



**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 (34<sup>th</sup>) 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.

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
  - Follow same process as 2018-19
  - Combined effort of KMEA and KMGA
  - KMEA/KMGA Presidents have formed Task Force
  - 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 19<sup>th</sup> or 20<sup>th</sup>, 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