



Kansas Municipal Gas Agency
 Executive Committee Meeting Minutes
 April 19, 2023

Committee Members	City	Present/ Absent	KMGA Staff/Guests
Mike Shook	Coffeyville	Present	Paul Mahlberg
Ethan Reimer	Halstead	Present	Dixie Riedel
Nathan Law	Louisburg	Present	John Weber
Chad Buckley	Lyons	Present	Mike Meyer
Rod Willis	Osage City	Present	Lisa Ferguson
Stephanie Ashby	Walton	Present	Kay Forsen
Gus Collins	Winfield	Present	Greg Crow – consultant for Garnett
			Jason Sheahan - Garnett
			Travis Wilson - Garnett

**Meeting held virtually 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 virtually via Microsoft Teams. A quorum was present.

Item No. 2 – City of Garnett Discussion

Paul Mahlberg welcomed guests from the City of Garnett and informed Executive Committee members that the City of Garnett had asked to be put on today’s agenda to discuss their request for an early termination of the Gas Acquisition Management Project Participation Agreement. Under the terms of the Gas Acquisition Management Project Participation Agreement, a city must provide to KMGA a one-year notice of termination and the City of Garnett desires a waiver of such notice. Garnett City Mayor, Jason Sheahan, provided an overview of their request. Further discussion with all participants was held. President Collins communicated that the Executive Committee would take the City’s request under consideration at a future meeting.

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

- **March 22, 2023, Executive Committee Meeting Minutes**
 Nathan Law made a motion to approve the March 22, 2023, Executive Committee meeting minutes. The motion was seconded by Chad Buckley and carried unanimously.
- **Financials for the month of February 2023**
 John Weber presented the February 2023 financials. He also reviewed the net equity chart, deliveries vs. budget volume chart, and legal fund balance.

Rod Willis made a motion to approve the financials. The motion was seconded by Ethan Reimer and carried unanimously.

Item No. 4 – General Manager Report

Paul Mahlberg provided updates on the following information:

- Legislative updates

- The City of Concordia has sold their gas system to KGS, effective 5/1/23. Paul stated this will have little impact on KMGGA financials with the small size of the Concordia's gas system.
- The City of Burlingame is currently in the process of terminating their contract as a member city of KMGGA, termination effective 5/1/23.

Item No. 5 – Gas Director Report

Dixie Riedel provided the Gas Director Report, which included:

- Purchased Volume (Jan 2021 – Mar 2023)
- Daily Index Pricing (Mar 1, 2023 – Apr 17, 2023)
- Daily Index Pricing, Current vs. Prior Year
- Storage Inventory Level (2013 – 2023)
- NOAA Short-term Outlook (April 2023), NOAA Outlook (May 2023 – August 2023)
- Industry News – Dixie provided updates on industry trends on production, consumption, and exports
- Projected Pricing (May 2023 – Feb 2026)
- Members Update

Item No. 6 – Old Business

- **Gas Prepay Update** – Paul Mahlberg provided an update on the Gas Prepay program. MMGA provided comments on the draft agreement and a meeting is scheduled for May 2. There's a couple of items to work through, more information will be known after the upcoming meeting.

Item No. 7 – New Business

None

Item No. 8 – Executive Session

Gus Collins entertained a motion to go into executive session to include the Executive Committee, Paul Mahlberg and Dixie Riedel for 30 minutes beginning at 11:31 a.m. to discuss data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships, with the open meeting to resume at 12:01 p.m. The motion was made by Chad Buckley and seconded by Nathan Law and carried unanimously. The executive session ended at 12:01 p.m. No action was taken. Gus then entertained a motion for an additional 20 minutes of executive session to begin at 12:03 p.m. and end at 12:23 p.m. The motion was made by Mike Shook and seconded by Ethan Reimer. No action was taken as a result of the second executive session.

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 the KMGU facility in McPherson, KS at 10:30 a.m., Wednesday, May 24th, 2023. A doodle poll will be sent out to find the best date and time for a Special Executive Committee meeting to take place in May for further need for executive session and for consideration of the City of Garnett's request.

Item No. 10 – Adjourn Meeting

The meeting was adjourned at 12:27 p.m.

Mike Shook