



Kansas Municipal Gas Agency
Executive Committee Meeting Minutes
August 28, 2024

Committee Members	City	Present/ Absent	KMGA Staff/Guests
Tony Lawson	Coffeyville	Present	Paul Mahlberg
Ethan Reimer	Halstead	Present	Dixie Riedel
Gary Emry	Hesston	Present	Mike Meyer
Nathan Law	Louisburg	Present	Terri Pemberton
Katie Hodge	Osage City	Present	Lisa Ferguson
Stephanie Ashby	Walton	Present	Brooke Kistler
Gus Collins	Winfield	Present	

Item No. 1 – Call the Meeting to Order

President Gus Collins called the meeting to order at 10:31 a.m., which was held virtually via Microsoft Teams. A quorum was present.

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

- **July 24, 2024, Executive Committee Meeting minutes**
Nathan Law made a motion to approve the July 24, 2024, Executive Committee Meeting minutes. The motion was seconded by Stephanie Ashby and carried unanimously.
- **July 2024 Appropriations Report**
Mike Meyer presented the July 2024 Appropriations Report. Ethan Reimer made a motion to approve the July 2024 Appropriations Report. Tony Lawson seconded the motion, and the motion was carried unanimously.
- **KMGA Audit Recommendations**
Mike Meyer gave a presentation on the KMGA Audit Recommendations and provided a brief background on the GAAP audit that’s been done in prior years for KMGA, and which is now going up considerably in cost. A more cost-effective alternative to a GAAP audit would be a cash-basis audit. KMGA recommends switching to a cash-basis audit effective for the fiscal year 2024. Discussion ensued over the statutes and requirements of KMGA, and whether a cash-basis audit would fulfill those requirements. Nathan Law made a motion to seek approval to adopt an annual cash-basis audit effective fiscal year 2024, consistent with the provisions of Resolution No. 5. 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 (7/1/24 – 8/21/24)
- Projected Pricing (Sep 2024 – Apr 2026)
- KMGA Misc. – Recap of 2024 Regional Meetings turnout, Little River’s current contract with Blue Mark expires 10/1/24.

Item No. 4 – General Counsel Report

Terri Pemberton provided updates on the following topics:

- State legislation on the use of propane within city limits and possible restrictions on city ordinances.
- Winter Storm Uri lawsuits including the class action lawsuits, Kansas AG lawsuit and the Oklahoma AG lawsuit.

Item No. 5 – General Manager Report

Paul Mahlberg provided updates on the following topics:

- The KMGGA Awards Nominating Committee recently met and has chosen the 2024 nominees.
- At one of the KMGGA 2024 Regional meetings, the subject of gas pre-pay was brought up, interest is still there. KMGGA staff will re-initiate this effort to see what opportunities are available now.

Item No. 6 – Old Business

None.

Item No. 7 – New Business

- KMGGA Nominating Committee Formation
The KMGGA Nominating Committee has been formed and includes Katie Hodge, Stephanie Ashby and Gary Emry.

Item No. 8 – Executive Session

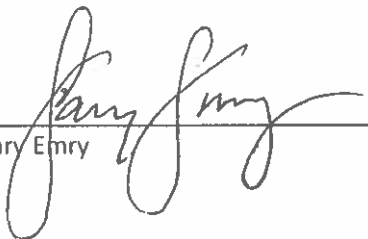
There was no Executive Session needed.

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 Annual Gathering at the Overland Park office on September 26, 2024, at 10:30 a.m.

Item No. 10 – Adjourn Meeting

The meeting was adjourned at 11:23 a.m.



Gary Emry