

MINUTES

KANSAS ELECTRIC TRANSMISSION AUTHORITY

September 22, 2015
Conference Call

Members Present

Earnie Lehman, Chairman
Representative Dennis Hedke, Vice-chairman
Tim McKee, Secretary
Les Evans
Representative Annie Kuether
Senator Rob Olson

Member Absent

Senator Marci Francisco

Staff Present

Heather O'Hara, Kansas Legislative Research Department
Nick Myers, Office of Revisor of Statutes

Mr. Evans moved to approve the minutes of the June 16, 2015, meeting; seconded by Representative Kuether. The motion carried.

Chairman Lehman recognized Heather O'Hara, Kansas Legislative Research Department, for discussion of the FY 2015 Final Expenditure Report and the FY 2016 Expenditure Report through 8/31/15. The reports showed an ending balances of \$202,728 for FY 2015 and \$264,169 as of August 31 (Attachments 1 and 2).

Chairman Lehman opened the floor for discussion of Kansas Electric Transmission Authority's (KETA's) FY 2017 through FY 2018 budget request (Attachment 3). *Senator Olson moved to request \$75,000 for each year of the two-year budget request; seconded by Representative Hedke. The motion carried.*

Chairman Lehman discussed the proposed Travel Approval Policy. The policy would formalize the practices currently in place and would clarify staff may be reimbursed for approved travel (Attachment 4). *Senator Olson moved to adopt the Travel Approval Policy; seconded by Mr. McKee. The motion carried.*

The next quarterly meeting of the Southwest Power Pool Regional State Committee and the Board of Directors Members Committee is October 26-27, 2015, in Little Rock, Arkansas.

The Board of Directors Members Committee will meet again on December 8, 2015, in Little Rock. The January quarterly meeting of the Regional State Committee and the Board of Directors Members Committee is January 25-26, 2016, in Oklahoma City, Oklahoma (Attachment 5). *Mr. McKee moved to reimburse expenses of members and staff who are able to attend any of these meetings; seconded by Senator Olson. The motion carried.*

Respectfully submitted,
Tim McKee, Secretary

Approved by KETA members on:

December 18, 2015

(Date)