

REGULAR SESSION –WEDNESDAY, AUGUST 5, 2026

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 Regular Session on Wednesday, August 5, 2026 at 6:00 PM. The following Board Members were present: Brett Parker, President; Stevie A. Wakes Sr., Vice President; Rose Mulvany Henry, Secretary; Gary Bradley-Lopez, Chase Cook, and David Haley.

Also present: Jeremy Ash, General Manager; Angela Lawson, Chief Counsel; SueZanne (Zee) Bishop, General Counsel; Andrew Ferris, Chief Financial Officer; Abbey Frye, Chief Administrative Officer; Leigh Mulholland, Chief Compliance Officer; Jerin Purtee, Chief Operating Officer; Brian Laverack, Interim Chief Information Officer; Don Stahl, Executive Director Electric Production; Matt Cline, Executive Director Electric Supply; Amber Oetting, Director Communications & Marketing; Steve Nirschl, Director of Water Production; Dennis Dumovich, Director of Human Resources; Gabriela Freeman, Director of Customer Care; Phillip Brown, Director Civil Engineering; Rick Hardman, 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. Parker called the Board meeting to order at 6:00 PM and welcomed those listening to or viewing the meeting. He informed all that the meeting was being recorded by both video and audio. During the public comments section, community members wishing to address the Board would be asked to provide their name and address, and would have five (5) minutes to speak. Those attending in person were instructed to sign up on the sheet located near the entrance. The public was reminded that they may contact the BPU by phone or email with any concerns. He provided the options available for community members who wished to schedule an in-person lobby appointment. He informed all participants to act respectfully toward one another; personal attacks or accusations would not be tolerated. All comments should be directed to the Board, who would then determine staff involvement. Any side discussions should take place outside the Board room to avoid disrupting presenters or attendees. Any violation of these rules could result in removal from the meeting.

Mr. Parker introduced himself and the other Board members along with the General Manager, and Legal Counsel.

Roll call was taken and all Board members were present.

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Item #3 – Approval of Agenda

A motion was made to approve the Agenda of August 5, 2026, by Mr. Wakes, seconded by Mr. Cook, and unanimously carried.

Item #4– Consent Agenda

A motion was made to approve the Consent Agenda of August 5, 2026, by Ms. Mulvany Henry, seconded by Mr. Wakes, and unanimously carried.

Consent Items:

- a. Minutes of the Regular Session of July 1, 2026
- b. Preliminary June 2026 Financials
- c. New Debt Issuance – Resolution #5334
- d. Western Fuels Association Delegates – Resolution #5335

Item #5– General Manager / Team Reports

- a) *2026 Second Quarter Financials:* Mr. Andrew Ferris, Chief Financial Officer, presented the 2026 First Quarter Financials to the Board. (See attached PowerPoint.)

Mr. Ferris responded to questions and comments from the Board.

- b) *Summer Intern Update:* Ms. Claudia Vazquez-Puebla, Talent Specialist, introduced the BPU Summer Interns. She explained that the program had grown from two interns in 2024 to 90 applicants, resulting in 11 internships in eight departments in 2026. The approach to obtaining interns was through partnerships with the Wyandotte County high schools, Donnelly College, Kansas City, Kansas Community College and Technical Education Center as well as attending college fairs at local and regional institutions. She thanked the Board, executive leadership and staff for their support.

Each intern was able to share highlights from their summer experience at BPU. (Presentation is on file.)

The group responded to questions and comments from the Board.

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Item #6– Public Comments

There were no visitors wishing to speak.

Item #7– Miscellaneous Comments

Mr. Ash noted that a system peak was reached with a 479 MW peak in July, Water Operations had provided 1.6 billion gallons of water to the community, and Customer Care assisted nearly 8,000 customers. He also reported on what the employees gave back through various initiatives and that our Employee Foundation group had been recognized at the United Way Waymakers program.

He thanked Steve Nirschl, Director of Water Production, for his years of service as he was preparing to retire.

Steve reflected on his time at BPU and thanked the Board as well as those he worked with over the years.

Mr. Ash also went over a couple of upcoming dates in regards to the 2027 Budget preparations.

Item #8– Board Comments

Mr. Haley thanked Mr. Ferris for the 2nd Quarter financial review and thanked the interns as well as the mentors who oversaw them. He also spoke about attending the data center summit that had been held in Topeka. He reflected on the loss the utility suffered and expressed his appreciation for staff.

Mr. Cook offered condolences to Mr. McKee’s family as well as BPU staff at his loss. He thanked Mr. Ferris and the interns for the evening’s presentations. He also thanked Mr. Nirschl for his years of service.

Mr. Wakes thanked the interns and mentors and Mr. Ferris for the presentations as well as the Community Impact update. He offered condolences to the McKee family.

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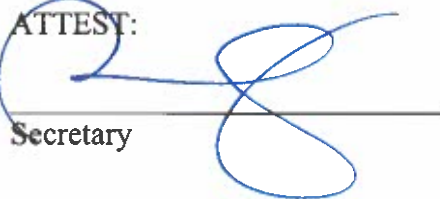
Mr. Bradley-Lopez expressed his condolences to the McKee family and thanked Mr. Ash and the Communications department on how the situation had been handled. He also thanked the interns and Ms. Vazquez-Puebla for her work with the interns. He thanked Mr. Nirschl for his service.

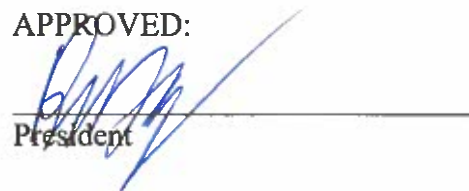
Ms. Mulvany Henry expressed her condolences for the loss of Mr. McKee and thanked Communications and executive management for the way they handled the situation. Well done picking the interns from KU. She thanked Mr. Nirschl for his expertise and excitement in giving water plant tours and everything he gave to the utility.

Mr. Parker echoed previous remarks and spoke about how much of an impact everyone in the organization had, from interns to the General Manager and everyone in between. He also expressed his condolences at the loss of Mr. McKee. He thanked Mr. Nirschl for his enthusiasm and wished him well in his retirement

Item 9– Adjourn

At 7:41 PM a motion to adjourn was made by Mr. Wakes, seconded by Ms. Mulvany Henry, and unanimously carried.

ATTEST:

Secretary

APPROVED:

President