

REGULAR SESSION –WEDNESDAY, JANUARY 8, 2020

STATE OF KANSAS)
) SS
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 8, 2020 at 6:00 P.M. The following Board Members were present: Norm Scott, President; Ryan Eidson, Vice President; Robert L. Milan, Secretary; Thomas Groneman, Jeff Bryant, Mary Gonzales, and Rose Mulvany Henry.

Also present: William Johnson, General Manager; Angela Lawson, Deputy Chief Counsel; David Mehlhaff, Chief Communications Officer; Lori Austin, Chief Financial Officer; Jim Epp, Executive Director Water Operations; Jerry Ohmes, Executive Director Electric Supply; Johnetta Hinson, Executive Director Customer Service; Jeremy Ash, Executive Director Electric Operations; Jeff Bridgland, Chief Information Officer; and Dong Quach, Executive Director Electric Production.

Prior to the Regular Meeting there was an installation ceremony for Robert Milan, Jeff Bryant, and Rose Mulvany Henry:

The Honorable Timothy L. Dupree administered the Oath of Office to, Mr. Robert Milan Sr. First District.

The Honorable Kathleen M. Lynch administered the Oath of Office to Mr. Jeff Bryant, Third district.

The Honorable Kathleen M. Lynch administered the Oath of Office to Ms. Rose Mulvany Henry, At Large – Position #3.

Regular Meeting:

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

Mr. Eidson called the Board Meeting to order at 6:23 P.M.

Roll call was taken and all Board Members were present.

Motion was made to approve the Agenda by Mr. Groneman, seconded by Mr. Bryant, and carried.

Motion was made to approve the Minutes of the Regular Session of December 18, 2019 by Mr. Bryant, seconded by Ms. Gonzales, and carried.

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Mr. Johnson read a statement congratulating, thanking, and welcoming the newly installed Board Members.

Item #5 - Board Comments

Mr. Eidson would be out of town for the Board Meeting on January 22, 2020 and requested to change the next meeting to January 15, 2020. He congratulated the new and re-elected Board Members.

Motion was made to change the next Board Meeting to January 15, 2020 by Mr. Bryant, seconded by Ms. Gonzales, and carried.

Mr. Groneman thanked Mr. Scott for his service and friendship and welcomed Ms. Mulvany Henry to the Board.

Mr. Milan welcomed Ms. Mulvany Henry. He commented about how students needed to be involved in the community and BPU and made a statement regarding non-BPU concerns.

Mr. Bryant thanked everyone for attending and made a statement regarding the candidates that ran for the BPU Board. He congratulated Ms. Mulvany Henry and Mr. Milan.

Ms. Gonzales would miss Mr. Scott, congratulated Mr. Milan, Mr. Bryant and welcomed Ms. Mulvany Henry. She wished everyone a Happy 2020.

Ms. Mulvany Henry thanked Mr. Scott for his graciousness, congratulated Mr. Milan and Mr. Bryant, looked forward to working with the Board, and extended her thoughts and prayers to the United States servicemen and women abroad.

Item #6 - General Manager Comments

Mr. Johnson: Congratulated Mr. Milan and Mr. Bryant for their reelection and Ms. Mulvany Henry for her election and thanked Mr. Scott. He recognized the others who ran in the past election for their service to the public.

Motion was made to adjourn the meeting at 6:37 P.M. by Mr. Bryant, seconded by Mr. Milan, and carried.

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ATTEST:

Mary Douglas
Secretary

APPROVED:

Frank Ed
President