## WORK SESSION MINUTES – WEDNESDAY, JULY 7, 2021

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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, July 7, 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; Jeremy Ash, Executive Director Electric Operations; Johnetta Hinson, Executive Director Customer Service; Dong Quach, Executive Director Electric Production; Jerry Sullivan, Chief Information Officer; Jerry Ohmes, Executive Director Electric Supply; Robert Kamp, IT Project Manager; Steve Nirschl, Director Water Processing; 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 for Mr. Bryant.

## Item #3 – Approval of Agenda

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

#### Item #4 – Board Updates / GM Updates

There were no updates.

# <u>Item #5 – Future Board Work Session Topics</u>

William Johnson, General Manager, presented possible topics for future Board Work Sessions. Some items of note included:

Ms. Gonzales wanted to add the topic of Succession Planning to the list.

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Mr. Eidson was interested in an update from Mr. Glen Brendel, Director Electric Production Operations/Maintenance as well an update from Mr. Jerry Sullivan, Chief Information Officer.

Mr. Groneman added that having the 2022 Budget Planning in Work Sessions has been very beneficial in the past.

Ms. Mulvany Henry also saw Succession Planning as an important topic, and should be considered for one of the top three. Strategic Planning, a Safety Program update, and a Risk Management Analysis.

Mr. Johnson gave his thoughts on highlighted items on the list. He would put together a list to be discussed at the next meeting.

## Item #8 - Adjourn

A motion was made to adjourn the Work Session at 5:50 P.M. by Mr. Groneman, seconded by Ms. Gonzales and carried unanimously.

Rose Mulnany Henry

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