



Kansas Municipal Gas Agency
Executive Committee Meeting Minutes
January 24, 2024

Committee Members	City	Present/ Absent	KMGA Staff/Guests
Tony Lawson	Coffeyville	Present	Paul Mahlberg
Ethan Reimer	Halstead	Present	Dixie Riedel
Gary Emry	Hesston	Present	Mike Meyer
Nathan Law	Louisburg	Absent	Lisa Ferguson
Rod Willis	Osage City	Present	
Stephanie Ashby	Walton	Absent	
Gus Collins	Winfield	Present	

Item No. 1 – Call the Meeting to Order

President Gus Collins called the meeting to order at 10:31 a.m., which was held virtually. A quorum was present.

Item No. 2 – Seek approval for the following items:

- **December 27, 2023 Executive Committee Meeting minutes**
 Ethan Reimer made a motion to approve the December 27, 2023 Executive Committee Meeting minutes. The motion was seconded by Tony Lawson and carried unanimously.

Item No. 3 – Winter Storm Gerri Review

Dixie Riedel presented a review of Winter Storm Gerri, which included:

- Southern Star (SSC) Winter Storm Facts
- Review of the weather during this storm and the 2021 Storm Uri
- An analysis of the benefits of the WoodRiver contract for the seven Executive Committee cities during Sto Gerri

Item No. 4 – Gas Director Report

Dixie Riedel presented the Gas Director Report, which included:

- Purchased Volume (Jan 2021 – Dec 2023)
- Natural Gas Production
- Storage (Dec 2021 – Dec 2023)
- Daily Index Pricing (Jan 1 – 23, 2024)
- Projected Pricing (Feb 2024 – Oct 2026)

Item No. 5 – General Counsel Report

On behalf of Terri Pemberton, Paul Mahlberg provided updates on the following:

- AG Lawsuits against Macquarie – Terri sat through oral arguments, still waiting for Judge to rule
- Class Action Lawsuits – A conference call is scheduled for tomorrow. Additional new lawsuit recently filed. Still waiting for Judge to rule on the consolidation issue.

Item No. 6 – General Manager Report

Paul Mahlberg provided updates on the following topics:

- KMEA has hired a new accountant to take over John Weber’s position. Her name is Brooke Kistler, still working on her start date but it should be around the beginning of March.
- Laurie Brock, a former KMEA/KMGA employee, has returned temporarily to help out with payroll until Brooke is settled into her new position.
- The City of Hardtner (not a member of KMGA) has been notified that they will be losing their gas supply. The city needs to find a solution to continue to supply natural gas or look toward propane conversion. KMU has taken the lead on discussions with the City and we will support as necessary. In addition, the City of Sawyer may soon be facing the same predicament.
- The Cities of Argonia and Burrton are considering selling their gas systems. KMGA has been in contact with both and have meetings scheduled with both cities on February 5.
- The State has updated their loan program. Several cities paid off their loans in 2023.
- We plan to have discussions regarding the WoodRiver contract at our next meeting. The current contract will expire at the end of September 2024. Future discussions would center around whether the contract should be extended or possibly a new contract. Discussion ensued.

Item No. 7 – Old Business

None.

Item No. 8 – New Business

None.

Item No. 9 – Executive Session

There was no Executive Session.

Item No. 10 – Discuss and set date, time, and location for the next Executive Committee Meeting

The next Executive Committee Meeting will take place in Hesston on March 6, 2024 at 10:30 a.m.

Item No. 11 – Adjourn Meeting

The meeting was adjourned at 11:25 a.m.



Ethan Reimer