## WORK SESSION MINUTES – WEDNESDAY, MAY 5, 2021

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The Board of Public Utilities of Kansas City, Kansas (aka BPU, We, Us, Our) met remotely in Work Session on Wednesday, May 5, 2021 at 5:00 P.M. The following Board Members were on the teleconference: Robert L. Milan, President; Mary Gonzales, Vice President; Rose Mulvany Henry, Secretary; Thomas Groneman, and Ryan Eidson. Jeff Bryant was absent.

Also on teleconference: William Johnson, General Manager; Angela Lawson, Deputy Chief Counsel; Lori Austin, Chief Financial Officer/Chief Administrative Officer; Steve Green, Executive Director Water Operations; Johnetta Hinson. Executive Director Customer Service; Dong Quach. Executive Director Electric Production; Jerry Sullivan, Chief Information Officer; Jerry Ohmes, Executive Director Electric Supply; Robert Kamp, IT Project Manager; Dennis Dumovich, Director Human Resources; Patrice Townsend, Director Utility Services; Darren McNew, Director Electric Transmission & Substation and Mark Masloski, Meter Data Management System Analyst.

A tape of this meeting is on file at the Board of Public Utilities.

Mr. Milan called the meeting to order at 5:00 P.M.

Roll call was taken, and all Board Members were present with the exception of Mr. Bryant.

#### Item #3 - Approval of Agenda

A motion was made to approve the Agenda by, Mr. Groneman, seconded by Ms. Gonzales and unanimously carried.

#### Item #4 - Board Updates / GM Updates

Mr. Johnson said that they would be scheduling an Economic Development Committee meeting to discuss potential projects.

#### Item #5 -BPU Bill Print Design

Ms. Johnetta Hinson, Executive Director Customer Service, Mr. Mark Masloski, Meter Data Management System Analyst. Ms. Lori Austin, Chief Financial Officer/Chief Administrative Officer, and Mr. Jerry Sullivan. Chief Information Officer. gave a PowerPoint presentation to update the Board on the status of the utility's bill redesign and Page 1 of 2

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refresh. Included in the PowerPoint were examples of residential and commercial customer particulars that would now be shown on the bill. A page showing the Unified Government's charges, broken out in detail, would also be included on the residential bill. Mr. Sullivan spoke on the project steps as well as the importance of undergoing rigorous testing before going live.

Mr. Sullivan, Ms. Austin and Mr. Johnson addressed questions and comments from and the Board.

### Item #6 - Adjourn

A motion was made to adjourn the Work Session at 6:01 P.M. by Mr. Eidson, seconded by Ms. Gonzales and carried unanimously.

Rose Muliany Henry

Robert Milan Se.