

# Kansas Municipal Energy Agency Board of Directors Meeting Minutes October 23, 2024

#### Attendees:

Attendees:		
Director	City	
Michael Slobodnik	Alma	
LeaAnn Meyers	Altamont	
Larry Berry*	Anthony	
Cyndra Kastens	Anthony	
Rob Lessen	Arma	
Tim Johnson	Augusta	
Glenn Rodden	Baldwin City	
Jeff Winkler	Baldwin City	
Manny Milbers	Beloit	
Max Krull	Blue Mound	
Alan Schneider	Burlington	
Stan Luke	Burlington	
Bob Boyd*	Chetopa	
Krystal Adams*	Chetopa	
Tony Lawson	Coffeyville	
Brad Davis	Colby	
Craig Collins	Dighton	
Craig Doris	Dighton	
Mark Landry	Eudora	
Mike Muirhead	Garden City	
Kent Pottorf	Garden City	
Evan Rose	Gardner	
Joe Owens	Garnett	
Cliff Scales	Girard	
Jess Murphy	Girard	
Dustin Bedore	Goodland	
Jonathan Mitchell	Hoisington	
Darren Delzeit	Hoisington	
Craig Figge	Holton	
Corey Schuetz	Holton	
Carmela Boller	Horton	
Thomas Frederick	Hugoton	

Director	City	
Matt Rehder*	Iola	
Michael Ort	Jetmore	
Tyce McMillan	Johnson City	
Ty Piper*	Kiowa	
Bradley Eilts*	Larned	
Ralph Streit	Larned	
Kristi Northcutt	Lindsborg	
Chris Lindholm	Lindsborg	
Dean Cordes	Meade	
David Sporn*	Oberlin	
Craig Croucher	Osage City	
Dale Schwieger	Osage City	
Katie Hodge*	Osage City	
Bret Glendening*	Osawatomie	
Jeff Oleson	Ottawa	
Regina Goff	Pratt	
Jamie Huber	Pratt	
Jon Quinday	Russell	
Dave Sturgeon	Russell	
Douglas Allen	Sabetha	
Steve Brooks	Seneca	
Dennis Sharp*	Sharon Springs	
lan Hutcheson*	Sterling	
Jeff Scott	Stockton	
Kayla Hilbrink	Stockton	
Stacie Eichem	Wamego	
Casey Frisbie	Wamego	
Carl Chalfant*	Washington	
Jason Newberry*	Wellington	
Roger Estes*	Wellington	
Gus Collins	Winfield	
Taggart Wall*	Winfield	

Staff	
Paul Mahlberg	
Dixie Riedel	
Terri Pemberton	
Mike Meyer	
Lisa Ferguson	
Tyson McGreer	
Gerry Bieker	
Katia Mitchell	
Brooke Kistler	
Paul Lampe	
Tom Saitta	
Gideon Adjei	
Other	
KMEA members	
KMGA members	

#### Item No. 1 - Call to Order

President Jon Quinday called the KMEA Board of Directors meeting to order at 4:00 p.m. at the Drury Plaza Hotel Broadview, 400 W Douglas Ave, Wichita, KS. A quorum was present.

<sup>\*</sup> Participated virtually

# 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 (35<sup>th</sup>) 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