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, August 17, 2022 at 6:00 P.M. The following Board Members were present: Mary Gonzales, President; Rose Mulvany Henry, via Zoom, Vice President; Thomas Groneman, Secretary; Robert L. Milan, Jeff Bryant and David Haley.

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; Dong Quach, Executive Director Electric Production; Steve Green, Executive Director Water Operations; Jerin Purtee, Executive Director Electric Supply; Jerry Sullivan, Chief Information Officer; Dennis Dumovich, Director of Human Resources; David Mehlhaff, Chief Communications Officer; Darren McNew, Director Electric Transmission & Substation; Glen Brendel, Director Electric Production Operations/ Maintenance; Hoang Nguyen, Senior Mechanical Engineer; and Robert Kamp, IT Project Manager.

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

Ms. Gonzales called the Board meeting to order at 6:00 P.M. She welcomed all that were listening to or viewing the meeting. She stated that the Board felt it was necessary to offer the use of technology for staff as well as for the general public. During the public comment section, members of the public who wished to speak to the Board using Zoom needed to use the Raise Hand feature at the bottom of the application or window to signal that they wish to address the board during the public comment section. Members of the public connected by phone only, needed to press *9 to indicate they wished to address the Board in the public comment section. Staff would assist those attending in person. During the public comment section of the agenda, community members would be asked to provide their name and address and had five minutes to speak. As always, the public could also 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. Ms. Gonzales introduced herself and the other Board Members along with the General Manager, and Legal Counsel.

Roll call was taken and all Board Members were present.

Item #3 – Approval of Agenda

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

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<u>Item #4– Approval of Work Session Minutes of August 3, 2022</u>

A motion was made to approve the minutes of the Work Session of August 3, 2022, by Ms. Mulvany Henry, seconded by Mr. Bryant, and unanimously carried.

Item #5- Approval of Regular Session Minutes of August 3, 2022

Ms. Mulvany Henry asked for a correction to be made. The minutes stated that Ms. Mulvany Henry would not be attending the November 2 meeting. The correct date of her absence was the October 19 Board meeting.

A motion was made to approve the corrected minutes of the Regular Session of August 3, 2022, by Mr. Bryant, seconded by Ms. Mulvany Henry, and unanimously carried.

<u>Item #6 – Public Comments</u>

There were no comments

Item #7 - Central Avenue Betterment Association

Mr. Edgar Galicia, Executive Director of the Central Avenue Betterment Association (CABA) spoke to the Board about the organization and the different programs, such as mentoring with youth in the community. He also talked about what CABA was doing to work toward the future. He thanked the Board for all that BPU had done in the past and requested support in the future. (See attached PowerPoint.)

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

Item #8 – General Manager / Staff Reports

i. Nearman Mill Liner Replacement Project: Mr. Hoang Nguyen, Senior Mechanical Engineer, spoke to the Board about the Ball Tube Mill Liner Replacement project being undertaken at Nearman Creek Power Station. He explained why it was being replaced as well as how the replacement would be carried out and showed the Board a tool he had designed to assist with the replacement. (See attached PowerPoint.)

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

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ii. Rescheduled Nearman 2022 Fall Outage: Glen Brendel, Director Electric Production Operations/ Maintenance, explained to the Board, why they had determined it necessary to revise the scheduled Fall Outage.

Mr. Brendel and Mr. Dong Quach, Executive Director Electric Production, responded to questions and comments from the Board.

Mr. Jerin Purtee, Executive Director Electric Supply, spoke about the financial impact of the upcoming outage.

iii. Delegates for Western Fuels 2022 Annual Meeting – Resolution #5275: Mr. Johnson talked to the Board about the upcoming Western Fuels meeting which he, Mr. Quach, and Mr. Jeremy Ash, Interim COO, would be attending.

A motion was made to approve Resolution #5275, Appointing Delegates and Alternate Delegates to the 2022 Western Fuels Association, Inc. Annual Meeting, by Mr. Bryant, seconded by Mr. Milan, and unanimously carried.

iv. *Miscellaneous Comments*: Mr. Johnson updated the Board on the video recording equipment needed for the Board meetings.

He also informed the Board about an upcoming meeting with potential vendors and the Purchasing department regarding doing business with BPU.

He wished Happy Birthdays to Mr. Bryant and Ms. Gonzales.

<u>Item #9 – Board Comments</u>

Mr. Haley wished Mr. Bryant and Ms. Gonzales Happy Birthdays and thanked all for the evening's informative presentations.

Mr. Groneman had no comments.

Mr. Milan also thanked everyone for the excellent presentations.

