyer*
Chad Buckley	Lyons	Present	Dixie Riedel
Rod Willis	Osage City	Present	Terri Pemberton
Stephanie Ashby*	Walton	Present	John Weber*
Gus Collins	Winfield	Present	Lisa Ferguson
			Tyson Kelley - Winfield
			Danielle Fullhart- Winfield
			Troy Blanton - Winfield
			Taggart Wal I- Winfield

**Participated via Microsoft Teams*

Item No. 1 – Call the Meeting to Order

President Gus Collins called the meeting to order at 10:33 a.m., which was held at the Winfield Chamber of Commerce in Winfield, KS, and virtually via Microsoft Teams. A quorum was present.

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

- **January 25, 2023, Executive Committee Meeting Minutes**
 Mike Shook made a motion to approve the January 25, 2023, Executive Committee meeting minutes. The motion was seconded by Ethan Reimer and carried unanimously.
- **Financials for the month of January 2023**
 Mike Meyer explained that financials wouldn't be presented at the February Executive Committee meeting. He went on to say that financials would be presented during the Executive Committee meeting in March. Mike Meyer and John Weber talked about the ongoing annual audit of KMEA and KMGA.

Item No. 3 – General Manager Report

Paul Mahlberg provided an update on the following topics:

- **Personnel** – Paul introduced new administrative assistant, Lisa Ferguson, who started on 1/31/23 and replaced Joni Shadonix.
- **Legislative Update** – Paul provided an update on a number of proposed bills in the Kansas State Legislature.

Item No. 4 – Gas Director Report

Dixie Riedel provided the Gas Director Report, which included:

- Purchased Volume (2021-2023 YTD).
- SSC, EGT & PEPL Daily Index Pricing (Jan 1, 2023 – Feb 17, 2023; and Current vs Prior Year).
- Storage Inventory (dated February 10, 2023 and comparing 5-year max and min vols).
- NOAA Forecast (6-10 & 8-14 Day Temperature Outlook)
- Henry Hub Spot Price, NYMEX Henry Hub Futures Contract
- Industry News – Dixie provided updates on industry trends on production, consumption, and exports.

Item No. 5 – Old Business

- **Gas Prepay Update** – Paul provided an update on the status of the prepay program and reminded the group about the upcoming March 15 deadline for cities to submit signed contracts. Paul also updated the Executive Committee about his most recent discussions with the Minnesota Municipal Gas Agency – they were able to obtain another large load, which brings us closer to being able to execute a deal. Paul further noted that he has had conversations with a similar prepay group for the Dogwood facility on the KMEA side, and that a recent deal resulted in a significant discount, meaning that conditions appear to be favorable for these types of transactions. Based on these reports, he is cautiously optimistic that we may get a prepay transaction done this year.

Item No. 6 – New Business

None.

Item No. 7 – Executive Session

Gus Collins entertained a motion to go into executive session to include the Executive Committee, KMEA staff and all city representatives for 15 minutes beginning at 11:13 a.m. to discuss matters covered by the attorney-client privilege, with the open meeting to resume at 11:28 a.m. The motion was made by Rod Willis and seconded by Chad Buckley and carried unanimously. The executive session ended at 11:28 a.m. No action was taken. Gus then entertained a motion for an additional 15 minutes of executive session to begin at 11:29 a.m. and end at 11:44 a.m., to continue the discussion from the first executive session. The motion was made by Chad Buckley and seconded by Ethan Reimer. The executive session ended at 11:44 a.m. No action was taken as a result of the second executive session.

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., Wednesday, March 22, 2023, in Osage City, KS.

Item No. 9 – Adjourn Meeting

The meeting was adjourned at 11:50 a.m.



Mike Shook