

REGULAR SESSION –WEDNESDAY, JANUARY 5, 2022

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, January 5, 2022 at 6:00 P.M. The following Board Members were present: Robert L. Milan, President; Mary Gonzales, Vice President; Rose Mulvany Henry, Secretary; Jeff Bryant, Thomas Groneman, and Ryan Eidson.

Also present: William Johnson, General Manager; Angela Lawson, Deputy Chief Counsel; Lori Austin, Chief Financial Officer/Chief Administrative Officer; Johnetta Hinson, Executive Director Customer Service; Jeremy Ash, Executive Director Electric Operations; Jerin Purtee, Executive Director Electric Supply; Steve Green, Executive Director Water Operations; Dong Quach, Executive Director Electric Production; Maurice Moss, Executive Director Corporate Compliance; David Mehlhaff, Chief Communications Officer; Jerry Sullivan, Chief Information Officer; Robert Kamp, IT Project Manager; Randy Otting, Director Accounting; Dennis Dumovich, Director Human Resources; and, Patrice Townsend, Director Utility Services.

A tape of this meeting is on file at the Board of Public Utilities.

Mr. Milan called the Board Meeting to order at 6:01 P.M. He welcomed all that were listening to or viewing the meeting. He stated that the Board felt it was necessary to offer the use of technology for staff as well as for the general public. Due to the installation ceremony there would be no public comment session. As always, the public could email or call the BPU with any concerns. The agenda and presentations could be found on the BPU website or if they were using Zoom they would appear on their screen. Mr. Milan 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

Prior to the Regular Meeting there was an installation ceremony for Mary Gonzales, Tom Groneman, and David Haley:

The Honorable Jane Sieve Wilson administered the Oath of Office to, Ms. Mary Gonzales, At Large - Position #1.

The Honorable Jane Sieve Wilson administered the Oath of Office to Mr. Tom Groneman, Second District.

The Honorable Bill Klapper administered the Oath of Office to Mr. David Haley, At Large – Position #2.

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Mr. Johnson announced that Mr. Haley had been officially sworn in as a BPU Board Member and that we could proceed with the evening’s Board Agenda.

Regular Meeting:

Mr. Milan continued with the regular the Board Meeting at 6:37 P.M.

Item #3 – Approval of Agenda

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

Item #4 – Approval of Regular Session Minutes of December 15, 2021

A motion was made to approve the minutes of the Regular Session of December 15, 2021 by Ms. Mulvany Henry, seconded by Ms. Gonzales, and unanimously carried.

Item #5 – General Manager Comments

Mr. Johnson thanked all who attended in person and via zoom for the evening’s ceremony and meeting. He also congratulated, thanked, and welcomed the returning and newly installed Board Members.

Item #6 - Board Comments

Mr. Haley said that he was honored to be a Board Member and thanked his fellow Board Members for their assistance as he got acclimated to the position.

Mr. Groneman welcomed Mr. Haley to the Board. He also thanked all who attended and said he looked forward to the next four years of making the utility the best it could be.

Mr. Bryant thanked everyone for attending. He also congratulated the new and re-elected Board Members and said he was looking forward to working with everyone.

Ms. Gonzales welcomed Mr. Haley. She thanked Judge Sieve Wilson, her family and all who attended.

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Ms. Mulvany Henry congratulated Mr. Groneman and Ms. Gonzales on their reelection, and welcomed Mr. Haley to the Board. She also congratulated Mr. Jerin Purtee on his new role as Executive Director Electric Supply. She also asked Mr. Johnson for an update on the new position.

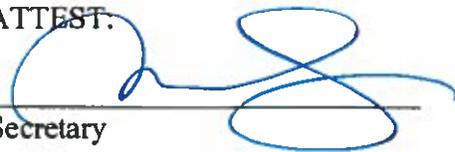
Mr. Johnson said he was working on it and was in discussions with Human Resources.

Mr. Milan congratulated Mr. Haley and commented about the Board Members role in being public servants. He also spoke about the utility and thanked everyone who attended and reminded them when the Board met and that they were always welcome.

Item #7 - Adjourn

A motion was made to adjourn the Regular Session at 6:51 P.M. by Mr. Bryant, seconded by Ms. Mulvany Henry, and unanimously carried.

ATTEST:


Secretary

APPROVED:


President