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Mr. Bryant thanked all for the presentation. He also said that he would not be at the September 7 meeting.

Ms. Gonzales thanked all of the presentations. She also complimented the work done on the courtyard.

Ms. Mulvany Henry thanked all for the presentations.

Item #10 - Adjourn

A motion was made to adjourn at 7:30 P.M. by Mr. Bryant, seconded by Ms. Mulvany Henry, and unanimously carried.

ATTEST:

Secretary

APPROVED

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RESOLUTION NO. 5275

(CLASS A MEMBER)

RESOLUTION APPOINTING DELEGATES AND ALTERNATE DELEGATES TO 2022 ANNUAL MEETING OF WESTERN FUELS ASSOCIATION, INC.

BE IT RESOLVED by the Board of Di	irectors of <u>KC</u>				
BPU	that the following named persons are hereby				
appointed as its Delegates and Alternate	e Delegates, to-wit:				
BILL JOHNSON	_Delegate				
DONG QUACH	_Delegate				
JEREMY ASH	_Alternate Delegate				
	_Alternate Delegate				
to the 2022 Annual Meeting of the Mem	bers of Western Fuels Association, Inc.				
	添油粉				
SECRETAL	RY'S CERTIFICATE				
I,	, Secretary of				
	rtify that the above and foregoing Resolution				
was adopted by the Board of Directors i					
	s Resolution has not been amended or modified.				
Dated this day of	, 2022.				
	Secretary				



Nearman Creek Power Station Unit 1

Ball Tube Mill Liner Replacement Project - Lifting Devices

By: Electric Production

Dong Quach

Tung Nguyen

Hoang Nguyen

August 17, 2022



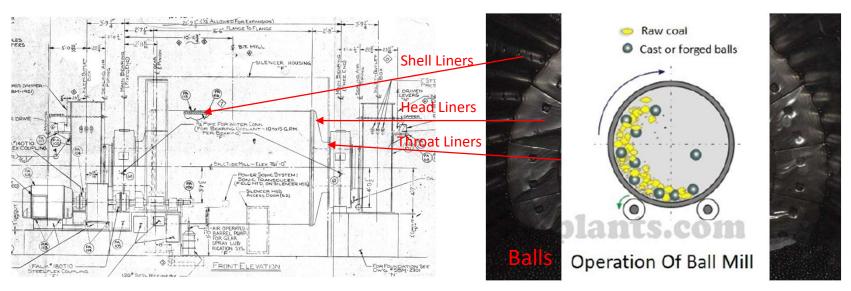
Ball Tube Mill Liners

- Ball-Tube Mill (BTM) Liners
 - In service since 1981
 - What are they?
 - To Protect the Mill Tube.
 - To Lift the Mill Balls Up as the Tube Rotates, the Balls Tumble onto the Coal, Crushing & Pulverizing it.
 - Better Coal Fineness.
 - Why Did The Liners Need to be Replaced?



Why Replaced?

• Liners Had Significant Wear.



BTM General Arrangement

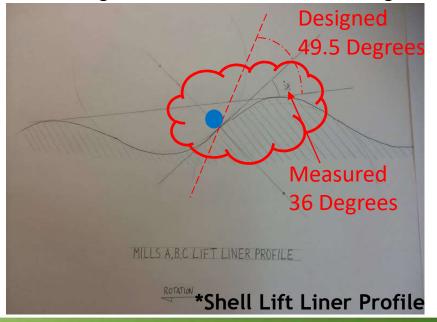
Shell, Head & Throat Wear Liners



Why Replaced?

- Shell Lift Liners Originally Had a Lift Angle of 49.5 Degrees.
- Mill Wear Shell Liners Measured to Have 36 Degrees.
- Had Grooves On the Surface, Indicating Mill Balls Were Sliding Off the Liners Rather Than Being Lifted.







Challenges

One of the Most Challenges:

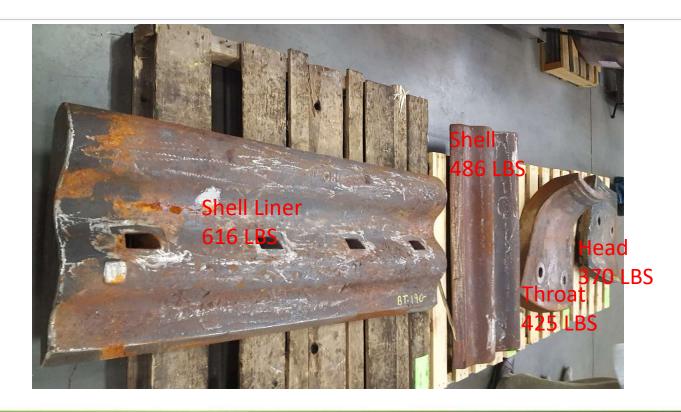
How to Get The Liners In-and-Out The Mill or Moving Them Around?

