

Item No. 3 – Review of 2022 Financials

John Weber presented a review of the 2022 Financials, highlighting the following:

- Net Position – Changes in net position, comparative for 2020 -2022
- Natural Gas Costs – Natural gas costs and volume, comparative for 2021 and 2022
- Legal Reserve Fund – Established in response to Winter Storm Uri, comparative for 2021 and 2022

Item No. 4 – Staff Reports

Terri Pemberton presented the Legal/Regulatory Report, which included:

- KCC Matters
 - Kansas Gas Service – affecting transportation service for natural gas
- Winter Storm Uri
 - AG filed lawsuit against Macquarie Energy
 - AG “fired” Morgan & Morgan Law Firm

Dixie Riedel presented the Gas Director Report, which included the following:

- Purchased Supply Volume – LDC & Power Plant (2022)
- Purchased Supply Volume Year-over -Year (Jan 2020 – Dec 2022)
- Daily Index Prices (Jan 2022 – Apr 11, 2023)
- Projected Pricing (May 2023 – May 2026)

Paul Mahlberg presented the General Manager Report, which included:

- 2023 Strategic Planning
 - Follow same process as 2018-19
 - Combined effort of KMEA and KMGGA
 - KMEA/KMGGA Presidents have formed Task Force
 - 2-day retreat – July 26-27, 2023
- New Purchasing Policy
 - In the aftermath of Winter Storm Uri, due to weather and unpredictable prices, KMGGA is looking into other alternatives to provide stable, reliable gas supply

Item No. 5 – Old Business

There was no old business.

Item No. 6 – New Business

There was no new business.

Item No. 7 – Announce date, time, and location for the next meeting of the KMGGA Board of Directors

The next KMGGA Board of Directors meeting will be held October 19th or 20th, 2023, in conjunction with the KMEA Annual Conference at the Drury Plaza Broadview, Wichita, KS. The exact date and time of the meeting will be determined at a later date.

Item No. 8 – Adjourn Meeting

The meeting adjourned at 3:59 p.m.



Mike Shook
Secretary/Treasurer