



**Kansas Municipal Gas Agency
Board of Directors Meeting Minutes
September 29, 2022**

Attendees:

Director	City
Michael Slobodnik *	Alma
LeAnn Myers *	Altamont
Larry Berry *	Anthony
Rick Dolley	Argonia
Tara Pierce	Argonia
Tim Johnson	Augusta
Jim Sutton	Augusta
Glenn Rodden	Baldwin City
Manny Milbers	Beloit
Joy Nelson *	Cassoday
Mike Shook *	Coffeyville
Chris Komarek *	Ellinwood
Kent Pottorf	Garden City
Mike Muirhead	Garden City
Matt Ponzer *	Gardner
James DePriest *	Garnett
Cliff Scales	Girard
Jess Murphy	Girard
Ethan Reimer *	Halstead

Director	City
Scott Robertson	Hesston
Darren Delzeit	Hoisington
Joanna Hunter	Howard
Ernest Tousley	Howard
Jacob Thoman	Jamestown
Jessica Presler	Jamestown
Thomas Bevan	Kechi
Jodi Wade *	LaCygne
Chad Buckley	Lyons
Dale Schwieger	Osage City
Rod Willis	Osage City
Jeff Oleson	Ottawa
David Sturgeon	Russell
Sally Johnson	Uniontown
Stacie Eichem	Wamego
Casey Frisbie	Wamego
Roger Estes *	Wellington
Gus Collins	Winfield
Taggart Wall	Winfield

Staff
Gerry Bieker
Laurie Brock *
Chris Croucher
Neal Daney
Kay Forsen
Paul Mahlberg
Tyson McGreer
Katia Mitchell *
Terri Pemberton
Steve Porter
Darren Prince
Dixie Riedel
Neil Rowland
Tom Saitta
Josh Schmaderer
Mike Schmaderer
John Seck
Joni Shadonix
DJ Smith
John Weber
Dan White
Other
KMEA members
KMGGA members

** Participated via Lifesize*

Item No. 1 – Call to Order

President Gus Collins called the KMGGA Board of Directors meeting to order at 10:02 a.m. at the Drury Plaza Hotel Broadview, 400 W. Douglas, Wichita, KS. A quorum was present.

Item No. 2 – Approve the Minutes of the April 27, 2022 Board of Directors meeting

Manny Milbers made a motion to approve the minutes of the April 27, 2022 Board of Directors meeting. The motion was seconded by Jodi Wade and carried unanimously.

Item No. 3 – Review and take action to adopt the 2023 Annual Budget

Paul Mahlberg reviewed historical budget and actual volumes/prices for 2016-2023. He then presented the proposed 2023 Annual Budget highlighting variances from the 2022 Annual Budget. He informed the Board that the proposed budget includes a transfer of funds from reserves to balance the budget and that we will need to address this matter for future budgets. He also reviewed KMGA’s management fees and dues.

Rod Willis made a motion to adopt the 2023 Annual Budget. The motion was seconded by Taggart Wall and carried unanimously.

Item No. 4 – Receive Nominating Committee Report and take action to elect Officers, At-Large and Joint Board Member

President Collins called upon Chad Buckley to present the slate of candidates for this year’s elections. Chad and Stephanie Ashby served on this year’s Nominating Committee.

Chad presented the following slate of candidates:

Officers (one-year term)

President – Gus Collins, City of Winfield
Vice President – Rod Willis, City of Osage City
Secretary/Treasurer – Mike Shook, City of Coffeyville

At-Large Members (two-year term)

Ethan Reimer, City of Halstead
Nathan Law, City of Louisburg

Joint Board Executive Committee Representative (two-year term)

Mike Shook, City of Coffeyville

President Collins called for nominations from the floor. No other nominations were made. Kent Pottorf made a motion to accept the slate of candidates for Officers, At-Large Members, and Joint Board Executive Committee representative. The motion was seconded by Manny Milbers and carried unanimously.

Item No 5 – Gas Director Report

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

- Regional Meetings update
- Purchased Supply Recap (2020-2022 YTD)
- Daily Index Pricing by Pipeline (Jan 2022-Sep 2022)
- Daily Index Pricing Comparison by Pipeline (2021-2022 YTD)
- Natural Gas Consumption by Sector (2014-2023)
- Gas Usage in Electric Generation (2022 compared to 5-year avg)
- Liquefied Natural Gas (LNG) Demand (2022)
- Liquefied Natural Gas (LNG) Gas Export Capacity by Project (2016-2025)
- U.S. Natural Gas Production (Jan 2019-Dec 2023)
- Natural Gas Storage Inventory – End-of-October levels compared to 5-year avg (2015-2022)
- Henry Hub Futures Prices
- Henry Hub Spot Prices (Jan 2017-Dec 2023)
- Projected Mid-continent Prices (Oct 2022-Dec 2024)

Item No. 6 – General Manager Report

Paul Mahlberg presented the General Manager Report, which included:

- 2018-19 Strategic Plan Recap
 - Strategic Growth
 - Organization
 - Communications/Identity
- 2023 Strategic Planning Effort
- Spot Light Issues
 - Federal Funding Opportunities
 - Gas Purchasing Strategy
 - Education/Communications
 - Natural Gas Prepay Program

Item No. 7 – Old Business

There was no old business.

Item No. 8 – New Business

There was no new business.

Item No. 9 – Announce date, time, and location for the next meeting of the KMGGA Board of Directors

The next meeting of the KMGGA Board of Directors meeting will be held April 26, 2023, in conjunction with the KMGU Annual Conference at the Hyatt Regency, Wichita, KS. The exact time of the meeting will be determined at a later date.

Item No. 10 – Adjourn Meeting

The meeting adjourned at 10:38 a.m.



Mike Shook
Secretary/Treasurer