- Heavy Liners
- Small Access
- Meet Schedule

Line	Qty/Mill	Weight EA (lb)	Item	Description	Qty/3 Mills
1	60	616	BT-190	SHELL LINER, 4'-0" LG	180
2	48	486	BT-191	SHELL LINER, 3'-0" LG	144
3	32	370	8YX-2207	HEAD LINER	96
4	20	425	8YX-2349	THROAT LINER	60
Total	160	80,628			480



New Liners





BTM Liner Lifting Devices

Lifting Devices



In House

- Designed by BPU Electric Production Engineering.
 - Quickly Attached and Released
 - Heavy Lift
 - Safe to Use
- Fabricated by BPU Electric Production Machine Shop.



Testing Devices





Installing Liners





BTM Liners

Mill Tube Without Wear Liners









Results

- *Estimate
 - Installed 8 Liners per Shift
 - To install \$494,475

- *Actual
 - > 40 Liners were Installed per Shift.
 - Installed \$368,247
 - Safety: > 4,000 Manhours without Incidents.
 - On Schedule

^{*}Based on installed liners only, not including removed liners and the costs of extended outage if there were no lifting devices.



BTM Liners

Before After





Nearman Fall 2022 Outage Update

Glen Brendel



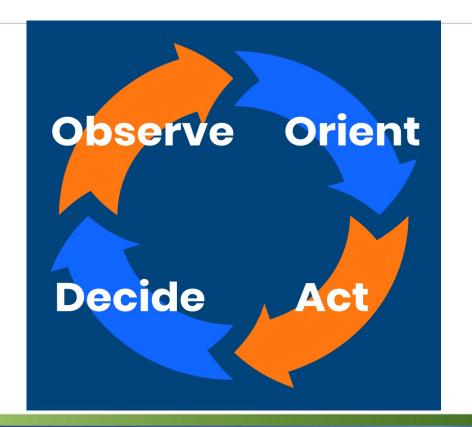
Agenda

- Safety Topic
- Induced Draft Fan Motor
- Outage Move and Scope
- Loss of Crusher and Flop Gate



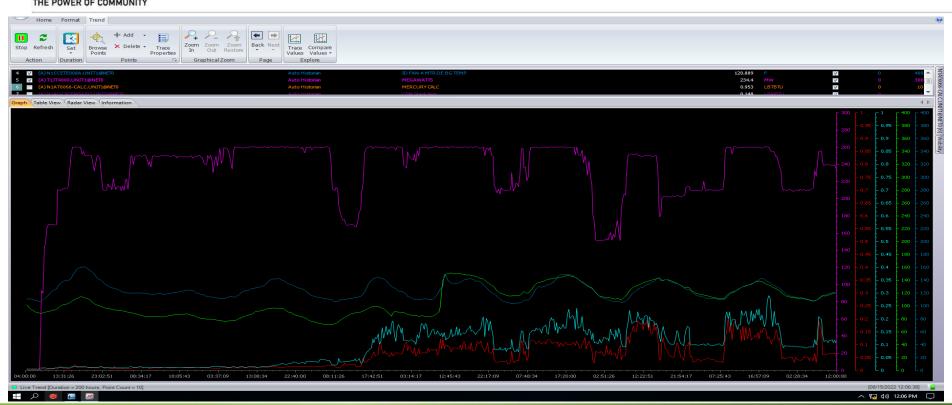
Safety

"OODA" stands for Observe, Orient, Decide and Act. First, position yourself for the best view of your surroundings. Then, keep your eyes peeled to things that might be problematic to you, including things you already identified as out of place. When you do see something potentially dangerous, decide what to do and act on it. Once you act, start the OODA loop over again, always keeping awareness sharp.





NEARMAN INDUCED DRAFT FAN MOTOR BEARING IMMINENT FAILURE





Outage Scope

Outage moved forward due to A ID fan emergent need. Revised scope of work:

- N1 LP gland seal replacement, root cause of loss of vacuum issues on turbine
- A ID fan motor bearing replacement. Root cause of failure investigation is ongoing
- Cooling tower structure repairs
- Boiler safety valve inspect, repair, and test
- Deaerator and drum inspections
- Normal ash removal in SCR, CDS, and LPA screens
- Corrective maintenance backlog and Planned Maintenance.



Questions, Concerns, Comments?

