



Kansas Municipal Energy Agency
Executive Committee Meeting Minutes
May 31, 2024

Committee Members	City	Present/ Absent	KMEA Staff/Guests
Jeff Winkler	Baldwin City	Present	Paul Mahlberg
Mike Muirhead	Garden City	Present	Terri Pemberton
Dustin Bedore	Goodland	Present	Tyson McGreer
Chris Lindholm	Lindsborg	Present	John Seck
Bret Glendening	Osawatomie	Present	Mike Meyer
Dave Hunsaker	Ottawa	Present	Lisa Ferguson
Jon Quinday	Russell	Absent	Brooke Kistler
Jeff Scott	Stockton	Absent	Gerry Bieker
Stacie Eichen	Wamego	Absent	

Item No. 1 – Call the Meeting to Order

Vice-President Mike Muirhead called the meeting to order at 1:32 p.m., which was held virtually via Microsoft Teams.

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

- **Minutes from the May 2, 2024 Executive Committee Meeting**
 Vice-President Mike Muirhead entertained a motion to approve the minutes from the May 2, 2024, Executive Committee Meeting. Chris Lindholm moved to approve the minutes. The motion was seconded by Dave Hunsaker and carried unanimously.
- **Appropriations Report for April 2024**
 Mike Meyer presented the Appropriations Report for April 2024. Dustin Bedore made a motion to approve the Appropriations Report for the month of April 2024. Jeff Winkler seconded the motion and the motion carried unanimously.

Item No. 3 – Staff Updates

- **Regulatory Update**
 Terri Pemberton mentioned she’s been staying occupied with FERC & KCC proceedings and will update the Executive Committee as more information becomes available.
- **Operations Update**
 Gerry Bieker provided an update on the following topics:
 - Gerry spent some time in the City of Oberlin last week while the two new caterpillar generation units were being commissioned.
 - The property and liability insurance has been renewed and rates went up slightly.
 - Staff met with KPP & KMU last week about the possibility of insurance pooling.

John Seck provided a brief presentation showing the expected results for the upcoming TCR year of June 2024 – May 2025.

- **Member Services Update**

Tyson McGreer provided the following updates:

- An email reminder recently went out about the upcoming Joint EMP which will take place June 26-27. The deadline for registration is June 5th.
- An email also went out recently regarding the Public Power management program, for those who interested in learning more or signing up.
- Work continues on community solar projects.

- **Mid-States Update**

On behalf of Mike Schmaderer, Paul Mahlberg provided updates on the following topics:

- Two new caterpillar generation units were recently commissioned in the City of Oberlin, these are the first CAT units that have been financed by KMEA.
- Work on the new transformer in the City of Lindsborg is completed.
- The Dighton line crew has been doing work in the City of LaCrosse and the City of Cimarron.
- The Osage line crew continues to make repairs caused by recent storm damage.
- Dan White and Nolan White recently provided storm assistance to the City of Russell.

Item No. 4 – General Manager’s Report

Paul Mahlberg provided updates on the following topics:

- Paul will be meeting with KMU and KPP this coming Monday.
- We’ve had calls with Stanion and Border States regarding supply chain issues.
- The 2024 KMEA Board of Directors meeting was held virtually this year, but due to feedback received from attendees, the meeting will most likely return to an in-person meeting at the KMU Conference in 2025. The KMGa meeting will likely remain virtual next year and take place on a different date.
- Staff recently met with KEPCO and KPP including the interim CEO of KEPCO.
- A meeting with the Sunflower CEO has been rescheduled for August.

Item No. 5 – Old Business

None.

Item No. 6 – New Business

None.

Item No. 7 – Discuss and set date, time, and location for the next Executive Committee Meeting

The next Executive Committee Meeting will take place on June 27th at 11:00 a.m. in Overland Park, in conjunction with the Joint EMP.

Item No. 8 – Adjourn Meeting

The meeting was adjourned at 1:54 p.m.



Stacie Eichen, Secretary/Treasurer