

WORK SESSION MINUTES – WEDNESDAY, OCTOBER 4, 2023

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, October 4, 2023 at 5:00 PM. The following Board Members were present: Rose Mulvany Henry, President; Thomas Groneman, Vice President; Robert L. Milan, Secretary; Mary Gonzales, Jeff Bryant and David Haley.

Also present: William Johnson, General Manager; Angela Lawson, Acting Chief Counsel; Lori Austin, Chief Financial Officer/Chief Administrative Officer; Jerin Purtee, Executive Director Electric Supply; Andrew Ferris, Director Financial Planning; Dennis Dumovich, Director of Human Resources; Steve Nirschl, Director Water Processing; Douglas Bowen, Director Electric Production Operations/Maintenance; 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.

Ms. Mulvany Henry called the meeting to order at 5:02 PM.

Roll call was taken. All Members were present, except for Mr. Bryan and Mr. Haley, who arrived in the room at 5:03 PM.

Item #3 –Approval of Agenda

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

Item #4 –Board Update/GM Update

No comments were made.

Item #5 – Personnel Code Policy Review

Mr. Johnson advised the Personnel Code Policy was amended according to the recommendations made by the Policy Review Committee at their last meeting. The next step would be to move the policy to the full Board for approval. It was agreed the policy would be brought before the Board at the next Regular Session Board Meeting. (See attached amended policy.)

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Item #6 – 2024 Fuel and Purchase Power Plan

Mr. Andrew Ferris, Director Financial Planning, presented the 2024 Fuel and Purchase Power Budget Forecast. He explained how data is collected and analyzed for financial planning as well as load projections for the upcoming year. (See attached PowerPoint.)

Mr. Ferris, Mr. Johnson and Ms. Lori Austin, Chief Financial Officer/Chief Administrative Officer, responded to questions and comments made by the Board.

Item #7 – Adjourn

A motion was made to adjourn the Work Session at 5:55 PM by Mr. Groneman, seconded by Mr. Bryant and unanimously carried.

ATTEST:


Secretary

APPROVED:


President