

WORK SESSION MINUTES – WEDNESDAY, SEPTEMBER 1, 2021

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 remotely in Work Session on Wednesday, September 1, 2021 at 5:00 P.M. The following Board Members were on the teleconference: Robert L. Milan, President; Mary Gonzales, Vice President; Rose Mulvany Henry, Secretary; Thomas Groneman and Ryan Eidson. Jeff Bryant was absent.

Also on teleconference: 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; Jerry Ohmes, Executive Director Electric Supply; Steve Green, Executive Director Water Operations; Dong Quach, Executive Director Electric Production; Jerry Sullivan, Chief Information Officer; Robert Kamp, IT Project Manager; 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 meeting to order at 5:00 P.M.

Roll call was taken, all Board members were present except Jeff Bryant.

Item #3 – Approval of Agenda

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

Item #4 – Board Updates / GM Updates

There were no updates.

Item #5 – Economic Development Policy Review

Mr. William Johnson, General Manager, Ms. Patrice Townsend, Director Utility Services, and Ms. Angela Lawson, Deputy Chief Counsel, continued the conversation with the Board regarding the Economic Development Fund policy (see attached). Items of discussion and consideration included:

- When an application was made for funds, it would be presented in the form of a resolution for the Board's consideration.

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- Ms. Mulvany Henry suggested the following; in 2:02, the removal of the repeated Allocated Funds verbiage.
- Duplication of sentences in 2:01 and 2:02 regarding improvements and extensions.
- In 2:02 there was discussion and removal of verbiage regarding predevelopment costs.
- In 2:02 there was discussion about the change from two to three years regarding unused allocated funds and the option of adding language if the project required leeway to amend that time frame.
- In 2:03 there was discussion regarding the possibility of up to a 50% rebate on electric and water revenue. It was recommended that the board see that side by side.
- In 2:03 projects not exceeding 200kW was explained.
- In 2:03 the increase in the application fee was explained.
- In 2:03 the audit process was discussed and explained.
- Ms. Mulvany Henry requested a redline version of what was discussed as well as a specific section side by side.

Item #6 – Adjourn

A motion was made to adjourn the Work Session at 5:58 P.M. by Ms. Mulvany, seconded by Mr. Groneman and carried unanimously.

ATTEST:

DocuSigned by:

Rose Mulvany Henry

Secretary

APPROVED:

Robert Milan Jr
President