

Kansas Municipal Energy Agency Board of Directors Meeting Minutes April 26, 2023

Attendees:

Director	City
Michael Slobodnik	Alma
LeaAnn Myers*	Altamont
Larry Berry*	Anthony
Gary Pommier	Arma
Jim Sutton	Augusta
Tim Johnson	Augusta
Jeff Winkler	Baldwin City
Manny Milbers	Beloit
Alan Schneider	Burlington
R. Standley Luke	Burlington
Mike Shook	Coffeyville
Craig Collins	Dighton
Dustin Hoffman	Dighton
Mark Landry	Eudora
Mike Muirhead	Garden City
Kent Pottorf	Garden City
Joe Owens	Garnett
Clifford Scales	Girard
Jess Murphy	Girard
Dustin Bedore	Goodland
David Kahle*	Herington
Dennis Mersch	Hill City
Jonathan Mitchell	Hoisington
Ray Byers	Hoisington
Scott Fredrickson	Holton
Michael Ort	Jetmore
Sam Demel*	Kiowa
Duane Moeder	LaCrosse
Ralph Streit	Larned
Harry Zielke	Larned
Kristi Northcutt*	Lindsborg

Director	City
Dean Cordes	Meade
Murray McGee	Moundridge
Dale Schwieger	Osage City
Dennis Tharp	Ottawa
Jeff Oleson	Ottawa
Jamie Huber	Pratt
Evan Hance	Pratt
Jon Quinday	Russell
Dave Sturgeon	Russell
Dan Blair	St Francis
Douglas Allen	Sabetha
Craig Crossette*	Sterling
Jeff Scott	Stockton
Stacie Eichem	Wamego
Casey Frisbie	Wamego
Terry Morse	Washington
Gus Collins	Winfield
Taggart Wall	Winfield

Others	
KMEA members	
KMGA members	

KMEA Staff	
Gerry Bieker	
Mike Meyer	
John Weber	
Neal Daney	
Ķay Forsen	
Paul Mahlberg	
Tyson McGreer	
Dan White	
Terri Pemberton	
DJ Smith	
Darren Prince	
Dixie Riedel	
Neil Rowland	
Tom Saitta	
Josh Schmaderer	
Mike Schmaderer	
John Seck	
Lisa Ferguson	
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^{*} Participated virtually

Item No. 1 - Call to Order

President Quinday called the KMEA Board of Directors meeting to order at 4:07 p.m. at the Hyatt Regency Wichita, 400 W. Waterman St., Wichita, KS. A quorum was present.

Item No. 2 – Approve the Minutes of the September 29, 2022 Board of Directors meeting Jonathan Mitchell made a motion to approve the minutes of the September 29, 2022, Board of Directors meeting. The motion was seconded by Tim Johnson and carried unanimously.

Item No. 3 – Take action to adopt Resolution No. 230, consenting to additional members (Elsmore/Scranton); and approving and providing for the execution of an Amendment (34th) to the Agreement Creating the Agency reflecting such additional members

President Quinday announced that the cities of Elsmore and Scranton have completed the

necessary paperwork to become members of KMEA.

Mike Muirhead made a motion to adopt Resolution No. 230, 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 Dennis Tharp and carried unanimously.

Item No. 4 – Review of 2022 Financials

Mike Meyer presented a review of the 2022 Financials, highlighting the following:

- Net Position Changes in net position, comparative for 2021 and 2022
- Electric Energy Costs Cost comparison for 2021 and 2022
- Agency Expenses Budget comparison for 2021 and 2022

Item No. 5 - Staff Reports

Terri Pemberton presented the Legal/Regulatory Report, which included:

- KCC Matters
 - NextEra Line Siting Wolf Creek to Blackberry Line
 - Kansas Gas Service Affecting transportation service for natural gas
 - Evergy Rate Case To be filed April/May 2023
 - Annual Transmission Filings Filings due May 1
- FERC Matters
 - Sunflower ER22-1500 Depreciation Rate component of Transmission Formula
 Rate
 - SPP AEP Complaint Contests the SPP Planning Reserve Margin Filing made at FERC
 - Every Transmission Formula Rate/Generation Formula Rate

Gerry Bieker and Tom Saitta presented the Operations Report, which included:

- Generation for Cities Oberlin, Neodesha & Herington are moving forward with Generation projects
- Performance Based Accreditation for Generation Generation will have a lower Accredited Value based on its actual availability beginning in 2026
- Planning Reserve Margin -SPP is working to determine the proper amount of Planning Reserve Margin that's needed for a reliable system

Tyson McGreer provided the Member Services Update, highlighting the following:

• KMEA has applied for a \$40 million-dollar federal grant to construct a large-scale solar farm. The application process is ongoing.

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Mike Schmaderer provided a Mid-States Update, including the following:

- Cities impacted by KMEA Mid-States 78% of KMEA member cities have been impacted by KMEA Mid-States
- Substation Projects Current, Finishing, Completed in last 3 years
- Generator Current and past projects
- Cities impacted by KMEA Mid-States line work 23% of KMEA member cities have been impacted by KMEA Mid-States line work

Paul Mahlberg presented the General Manager Report, which included:

- 2023 Strategic Planning
 - o Follow same process as 2018-19
 - Combined effort of KMEA and KMGA
 - O KMEA/KMGA Presidents have formed Task Force
 - o 2-day retreat July 26-27, 2023

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 KMEA Board of Directors meeting will be held October 19th or 20th, 2023, in conjunction with the KMEA Annual Conference at the Drury Plaza Broadview, Wichita, KS. The exact date and time of the meeting will be determined at a later date.

Item No. 10 - Adjourn Meeting

The meeting adjourned at 4:41 p.m.

Mike Muirhead, Secretary/Treasurer