



Kansas Municipal Gas Agency
 Executive Committee Meeting Minutes
 March 6, 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	Tyson McGreer
Stephanie Ashby	Walton	Present	Terri Pemberton
Gus Collins	Winfield	Present	

**Participated virtually*

Item No. 1 – Call the Meeting to Order

President Gus Collins called the meeting to order at 10:30 a.m., which was held in Hesston, KS. A quorum was present.

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

- **January 4, 2024 Executive Committee Meeting minutes**
 Tony Lawson made a motion to approve the January 4, 2024 Executive Committee Meeting minutes. The motion was seconded by Gary Emry and carried unanimously.
- **2023 Pre-Audit Full Year Financial Report**
 Mike Meyer presented the 2023 Pre-Audit Full Year Financial Report, including the 2023 4th Quarter Review. Ethan Reimer made a motion to approve the 2023 Pre-Audit Full Year Financial Report. Rod Willis seconded the motion, and the motion carried unanimously.
- **January 2024 Appropriations Report**
 Mike Meyer presented the January 2024 Appropriations Report. Gary Emry made a motion to approve the January 2024 Appropriations Report. Stephanie Ashby seconded the motion, and the motion carried unanimously.

Item No. 3 – Gas Director Report

Dixie Riedel presented the Gas Director Report, which included:

- Purchased Volume (Jan 2022 – Jan 2024)
- Daily Consumption Record Set
- January Daily Usage Volume
- January 2024 Average Prices by City
- Daily Index Pricing
- Storage
- EIA Projected Henry Hub Prices
- EIA Projected Supply vs Demand
- Projected Pricing (Apr 2024-Apr 2027)

Item No. 4 – General Counsel Report

Terri Pemberton provided updates on the following legislative topics:

- KCC Dockets (two dockets)
 - KGS Southern Star farm tap acquisition docket – working on a procedural schedule right now. Do not expect any issues as KGS is aware of our position that they will need to unwind the Humboldt meter that was included in the purchase approval at FERC.
 - KGS American Energies purchase docket – We have settlement discussions later this week. This affects the City of Hesston, but KGS is proposing to keep the tariff rates the same as what is currently on file.
- Winter Storm Uri Lawsuits – We are still at a holding position on both the AG case and the Class Action suites – the Judge will make a determination on whether the cases should be consolidated. Until that time, all deadlines for other pleadings have been stayed.

Item No. 5 – General Manager Report

Paul Mahlberg provided updates on the following topics:

- Brooke Kistner, the new employee who filled John Weber’s vacant position, started at KMEA on February 26th.
- Project Status reports recently went out.
- Paul and Dixie met with the Cities of Burrton and Argonia last week about the current state of their gas systems.
- The Cities of Little River and Morland both emailed Dixie separately to inquire about KMGAs providing gas supply to those cities.

Item No. 6 – Old Business

None.

Item No. 7 – New Business

- **Future Gas Supply Options**
Dixie Riedel and Paul Mahlberg gave a presentation on Future Gas Supply Options for KMGAs, as the current contract with WoodRiver Energy is due to expire in October of this year. Discussion ensued on various options. It was decided to see if WoodRiver Energy would be available to present at the next Executive Committee meeting.

Item No. 8 – Executive Session

There was no Executive Session.

Item No. 9 – Discuss and set date, time, and location for the next Executive Committee Meeting

The next Executive Committee Meeting will take place in Osage City on March 27, 2024 at 10:30 a.m.

Item No. 10 – Adjourn Meeting

The meeting was adjourned at 12:18 p.m.



Ethan Reimer