



Kansas Municipal Gas Agency
Executive Committee Meeting Minutes
November 25, 2024

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

Item No. 1 – Call the Meeting to Order

President Gus Collins called the virtual meeting to order at 1:30 p.m., which was held via Microsoft Teams. A quorum was present.

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

- **September 26, 2024, Executive Committee Meeting minutes**
 Nathan Law made a motion to approve the September 26, 2024, Executive Committee Meeting minutes. The motion was seconded by Stephanie Ashby and carried unanimously.
- **September 2024 and October 2024 Appropriations Reports**
 Mike Meyer presented the September 2024 and October 2024 Appropriations Reports. Nathan Law made a motion to approve the September 2024 and October 2024 Appropriations Reports. Jason Thrasher seconded the motion, and the motion was carried unanimously.
- **Financial Results Year-to-Date September 2024**
 Mike Meyer presented the Financial Results Year-to-Date September 2024. Katie Hodges made a motion to approve the Financial Results Year-to-Date September 2024. Stephanie Ashby seconded the motion, and the motion was passed unanimously.

Item No. 3 – Gas Director’s Report

Dixie provided updates on the Natural Gas Industry market, the potential impact that the new presidential administration will have on the market and mentioned she’s also working on gathering information related to 3rd party companies & ability to provide OQ training. In addition, the City of Kechi has been in contact with a need-based interest in growing their gas system, and Garden Plain recently reached out expressing interest in becoming a member as well as needing a gas supplier.

Item No. 4 – General Counsel Report

Terri Pemberton provided an update on Winter Storm Uri related to the AG lawsuit and the class-action lawsuits.

Item No. 5 – General Manager Report

Paul mentioned that staff have had recent discussions with the KMEA Executive Committee regarding potential fee structure for rate studies performed by KMEA for member cities. The parameters are still being determined and staff will bring this discussion back to KMGA Executive Committee when more information is available. Paul also said that staff will begin holding refresher courses on KMGA policies and agreements during future Executive Committee meetings to provide opportunities for learning and discussion amongst both new and established Executive Committee members.

Item No. 6 – Old Business

- **Natural Gas Prepay Update**

KMEA staff are working with Goldman Sachs on a draft agreement, and several cities have shown interest. Staff have also been in contact with a Nebraska group to see how they handle prepay and learned the Nebraska group doesn't require that cities approve anything to enter a prepay, although this group hasn't worked with Goldman Sachs on prepay. KMEA is gathering more information about this.

Item No. 7 – New Business

None.

Item No. 8 – Executive Session

None.

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

The next Executive Committee meeting will take place virtually via Microsoft Teams on Wednesday, December 18th at 1:30 p.m.

Item No. 10 – Adjourn Meeting

The meeting was adjourned at 2:33 p.m.



Nathan Law