



**Kansas Municipal Energy Agency**  
**Executive Committee Special Meeting Minutes**  
**October 24, 2024**

Committee Members	City	Present/ Absent	KMEA Staff/Guests
Jeff Winkler	Baldwin City	Absent	Paul Mahlberg
Mike Muirhead	Garden City	Present	Gerry Bieker
Dustin Bedore	Goodland	Present	Mike Meyer
Jonathan Mitchell	Hoisington	Present	Lisa Ferguson
Jeremy Johnson	Moundridge	Absent	Terri Pemberton
Bret Glendening*	Osawatomie	Present	Mike Schmaderer
Dave Hunsaker	Ottawa	Present	Chris Lindholm
Jeff Scott	Stockton	Present	
Stacie Eichen	Wamego	Present	

*\*Participated virtually*

**Item No. 1 – Call the Meeting to Order**

President Mike Muirhead called the meeting to order at 12:30 p.m., which was held at the Drury Plaza Hotel Broadview in Wichita, KS.

**Item No. 2 – Consideration of the Power Purchase Agreement between KMEA & Ninnescah Flats Solar, LLC**

Paul Mahlberg provided an update on the proposed agreement including a description of the project detailing major provisions of the PPA. This would be a multi off-taker project with a 30-year agreement. Discussion ensued. Jonathan Mitchell made a motion to give KMEA’s General Manager, Paul Mahlberg, authorization to sign the Power Purchase Agreement between KMEA and Ninnescah Flats Solar. Dustin Bedore seconded the motion, and the motion was passed unanimously.

**Item No. 3 – Update on Mid-States Facility Needs**

Paul Mahlberg gave a brief update on the search for a new Mid-States facility location. He reviewed the current favored potential sites, identified as Site 3, Site 5, and Site 6. He provided details on each site including location, acreage, cost-per-acre, utilities, etc. Site 5 is preferred, and discussion ensued regarding the details of Site 5 and its viability as the new location for the Mid-States facility. The consensus of the Executive Committee was to move forward and gather additional information about the potential purchase of Site 5.

**Item No. 4 – Adjourn Meeting**

The meeting was adjourned at 1:03 p.m.

  
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 Dustin Bedore, Secretary/Treasurer