



Kansas Municipal Gas Agency  
 Executive Committee Meeting Minutes  
 April 17, 2024

Committee Members	City	Present/ Absent	KMGGA Staff/Guests
Tony Lawson	Coffeyville	Present	Paul Mahlberg
Ethan Reimer	Halstead	Present	Dixie Riedel
Gary Emry	Hesston	Present	Mike Meyer
Nathan Law	Louisburg	Present	Terri Pemberton
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 10:30 a.m., which was held virtually, via Microsoft Teams. A quorum was present.

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

- **March 27, 2024 Executive Committee Meeting minutes**  
 Rod Willis made a motion to approve the March 27, 2024 Executive Committee Meeting minutes. The motion was seconded by Gary Emry and carried unanimously.
- **March 2024 Appropriations Report**  
 Mike Meyer presented the March 2024 Appropriations Report. Ethan Reimer made a motion to approve the March 2024 Appropriations Report. Tony Lawson seconded the motion, and the motion carried unanimously.

Mike also noted a few other items. First, the Q1 financials will be forthcoming shortly via email. Second, the 2023 audit is still underway. Finally, Mike inquired as to whether it is appropriate to change the invoicing format to round to the nearest dollar to make the invoices cleaner. Cities will still be able to see all of the details, but for administrative ease, the final invoiced amount will be rounded. The EC was amendable to the change.

**Item No. 3 - WoodRiver Energy (WRE) Presentation – Paul Mahlberg, Dixie Riedel, and Terri Pemberton**

Paul, Dixie, and Terri covered the following topics:

- Updated fees from WoodRiver Energy
- Term extension
- How to Move Forward

Discussion was held regarding the extension of the WRE contract, including the pros and cons of a 12-month versus a 19-month extension with WRE.

Discussion also included the potential modification, at a later date, to the term of the Gas Acquisition Agreement between KMGA and the cities.

Rod Willis made a motion to issue a letter of extension to WRE, to extend from October 1, 2024 through April 30, 2026. The motion was seconded by Ethan Reimer and carried unanimously.

#### **Item No. 4 – Gas Director Report**

Dixie Riedel presented the Gas Director Report, which included:

- Purchased Volume (Jan 2024 – March 2024)
- Industry Updates
- Storage – 38% above 5-year average
- Production – currently at 97.4 Bcf
- LNG Exports – Freeport terminal still having issues. Hoping to be on-line May 1.
- European pricing increasing a bit – likely due to Russia-Ukraine issues.
- This summer is projected to be the 5<sup>th</sup> hottest on record.
- Daily Index Pricing March-April to-date. Index pricing is down to \$1.10-1.12 on Southern Star.
- Projected Pricing (May 2024-Apr 2026)

#### **Item No. 5 – General Counsel Report**

Terri Pemberton provided updates on the following legislative topics:

- KCC Dockets – nothing new on the KGS American Energies and Southern Star dockets and do not expect any issues with either one.
- Winter Storm Uri Lawsuits – We are still at a holding position on the Kansas AG cases and the Class Action suits in Kansas.
- Oklahoma AG filed 2 suits – one against ET Gathering & Processing (Enable Midstream Partners) and the other against Symmetry Energy Solutions, both on behalf of Grand River Dam Authority (GRDA). News articles on the topic suggest that there may be other suits forthcoming.

#### **Item No. 6 – General Manager Report**

Paul Mahlberg provided updates on the following topics:

- May 1, 2024 is the annual meeting. Please register and attend.

#### **Item No. 7 – Old Business**

There was no Old Business to discuss.

#### **Item No. 8 – New Business – KGS Refund**

Dixie provided an update on the Winter Storm Uri refunds from KGS. As a reminder, the bad actors during Winter Storm Uri were directed to provide refunds to KGS, which will then flow back to the other transporters that operated appropriately during the event. Via the settlement, KMGA should receive an additional \$94,000 in refunds via monthly payments from KGS so long as Symmetry continues making its payments to KGS. Dixie also provided an overview of how the refunds will flow back to the members.

#### **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 virtually on May 22, 2024 at 10:30 a.m.

**Item No. 11 – Adjourn Meeting**

The meeting was adjourned at 11:23 p.m.



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Ethan Reimer