

WORK SESSION MINUTES – WEDNESDAY, MAY 15, 2023

STATE OF KANSAS)
) SS
CITY OF KANSAS CITY)

The Board of Public Utilities of Kansas City, Kansas (aka BPU, We, Us, Our) met in Work Session on Wednesday, May 15, 2024 at 5:00 PM. The following Board Members were present: Thomas Groneman, President; David Haley, Vice President; Stevie A. Wakes Sr., Secretary; Mary Gonzales, Rose Mulvany Henry and Brett Parker.

Also present: William Johnson, General Manager; Angela Lawson, Acting Chief Counsel; Jeremy Ash, Chief Operating Officer; Lori Austin, Chief Financial Officer; Abbey Frye, Chief Administrative Officer; Jerin Purtee, Executive Director Electric Supply; Steve Green, Executive Director Water Operations; Donald Stahl, Executive Director Electric Production; Dennis Dumovich, Director of Human Resources; Nicholas Moreno, Communications Coordinator; 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.

Mr. Groneman called the meeting to order at 5:00 PM.

Roll call was taken. All members were present, except for Mr. Haley, who arrived at 5:01 PM.

Item #3 –Approval of Agenda

A motion was made to amend the Agenda to include the Low-Income Rebate Program update, by Ms. Mulvany Henry, seconded by Ms. Gonzales, and unanimously carried.

Item #4 –Board Update/GM Update

Ms. Mulvany Henry spoke about a meeting she, and Mr. Wakes, would attend on Monday, May 20th, with Commissioners Melissa Bynum and Evelyn Hill, and some Unified Government (UG) staff.

Mr. Wakes added that the meeting topics would include the UG/BPU bill separation and PILOT reduction.

Mr. Groneman said he had not heard back from the UG in regards to the letter he sent requesting a joint meeting with the full BPU Board and UG Commission.

WORK SESSION MINUTES – WEDNESDAY, MAY 15, 2023

STATE OF KANSAS)
) SS
CITY OF KANSAS CITY)

Item #5 – Monarchs Electric and Water Billing

Mr. Johnson and Ms. Lori Austin, Chief Financial Officer, gave the Board an update on the contract between the UG and the Monarchs regarding their facility’s electric and water rates. There was discussion about the details of the contract, the request of the Monarchs, and how BPU would respond.

Mr. Johnson, Ms. Austin and Ms. Lawson responded to questions and comments from the Board.

Item #6 – Low Income Rebate Program

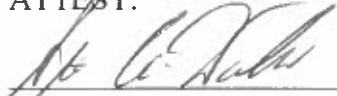
Ms. Austin, gave the Board an update on the Low-Income Rebate Program and explained that the original resolution would expire June 30, 2024. The Board requested a resolution to extend the program be presented at the June 5th Board meeting for approval.

Mr. Johnson and Ms. Austin responded to questions and comments from the Board.

Item #7 – Adjourn

A motion was made to adjourn the Work Session at 5:44 PM by Ms. Mulvany Henry, seconded by Mr. Parker and unanimously carried.

ATTEST:



Secretary

APPROVED:



President