

WORK SESSION MINUTES – WEDNESDAY, MARCH 19, 2025

STATE OF KANSAS)
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CITY OF KANSAS CITY)

The Board of Public Utilities of Kansas City, Kansas (aka BPU, We, Us, Our) met in Work Session on Wednesday, March 19, 2025 at 5:00 PM. The following Board Members were present: Rose Mulvany Henry, Vice President; Brett Parker, Secretary; Mary Gonzales, Stevie A. Wakes Sr., and Thomas Groneman. David Haley, President; attended via Zoom.

Also present: Jeremy Ash, General Manager; Angela Lawson, Acting Chief Counsel; Jerry Sullivan, Chief Information Officer; Leigh Mulholland, Chief Compliance Officer; and Robert Kamp, IT Project Manager.

A video of this meeting is on file at the Board of Public Utilities and can be found on the BPU website, www.bpu.com.

Ms. Mulvany Henry called the meeting to order at 5:00 PM.

Roll call was taken and all Board members were present except for Mr. Haley, who joined via Zoom at 5:05 PM.

Item #3 – Approval of Agenda

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

Item #4 – Board Update/GM Update

Mr. Ash updated the Board on the recent Westheight neighborhood customer correspondences. He confirmed each customer had been contacted and that Electric Operations, along with the Vegetation Department, would be patrolling the area for any maintenance and servicing that may be needed.

Item #5 – Policy Committee Update – Revision Review

Ms. Mulvany Henry spoke with the Board regarding the revisions made to the Board Rules of Procedure, which were discussed during the Work Session on March 5th. A clarification was made that the Election of Officers would occur during the first meeting in February. The Board agreed on all other suggested revisions made and would be prepared to vote on the changes during the March 19th, Regular Session meeting.

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Mr. Ash said the customer sign in sheet would be modified to reflect a section for customers to notate if they would like to meet with Customer Care regarding their account.

The Board said they would like the new procedures to be recapped during the opening statements of the Regular session meetings.

It was confirmed that a committee chair would reach out to the BPU team if they wished to schedule a meeting and it would be noticed accordingly.

Item #6 – Adjourn

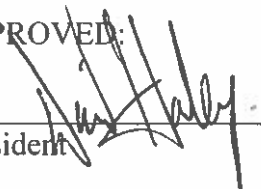
A motion was made to adjourn the Work Session at 5:17 PM, by Mr. Parker, seconded by Mr. Groneman, and unanimously carried.

ATTEST:



Secretary

APPROVED:



President