



Kansas Municipal Gas Agency
 Executive Committee Meeting Minutes
 May 22, 2024

Committee Members	City	Present/ Absent	KMGGA Staff/Guests
Tony Lawson	Coffeyville	Present	Paul Mahlberg
Ethan Reimer	Halstead	Present	Dixie Riedel
Gary Emry	Hesston	Absent	Mike Meyer
Nathan Law	Louisburg	Present	Terri Pemberton
Rod Willis	Osage City	Present	Lisa Ferguson
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 10:33 a.m., which was held virtually, via Microsoft Teams. A quorum was present.

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

- **April 17, 2024 Executive Committee Meeting minutes**
 Nathan Law made a motion to approve the April 17, 2024 Executive Committee Meeting minutes. The motion was seconded by Tony Lawson and carried unanimously.
- **April 2024 Appropriations Report**
 Mike Meyer presented the April 2024 Appropriations Report. Rod Willis made a motion to approve the April 2024 Appropriations Report. Tony Lawson seconded the motion, and the motion carried unanimously.
- **Financial Report – Three Months Ended March 31, 2024**
 Mike Meyer presented the Financial Report for the Three Months Ended March 31, 2024. Nathan Law made a motion to approve the Financial Report for the Three Months Ended March 31, 2024. Ethan Reimer seconded the motion, and the motion passed unanimously.

Item No. 3 – Gas Director Report

Dixie Riedel presented the Gas Director Report, which included:

- Purchased Volume (Jan 2022 – Dec 2024)
- Natural Gas Industry Update
- Daily Index Pricing (Apr 1, 2024 – May 19, 2024)
- Projected Pricing (June 2024 – Apr 2026)
- Oct 2024 – Apr 2026 Supply
- Indicative Pricing as of May 10, 2024

Item No. 4 – General Counsel Report

Terri Pemberton provided updates on the following topics:

- KGS and American Energies Acquisition Docket – The parties reached a settlement, which was submitted to the KCC for approval, and the KCC subsequently approved the settlement. The docket implicates the rates that the City of Hesston will pay after the acquisition.
- Southern Star/KGS – This docket involves the farm taps that Southern Star is attempting to sell to KGS, and a meter for the City of Humboldt was mistakenly included. Settlement discussions began earlier in the day and will continue in the coming days. Details of the discussions cannot be discussed due to confidentiality reasons. Terri will update the Executive Committee next month.
- Winter Storm Uri – The Court issued its order on consolidation. The five class action cases filed by Foulston Siefkin were consolidated, but the AG’s case was not. A scheduling conference will be held in June for both matters, at which time the procedural schedules will be set. The parties have been directed to work together to develop the schedule before the June scheduling conference.

Item No. 5 – General Manager Report

Paul Mahlberg provided updates on the following topics:

- The KMGGA audit is not quite done but should be finished soon and ready to present at next month’s Executive Committee meeting.
- The next KMGGA Executive Committee meeting will take place during the Joint EMP event on June 27th.

Item No. 6 – Old Business

There was no old business.

Item No. 7 – New Business

There was no new business.

Item No. 8 – Executive Session

There was no Executive Session needed.

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

The next Executive Committee Meeting will take place during the Joint EMP event on June 27, 2024 at 10:00 a.m. in Overland Park.

Item No. 10 – Adjourn Meeting

The meeting was adjourned at 11:02 a.m.



Ethan Reimer