



**Kansas Municipal Gas Agency**  
**Executive Committee Meeting Minutes**  
**September 26, 2024**

<b>Committee Members</b>	<b>City</b>	<b>Present/ Absent</b>	<b>KMGGA Staff/Guests</b>
Tony Lawson*	Coffeyville	Present	Paul Mahlberg
Ethan Reimer	Halstead	Present	Dixie Riedel
Gary Emry*	Hesston	Present	Mike Meyer
Nathan Law	Louisburg	Present	Gerry Bieker
Katie Hodge*	Osage City	Present	Lisa Ferguson
Stephanie Ashby	Walton	Present	Tyson McGreer
Gus Collins	Winfield	Present	Manny Milbers
			Jeff Winkler

*\*Participated virtually*

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

President Gus Collins called the meeting to order at 10:30 a.m., which was held at the KMEA office in Overland Park. A quorum was present.

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

- **August 28, 2024, Executive Committee Meeting minutes**  
Nathan Law made a motion to approve the August 28, 2024, Executive Committee Meeting minutes. The motion was seconded by Ethan Reimer and carried unanimously.
- **August 2024 Appropriations Report**  
Mike Meyer presented the August 2024 Appropriations Report. Ethan Reimer made a motion to approve the August 2024 Appropriations Report. Nathan Law seconded the motion, and the motion was carried unanimously.
- **2025 Budget Recommendations**  
Paul Mahlberg gave a presentation on the proposed 2025 KMGGA Budget providing background on the revenue and expenses. He also provided background on the KMEA Management Fee. Nathan Law made a motion to recommend the proposed 2025 Budget as presented to the full board for approval at the Board meeting in October. Stephanie Ashby 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)
- Daily Index Pricing (8/1/24 – 9/24/24)
- Natural Gas Industry Update
- Projected Pricing (Oct 2024 – Apr 2026)
- Henry Hub Future Contract Trend
- KMGGA Gas Supply – Fixed Pricing

**Item No. 4 – General Counsel Report**

On behalf of Terri Pemberton, Paul Mahlberg provided an update on the following topic:

- Class Action Lawsuit Subpoena Update

**Item No. 5 – General Manager Report**

Paul Mahlberg provided updates on the following topics:

- KMEA reached out to Blackbelt Energy and Goldman Sachs regarding the possibility of a pre-pay opportunity. Blackbelt Energy may have another pre-pay opportunity available soon. The tentative schedule calls for completion at the beginning of 2025. KMEA will be reaching out to member cities to gauge interest.
- Preparations for the 2024 Annual Conference are underway and registration is open. The format will be different this year with a more streamlined and shorter duration.

**Item No. 6 – Old Business**

The KMGGA Nominating Committee recently met and made their recommendations for the KMGGA Executive Committee and Joint Board, which will be passed onto the full board for approval at the October meeting.

**Item No. 7 – New Business**

None.

**Item No. 8 – Executive Session**

Ethan Reimer made a motion to go into Executive Session for ten minutes to discuss personnel matters starting at 11:25 a.m. and ending at 11:35 a.m. The motion was seconded by Stephanie Ashby and passed unanimously. No action was taken.

**Item No. 9 – Discuss and set date, time, and location for the next Executive Committee Meeting**

Due to the Annual Conference and board meetings taking place on October 23-24, there will be no Executive Committee meeting in October. The next Executive Committee Meeting will take place on Wednesday, November 27, 2024, at 10:30 a.m. via Microsoft Teams.

Paul took a moment to thank Gary Emry for his hard work and dedicated service as a member of the KMGGA Executive Committee, as he will not be seeking renewal of his term on the Executive Committee due to his impending retirement next spring.

**Item No. 10 – Adjourn Meeting**

The meeting was adjourned at 11:46 a.m.

  
\_\_\_\_\_  
Gary Emry