

REGULAR SESSION –WEDNESDAY, JANUARY 21, 2026

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 21, 2026 at 6:00 PM. The following Board Members were present: Rose Mulvany Henry, Vice President; Brett Parker, Secretary; Gary Bradley-Lopez, Chase Cook, Stevie A. Wakes Sr., and David Haley.

Also present: Jeremy Ash, General Manager; Angela Lawson, Acting Chief Counsel; Andrew Ferris, Chief Financial Officer; Abbey Frye, Chief Administrative Officer; Leigh Mulholland, Chief Compliance Officer; Jerry Sullivan, Chief Information Officer; Darrin McNew, Executive Director Electric Operations; Steve Green, Executive Director Water Operations; Steve Nirschl, Director Water Processing; Dennis Dumovich, Director of Human Resources; Amber Oetting, Director Communications & Marketing; Phillip Brown, Director Civil Engineering; 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 Board meeting to order at 6:01 PM. She welcomed all that were listening to or viewing the meeting. She informed all that the meeting was being recorded including video and audio. During the public comments section, community members who wished to speak to the Board would be asked to provide their name and address. 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 sections. Those attending in person should sign up on the sheet located near the entry. Public comments would be limited to five minutes and should be addressed to the Board. No confidential information should be shared, including, account information. Staff would not provide individual account information during an open meeting. As always, the public could also email or call the BPU with any concerns. He informed all participants to act respectfully to each other; personal attacks or accusations would not be tolerated. All concerns would be directed to the Board only, they would then determine staff involvement. If side discussion was necessary, it was to be conducted outside of the Board room to avoid interfering with presenters or other attendees. If any rules were breached during this meeting, the attendee was subject to removal.

Ms. Mulvany Henry 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.

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Item #3 – Approval of Agenda

A motion was made to approve the Agenda of January 21, 2026, by Mr. Wakes, seconded by Mr. Haley, and unanimously carried.

Item #4– Consent Agenda

A motion was made to approve the Consent Agenda of January 21, 2026, by Mr. Parker, seconded by Mr. Bradley-Lopez, and unanimously carried.

Consent Items:

- a. Approval of the Minutes of the Regular Session of January 7, 2026

Item #5– Election of Officers

A motion was made to suspend Section 3.1 of the Board Rules of Procedure, by Mr. Wakes, seconded by Ms. Mulvany Henry, and unanimously carried.

Ms. Angela Lawson, Acting Chief Counsel, explained the process of the Election of Officers and opened nominations for office of President.

A motion was made to nominate Mr. Parker as President, by Mr. Wakes, seconded by Ms. Mulvany Henry. No other nominations were received.

A motion was made to close the nominations by Mr. Wakes, seconded by Mr. Cook, and unanimously carried.

Roll call was taken on the vote for Mr. Parker for President, and he was elected unanimously.

Ms. Lawson opened nominations for office of Vice President.

A motion was made to nominate Mr. Wakes as Vice President, by Ms. Mulvany Henry, seconded by Mr. Parker. No other nominations were received.

A motion was made to close the nominations by Mr. Parker, seconded by Ms. Mulvany Henry, and unanimously carried.

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Ms. Lawson opened nominations for office of Secretary.

A motion was made to appoint Ms. Mulvany Henry as Secretary, by Mr. Wakes, seconded by Mr. Cook. No other nominations were received.

A motion was made to close the nominations by Mr. Bradley-Lopez, seconded by Mr. Parker, and unanimously carried.

Roll call was taken on the vote for Ms. Mulvany Henry for Secretary:

Bradley-Lopez – yes

Cook – yes

Haley – no

Wakes – yes

Mulvany Henry – yes

Parker – yes

Ms. Mulvany Henry was elected as Secretary.

Item #6– General Manager / Team Reports

- a) *Infill Program – Resolution #5320*: Mr. Ash presented Resolution #5320, authorizing the waiving of certain fees in support of the Unified Government Infill Housing Program, to the Board. (See attached Resolution.)

