



Kansas Municipal Energy Agency Board of Directors Meeting Minutes October 19, 2023

Attendees:

Director	City
Michael Slobodnik	Alma
LeaAnn Myers*	Altamont
Larry Berry	Anthony
Cyndra Kastens	Anthony
Gary Pommier	Arma
Jim Sutton	Augusta
Tim Johnson	Augusta
Jeff Winkler	Baldwin City
Glenn Rodden	Baldwin City
Manny Milbers	Beloit
Max Krull	Blue Mound
Alan Schneider	Burlington
R. Standley Luke	Burlington
Brandon Westerman	Chanute
Bill Flanery*	Chapman
Bob Boyd*	Chetopa
Shannon Hoskinson	Cimarron
Jeff Acton	Cimarron
Tony Lawson	Coffeyville
Ron Alexander*	Colby
Craig Collins	Dighton
Craig Doris	Dighton
Brenda Boyle	Elsmore
Mark Landry	Eudora
Mike Muirhead	Garden City
Kent Pottorf	Garden City
Joe Owens	Garnett
Jess Murphy	Girard
Dustin Bedore	Goodland
David Kahle	Herington
Dennis Mersch	Hill City
Jonathan Mitchell	Hoisington
Ray Byers	Hoisington
Carmela Boller	Horton
Michael Ort	Jetmore

Director	City
Jeremy Ash	KC BPU
William Johnson	KC BPU
Ralph Streit	Larned
Bradley Eilts*	Larned
Matt Rehder*	Iola
Jeff Ahring	Lincoln Center
Chris Lindholm	Lindsborg
Kristi Northcutt	Lindsborg
Marvin McCormick	Mankato
Dean Cordes	Meade
Jeremy Johnson	Moundridge
Halley Roberson	Oberlin
Dale Schwieger	Osage City
Craig Croucher	Osage City
Bret Glendening*	Osawatomie
Sara Caylor	Ottawa
Jeff Oleson	Ottawa
Jamie Huber	Pratt
Evan Hance	Pratt
Kathy Wood*	Prescott
Jon Quinday	Russell
Dave Sturgeon	Russell
Douglas Allen	Sabetha
Steve Brooks	Seneca
Dennis Sharp	Sharon Springs
David Fankhouser*	Sterling
Jeff Scott	Stockton
Stacie Eichem*	Wamego
David L'Ecuyer	Washington
Roger Estes*	Wellington
Gus Collins	Winfield
Taggart Wall	Winfield

Others
KMEA members
KMGA members

KMEA Staff
Gerry Bieker
Mike Meyer
Paul Mahlberg
Katia Mitchell
Neal Daney*
Tyson McGreer
Lisa Ferguson
Terri Pemberton
Dixie Riedel
Tom Saitta
John Seck
Dan White
Mike Schmaderer
Josh Schmaderer

*Participated virtually

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 26, 2023 Board of Directors meeting

Jonathan Mitchell made a motion to approve the minutes of the April 26, 2023 Board of Directors meeting. The motion was seconded by Manny Milbers and carried unanimously.

Item No. 3 – Review the 2024 Annual Budget

Paul Mahlberg presented a review of the proposed 2024 annual budget and shared that the KMEA Executive Committee had recommended passing the budget to the full board.

Mike Muirhead made a motion to adopt the 2024 Annual Budget. The motion was seconded by Manny Milbers and carried unanimously.

Item No. 4 – Review KMEA 2023-2028 Strategic Plan

Paul presented the KMEA 2023-2028 Strategic Plan that was the outcome of the Strategic Plan Task Force efforts over the past few months. The proposed plan had already been presented to the Executive Committee, and they had recommended passing it to the full board.

Chris Lindholm made a motion to approve the KMEA 2023-2028 Strategic Plan. The motion was seconded by Kent Pottorf and carried unanimously.

Item No. 5 – Receive Nominating Committee Report

President Quinday called upon Dustin Bedore to present the Nominating Committee Report including the slate of candidates for this year’s elections. Dustin, Dave Hunsaker and Chris Lindholm served on this year’s Nominating Committee.

Dustin presented the following slate of candidates:

Officers (one-year term)

President – Jon Quinday, City of Russell
Vice President – Mike Muirhead, City of Garden City
Secretary/Treasurer – Stacie Eichen, City of Wamego

At-Large Members (two-year term)

Bret Glendening, City of Osawatomie
Jeff Scott, City of Stockton
Jeff Winkler, City of Baldwin City

Joint Board At-Large Representative (two-year term)

Bret Glendening, City of Osawatomie

President Quinday called for nominations from the floor. No other nominations were made. Larry Berry made a motion to accept the slate of candidates for Officers, At-Large Members, and Joint Board At-Large representative. The motion was seconded by Jonathan Mitchell and carried unanimously.

Item No. 6 – General Manager Report

Paul Mahlberg presented the General Manager Report, which included:

- Update on legal and regulatory activities over the past year;
- Caterpillar Generation Project Update on various member cities;
- Mid-States highlights from the past year;
- SPP-ARR Optimization results; and
- PACE Grant option that KMEA is pursuing.

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 will occur in the spring of 2024. This will be a virtual meeting with the exact details including time, date and location to be determined at a later date.

Item No. 10 – Adjourn Meeting

The meeting adjourned at 11:33 a.m.



Stacie Eichem, Secretary/Treasurer