

**WORK SESSION MINUTES – WEDNESDAY, AUGUST 21, 2024**

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, August 21, 2024 at 4:30 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; Lori Austin, Chief Financial Officer; Jeremy Ash, Chief Operating Officer; Jerry Sullivan, Chief Information Officer; Donald Stahl, Executive Director Electric Production; Andrew Ferris, Director Financial Planning; Ingrid Setzler, Director Environmental Services; 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](http://www.bpu.com).

Mr. Groneman called the meeting to order at 4:30 PM.

Roll call was taken. All members were present, except for Mr. Haley, who joined via Zoom at 4:30 PM and arrived in person at 4:37 PM.

**Item #3 –Approval of Agenda**

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

**Item #4 –Board Update/GM Update**

Mr. Groneman reminded the Board that he would attend the September 4<sup>th</sup> meeting remotely.

**Item #5 – IRP Discussion – Black & Veatch**

Mr. Chuck Poston, Black & Veatch, continued discussion with the Board on the Integrated Resource Plan (IRP). He reviewed the inputs and assumptions for modeling scenarios two through five, nine and ten. Each scenario was derived from the Base Case detailed in the July 3<sup>rd</sup> Work Session. The Board decided to review the next IRP presentation during the September 18<sup>th</sup> Work Session. (See attached PowerPoint.)

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There was discussion about providing an NDA (non-disclosure agreement). The Board directed staff and counsel to explore this avenue.

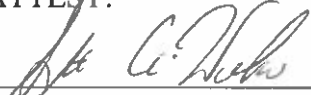
Mr. Andrew Ferris, Director Financial Planning, gave an overview of the IRP customer and external comments that had been received along with the BPU staff responses. (See attached PowerPoint.)

Mr. Poston, Ms. Ingrid Setzler, Director Environmental Services, Mr. Ferris, and Mr. Johnson responded to questions and comments from the Board.

**Item #6 – Adjourn**

A motion was made to adjourn the Work Session at 5:58 PM, by Ms. Gonzales, seconded by Mr. Parker, and unanimously carried.

ATTEST:

  
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Secretary

APPROVED:

  
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President