



**Kansas Municipal Energy Agency
Board of Directors Meeting Minutes
September 29, 2022**

Attendees:

Director	City
Michael Slobodnik *	Alma
Larry Berry *	Anthony
Rob Lessen	Arma
Jim Sutton	Augusta
Tim Johnson	Augusta
Glenn Rodden	Baldwin City
Jeff Winkler	Baldwin City
Manny Milbers	Beloit
Max Krull	Blue Mound
Alan Schneider	Burlington
R. Standley Luke	Burlington
Wesley Phillips *	Chapman
Jeff Acton *	Cimarron
Michael Shook *	Coffeyville
Pat Mallory	Colby
Ron Alexander	Colby
Craig Collins	Dighton
Mark Landry *	Eudora
Mike Muirhead	Garden City
Kent Pottorf	Garden City
Matt Ponzer *	Gardner
Joe Owens	Garnett
Clifford Scales	Girard
Jess Murphy	Girard
Dustin Bedore	Goodland
David Kahle	Herington
Ray Byers	Hoisington
Kerwin McKee	Holton
Ira Harrison	Holton
Scott Fredrickson	Holton

Director	City
Carmela Boller	Horton
Matt Rehder *	Iola
Tyce McMillan	Johnson City
Dong Quach	KC BPU
Duane Moeder	LaCrosse
Ralph Streit	Larned
Jeff Ahring	Lincoln Center
Kristi Northcutt	Lindsborg
Dean Cordes	Meade
Ed Truelove *	Neodesha
Halley Roberson	Oberlin
Rod Willis	Osage City
Dale Schwieger	Osage City
Terry Upshaw *	Osawatomie
Sara Caylor	Ottawa
Jeff Oleson	Ottawa
Evan Hance	Pratt
Jon Quinday	Russell
Duane Banks	Russell
Doug Allen *	Sabetha
Tami Haverkamp	Seneca
Jeff Scott	Stockton
Robert Becker	Stockton
Stacie Eiche	Wamego
Casey Frisbie	Wamego
David L'Ecuyer	Washington
Roger Estes *	Wellington
Gus Collins	Winfield
Taggart Wall	Winfield

Others
KMEA members
KMGA members

KMEA Staff
Gerry Bieker
Laurie Brock *
Chris Croucher
Neal Daney
Kay Forsen
Paul Mahlberg
Tyson McGreer
Katia Mitchell *
Terri Pemberton
Steve Porter
Darren Prince *
Dixie Riedel
Neil Rowland
Tom Saitta
Josh Schmaderer
Mike Schmaderer
John Seck
Joni Shadonix
DJ Smith
John Weber
Dan White

* Participated via Lifesize

Item No. 1 – Call to Order

President Quinday called the KMEA Board of Directors meeting to order at 10:45 a.m. at the Drury Plaza Hotel Broadview, 400 W. Douglas Ave., Wichita, KS. A quorum was present.

Item No. 2 – Approve the Minutes of the April 27, 2022 Board of Directors meeting

Manny Milbers made a motion to approve the minutes of the April 27, 2022, Board of Directors meeting. The motion was seconded by Mike Muirhead and carried unanimously.

Item No. 3 – Take action to adopt Resolution No. 227, consenting to additional members (Elwood/Wathena); and approving and providing for the execution of an Amendment (33rd) to the Agreement Creating the Agency reflecting such additional members

President Quinday announced that the cities of Elwood and Wathena have been approved to take WAPA power October 2024.

Duane Banks made a motion to adopt Resolution No. 227, consenting to additional members; and approving and providing for the execution of an Amendment to the Agreement Creating the Agency reflecting such additional members. The motion was seconded by Manny Milbers and carried unanimously.

Item No. 4 – Review the 2023 Annual Budget and take action to adopt the 2023 Annual Budget

Paul Mahlberg presented the 2023 Annual Budget highlighting the following:

- 2023 Budget – % By Project (2023 vs 2022)
- 2023 Budget – % By Expense Type (2023 vs 2022)
- 2023 Project Budgets - \$ (2023 vs 2022)
- 2023 Budget – Agency Cost/MWh
- 2023 Mid-States Budget \$ (2023 vs 2022)

President Quinday recognized John Seck for his outstanding efforts on the ARR/TCR funds that have been received for the members.

Mike Muirhead made a motion to adopt the 2023 Annual Budget as presented. The motion was seconded by Rob Lessen and carried unanimously.

Item No. 5 – Receive Nominating Committee Report and take action to elect Officers, Executive Committee members and Joint Board Executive Committee representative

President Quinday called upon Stacie Eichem to present the slate of candidates for this year's elections. Barack Matite chaired the Committee but was unable to attend today's meeting. Rob Culley also served on this year's Nominating Committee.

Stacie presented the following slate of candidates:

Officers (one-year term)

President – Jon Quinday, City of Russell

Vice President – Jonathan Mitchell, City of Hoisington

Secretary/Treasurer – Mike Muirhead, City of Garden City

At-Large Members (two-year term)

Dustin Bedore, City of Goodland

Ira Harrison, City of Holton

Dave Hunsaker, City of Ottawa

Joint Board Executive Committee Representative (two-year term)

Mike Muirhead, City of Garden City

President Quinday thanked the Nominating Committee for their report and called for nominations from the floor. No other nominations were made.

Manny Milbers made a motion to accept the slate of candidates for Officers, At-Large Members, and Joint Board Executive Committee representative. The motion was seconded by Kent Pottorf and carried unanimously.

Item No. 6 – General Manager Report

Paul Mahlberg presented the General Manager Report, which included:

- 2018-19 Strategic Plan Recap
 - Strategic Growth
 - Organization
 - Communications/Identity
- 2023 Strategic Planning Effort
- Spot Light Issues
 - Federal Funding Opportunities
 - FERC Regulatory Efforts
 - Diesel Generation
 - Solar Generation
 - SPP Update
 - Mid-States Update
 - Agency Growth

Item No. 7 – Old Business

There was no old business.

Item No. 8 – New Business

There was no new business.

Item No. 9 – Announce date, time, and location for the next meeting of the KMEA Board of Directors

The next meeting of the KMEA Board of Directors meeting will be held April 26, 2023, in conjunction with the KMU Annual Conference at the Hyatt Regency, Wichita, KS. The exact time of the meeting will be determined at a later date.

Item No. 10 – Adjourn Meeting

The meeting adjourned at 11:20 a.m.


Mike Muirhead, Secretary/Treasurer