

Kansas Municipal Gas Agency Board of Directors Meeting Minutes April 26, 2023

Attendees:

Director	City
Michael Slobodnik	Alma
LeAnn Myers *	Altamont
Larry Berry *	Anthony
Tim Johnson	Augusta
Jim Sutton	Augusta
Rob Culley	Baldwin City
Manny Milbers	Beloit
Mike Shook	Coffeyville
Chris Komarek	Ellinwood
Kent Pottorf	Garden City
James DePriest*	Garnett
Cliff Scales	Girard
Jess Murphy	Girard
Ethan Reimer*	Halstead
Jonathan Mitchell	Hoisington
Darren Delzeit	Hoisington
Joanna Hunter	Howard
Theresa Morlan	Kechi
Thomas Bevan	Kechi

Director	City
Nathan Law*	Louisburg
Chad Buckley*	Lyons
Kim Everley*	McLouth
Murray McGee	Moundridge
Dale Schweiger	Osage City
Rod Willis*	Osage City
Dennis Tharp	Ottawa
Jeff Oleson	Ottawa
David Sturgeon	Russell
Stephanie Ashby*	Walton
Stacie Eichem	Wamego
Casey Frisbie	Wamego
Gus Collins	Winfield
Taggart Wall	Winfield

Staff
Gerry Bieker
Mike Meyer
John Weber
Neal Daney
Kay Forsen
Paul Mahlberg
Tyson McGreer
Lisa Ferguson
Terri Pemberton
DJ Smith
Darren Prince
Dixie Riedel
Neil Rowland
Tom Saitta
Josh Schmaderer
Mike Schmaderer
John Seck
Dan White
Other
KMEA members
KMGA members

^{*} Participated via Lifesize

Item No. 1 - Call to Order

President Gus Collins called the KMGA Board of Directors meeting to order at 3:35 p.m. at the Hyatt Regency Wichita, 400 W. Waterman, Wichita, KS. A quorum was present.

Item No. 2 – Approve the Minutes of the September 29, 2022 Board of Directors meeting
Jonathan Mitchell made a motion to approve the minutes of the September 29, 2022 Board of
Directors meeting. The motion was seconded by Manny Milbers and carried unanimously.

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
 - o 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
 - o Follow same process as 2018-19
 - Combined effort of KMEA and KMGA
 - KMEA/KMGA 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, KMGA 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 KMGA Board of Directors

The next KMGA 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