

Item No. 2 – Approve the Minutes of the May 1, 2024, Board of Directors meeting

Jonathan Mitchell made a motion to approve the minutes of the May 1, 2024, Board of Directors meeting. The motion was seconded by Dave Sturgeon and carried unanimously.

Item No. 3 - Take action to adopt Resolution No. 236 consenting to additional member (Savonburg); and approving and providing for the execution of an Amendment (35th) to the Agreement Creating the Agency reflecting such additional members

Chris Lindholm made a motion to adopt Resolution No. 236 approving the addition of the City of Savonburg as a full member of the Kansas Municipal Energy Agency. Dustin Bedore seconded the motion, and the motion was passed unanimously.

Item No. 4 – Take action to adopt Resolution No. 237 authorizing the issuance of revenue bonds of the Kansas Municipal Energy Agency and authorizing certain other actions connected therewith (Girard Energy Center Project)

Mike Muirhead made a motion to adopt Resolution No. 237 authorizing the issuance of revenue bonds for the City of Girard energy project. The motion was seconded by Rob Lessen and passed unanimously.

Item No. 5 – Review the 2025 Annual Budget

Paul Mahlberg presented a review of the proposed 2025 annual budget and shared that the KMEA Executive Committee had recommended passing the budget to the full board. Jonathan Mitchell made a motion to adopt the 2025 Annual Budget. The motion was seconded by Mike Muirhead and carried unanimously.

Item No. 6 – Receive Nominating Committee Report

President Quinday presented the Nominating Committee Report including the slate of candidates for this year's elections. Jon Quinday, Jeff Winkler, and Chris Lindholm served on this year's Nominating Committee.

President Quinday presented the following slate of candidates:

Officers (one-year term)

President – Mike Muirhead, City of Garden City
Vice President – Stacie Eichem, City of Wamego
Secretary/Treasurer – Dustin Bedore, City of Goodland

At-Large Members (two-year term)

Jeremy Johnson, City of Moundridge
Dave Hunsaker, City of Ottawa
Jonathan Mitchell, City of Hoisington

Joint Board Executive Committee Representative (two-year term)

Stacie Eichem, City of Wamego

President Quinday called for nominations from the floor. No other nominations were made. Dave Sturgeon made a motion to accept the slate of candidates as presented for Officers, At-Large Members, and Joint Board Executive Committee representative. The motion was seconded by Chris Lindholm and carried unanimously.

Mike Muirhead presented an appreciation award to Jon Quinday for his years serving on the Executive Committee and as President and thanked him for his many years of dedicated service to his community and KMEA.

Item No. 7 – Staff Reports

- **Legal & Regulatory**

Terri presented the General Counsel Report, which included updates on the current KCC and FERC matters.

- **Operations**

Tom Saitta provided an update about Operations, ongoing processes, and SPP activities.

- **Member Services**

Tyson provided a brief Member Services Update including updates on the AMI program, joint purchasing efforts and current funding opportunities.

- **Mid-States**

Mike Schmaderer provided a Mid-States update including current and future generation projects and line work.

- **Finance/Accounting**

Mike Meyer provided an update on recent activities in the Finance and Accounting department including the recent hire of Brooke Kistler, updated invoices, new financial reports, and the potential need for new accounting software. In addition, he mentioned that if any city would like an individualized budget report showing only their city's information to contact KMEA.

- **General Manager**

Paul Mahlberg presented the General Manager Report, which included challenges with resource planning given various outside factors and KMEA's current efforts on power supply. In addition, he shared facility needs for the Mid-States group and that staff has been working with the Executive Committee on a potential new facility for Mid-States. Lastly, Paul mentioned his thanks to all the partners that KMEA works with to provide all the services and products for the members.

Item No. 8 – Old Business

None.

Item No. 9 – New Business

None.

Item No. 10 – Announce date, time, and location for the next Board of Directors Meeting

The next meeting of the KMEA Board of Directors will occur in the spring of 2025. The plan will be to have the meeting in conjunction with the KMU Annual Conference with the exact details including time, date and location to be determined at a later date.

Item No. 11 – Adjourn Meeting

The meeting was adjourned at 5:03 p.m.



Dustin Bedore
Secretary/Treasurer