A motion was made to retroactively approve Resolution #5320 to 1/1/2026 by, Ms. Mulvany Henry, seconded by Mr. Wakes, and unanimously carried.

Item #7– Public Comments

Mr. Ty Gorman, 2843 Parkwood Blvd., congratulated the new officers, spoke about the Current Energy Group report that was discussed during the Work Session meeting, and responded to inquiries from the Board regarding that request.

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Mr. Nathaniel Barnes, 2706 N. Hallock St, spoke about a water matter that occurred at a rental property he owns; he explained that his claim was denied and said he wished for reconsideration.

Mr. Ash said BPU would research the matter and someone would be in contact with him regarding the appeal process.

Item #8– Miscellaneous Comments

Mr. Ash had no comments.

Item #9– Board Comments

Mr. Haley congratulated Mr. Parker and said he looked forward to serving under his leadership. He spoke about listening to public comments and his advocacy for lobby operations.

Mr. Cook congratulated the newly elected officers and said he looked forward to working under their leadership. He thanked the BPU team for their presentation and said he learned a lot during the new Board orientation.

Mr. Wakes congratulated Mr. Parker and Ms. Mulvany Henry on their newly elected roles. He thanked Mr. Ty Gorman and BPU for working together for the community, and spoke about Mr. Barnes' matter. He also spoke about the importance of having great customer service.

Mr. Bradley-Lopez congratulated the newly elected Board members, and expressed gratitude to the BPU team for the information presented during orientation and for the tours of each BPU facilities. He applauded BPU employees for the work they do, and spoke about his advocacy for lobby operations and energy efficiency.

Ms. Mulvany Henry echoed previous comments and congratulated the newly elected officers. She also thanked the Current Energy Group, Gooch Strategies, and the Sierra Club for the analysis report they provided to BPU.

Mr. Parker congratulated Mr. Wakes and Ms. Mulvany Henry on their office roles and spoke to the newest members orientation and tours experience. He thanked the Current Energy Group, and partners, for the report they provided and the conversation it sparked. He

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expressed appreciation to the BPU team for being mindful of affordability and for seeking opportunities that would benefit the community.

Item 10– Executive Session

Ms. Lawson proposed a motion for adoption as followed:

“I move that after taking a five-minute break the Board go into Executive Session in the First Floor Conference Room for 20 minutes to discuss the General Manager goals pursuant to non-elected personnel matter exception to the Kansas Open Meetings Act under KSA 75-4319B1 and that counsel, Angela Lawson, and General Manager, Jeremy Ash, as needed be present to participate in the discussions and that we reconvene in Open Session in the Board Room at 7:15 PM to either take action or adjourn.”

At 6:50 PM a motion was made to move into Executive Session, by Ms. Mulvany Henry, seconded by Mr. Haley, and unanimously carried.

At 7:15 PM the meeting returned to Open Session.

A motion was made to move back into Executive Session for 20 minutes, by Ms. Mulvany Henry, seconded by Mr. Bradley-Lopez. Roll call was taken:

Bradley-Lopez – yes

Cook – yes

Haley – no response

Wakes – no response

Mulvany Henry – yes

Parker – yes

The motion carried.

At 7:36 PM the meeting returned to Open Session.

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A motion was made to move back into Executive Session for 15 minutes, by Mr. Wakes, seconded by Mr. Cook. Roll call was taken:

Bradley-Lopez – yes

Cook – yes

Haley – no response

Wakes – yes

Mulvany Henry – yes

Parker – yes

The motion carried.

At 7:53 PM the meeting returned to Open Session.

Item 11– Adjourn

At 7:53 PM a motion to adjourn was made by Mr. Wakes, seconded by Ms. Mulvany Henry. Roll call was taken:

Bradley-Lopez – yes

Cook – yes

Haley – no response

Wakes – yes

Mulvany Henry – yes

Parker – yes

The motion carried and the meeting was adjourned.

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ATTEST:



Secretary

APPROVED:



President