

WORK SESSION MINUTES – TUESDAY, JUNE 18, 2023

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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 Tuesday, June 18, 2024 at 4:00 PM. The following Board Members were present: Thomas Groneman, President; Stevie A. Wakes Sr., Secretary; Mary Gonzales, Rose Mulvany Henry and Brett Parker. David Haley, Vice President, attended via Zoom.

Also present: William Johnson, General Manager; Angela Lawson, Acting Chief Counsel; Jeremy Ash, Chief Operating Officer; Lori Austin, Chief Financial Officer; Jerry Sullivan, Chief Information Officer; Andrew Ferris, Director Financial Planning; Ingrid Setzler, Director Environmental Services; Douglas Bowen, Director Electric Production Operations/Maintenance; 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 4:00 PM.

Roll call was taken. All members were present, except for Mr. Haley, who arrived via Zoom at 5:11 PM.

Item #3 –Approval of Agenda

A motion was made to approve the Agenda, by Ms. Mulvany Henry, seconded by Mr. Wakes, and unanimously carried.

Item #4 –Board Update/GM Update

Ms. Mulvany Henry commented that the May 20th Unified Government (UG)/BPU bill separation task force meeting did not occur.

Mr. Groneman said he was waiting to hear back regarding the letter he sent requesting a joint meeting with the BPU Board and UG Commission.

Item #5 – IRP Objectives – Black & Veatch

Ms. Rachelle Johnson, Managing Consultant, and Mr. Chuck Poston, Energy Market Modeling Consultant, Black & Veatch, presented an overview of the Integrated Resource Plan (IRP) planning process and objectives. The goal of the IRP was to determine how BPU could

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best serve its customers’ electricity needs over the next 20 years. BPU was required to file an IRP every five years with the Western Area Power Administration (WAPA), an Agency of the U.S. Department of Energy. (See attached PowerPoint.) Items presented and discussed included;

- The methodology for forecasting the amount of electricity BPU customers would need both annually and the highest demand needed at any one time.
- Current BPU resources, which included resources owned and operated by BPU, Purchase Power Agreements (PPA), and market energy purchases.
- Environmental considerations, such as new rules finalized by the Environmental Protection Agency (EPA) relating to power plant carbon emissions.
- An overview of the scenarios created by the BPU IRP team, in partnership with Black & Veatch, to assess a range of market drivers, environmental strategies, new and existing resources, and sustainability targets.
- Public comments may be submitted by email to: IRP@BPU.com. All comments due on or before August 7th.
- A layout of the project timeline was presented with the final IRP action plan being presented to the Board on August 21st for approval.

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

Item #6 – 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