

Kansas Municipal Energy Agency Board of Directors Meeting Minutes May 1, 2024

Attendees:

Director	City	
Michael Slobodnik	Alma	
Rob Lessen	Arma	
Tim Johnson	Augusta	
Glenn Rodden	Baldwin City	
Jeff Winkler	Baldwin City	
Manny Milbers	Beloit	
Max Krull	Blue Mound	
John Stokes	Bronson	
Alan Schneider	Burlington	
Brandon Westerman	Chanute	
Bill Flanery	Chapman	
Krystal Adams	Chetopa	
Bob Boyd	Chetopa	
Jeff Acton	Cimarron	
Tony Lawson	Coffeyville	
Ron Alexander	Colby	
Pay Mallory	Colby	
Brad Davis	Colby	
Mark Landry	Eudora	
Wesley Young	Fredonia	
Kent Pottorf	Garden City	
Jeff LeMire	Gardner	
Evan Rose	Gardner	
Joe Owens	Garnett	
Cliff Scales	Girard	
Dustin Bedore	Goodland	
Kent Brown	Goodland	
David Kahle	Herington	
Corey Schuetz	Holton	
Craig Figge	Holton	
Matt Rehder	Iola	
Jerin Purtee	KC BPU	
Jeremy Ash	KC BPU	

Director	City
Ralph Streit	Larned
Brad Eilts	Larned
Jeff Ahring	Lincoln Center
Chris Lindholm	Lindsborg
Kristi Northcutt	Lindsborg
Dean Cordes	Meade
Warren Wright	Montezuma
Jeremy Johnson	Moundridge
Brogan Jones	Neodesha
Dale Schweiger	Osage City
Bret Glendening	Osawatomie
Dave Hunsaker	Ottawa
Jeff Oleson	Ottawa
Evan Hance	Pratt
Regina Goff	Pratt
Kathy Wood	Prescott
Arthur Malott	Robinson
Jon Quinday	Russell
Dave Sturgeon	Russell
Aaron Gleason	St. John
Dan Blair	St. Francis
Doug Allen	Sabetha
Steve Brooks	Seneca
David Fankhauser	Sterling
John Wagerle	Sterling
Kayla Hilbrink	Stockton
Jeff Scott	Stockton
David L'Ecuyer	Washington
Stacie Eichem	Wamego
Casey Frisbie	Wamego
Jason Newberry	Wellington
Roger Estes	Wellington
Taggart Wall	Winfield

Others	
KMEA members	
KMGA members	

KMEA Staff	
Paul Mahlberg	
Tyson McGreer	
Katia Mitchell	
Terri Pemberton	
Lisa Ferguson	
John Seck	
Tom Saitta	
Mike Meyer	
Neal Daney	
Brooke Kistler	
Mike Schmaderer	
Brooke Kistler	
Darren Prince	
Paul Lampe	
Neil Rowland	

Item No. 1 - Call to Order

President Quinday called the KMEA Board of Directors meeting to order at 1:33 p.m., which was held virtually via Microsoft Teams. A quorum was present.

Item No. 2 - Approve the Minutes of the October 19, 2023 Board of Directors Meeting

Kent Pottorf made a motion to approve the minutes of the October 19, 2023 Board of Directors meeting. The motion was seconded by Dave Sturgeon and carried unanimously. Regina Goff (City of Pratt), Corey Schuetz (City of Holton), and Aaron Gleason (City of St. John) abstained from the vote as they weren't present at the October 19, 2023 meeting.

Item No. 3 - Review the 2023 Financials

Mike Meyers presented a review of the 2023 Financials, highlighting the following:

- Revenues, Expenses and Changes in Net Position
- Electric Energy Volumes and Rates
- Agency Expenses
- Statements of Net Position

Item No. 4 - Staff Reports

- Legal and Regulatory Terri Pemberton provided updates on multiple topics, which included KCC matters, FERC matters, and various 2023-2024 legislative updates.
- Operations Report Tom Saitta highlighted several topics, including Quick Start Generation Program for Cities, Caterpillar Generation, and SPP Resource Adequacy proposed changes.
- Market Update Neal Daney provided updates on current market conditions including rising load growth, energy and capacity pricing, and current KMEA power supply efforts.
- Member Services Tyson McGreer highlighted topics including KMEA 101 events, AMI Metering, and the status of grants that KMEA has pursued.
- Mid-States Report Mike Schmaderer provided updates on current and recently completed Substation Projects, current, recently completed and recently approved Generator Projects, and shared which cities had benefited from line work in the last year.
- General Manager Report Paul Mahlberg provided a summary of current staffing levels, introduction of new employees and major activities of the Agency over the past 8 years. In addition, he recognized Neal Rowland who will be retiring after 17+ years of service at KMEA.

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 KMEA Board of Directors

The next meeting of the KMEA Board of Directors will occur during the annual conference scheduled for October 23-24, 2024, in Wichita, KS.

Item No. 8 - Adjourn Meeting

The meeting was adjourned at 2:30 p.m.

Stacie Eichem, Secretary/Tréasurer