

WORK SESSION MINUTES – 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 Work Session on Wednesday, January 21, 2026 at 5:00 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; Leigh Mulholland, Chief Compliance Officer; Andrew Ferris, Chief Financial Officer; Jerry Sullivan, Chief Information Officer; Jerin Purtee, Chief Operating Officer; Steve Green, Executive Director Water Operations; Darrin McNew, Executive Director Electric Operations; David Wilson, Director Electric Distribution- Engineering; Phillip Brown, Director Civil Engineering; and Rob 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 5:00 PM.

Roll call was taken and all Board members were present except Mr. Haley, who arrived at 5:01 PM, and Mr. Cook, who arrived at 5:22 PM.

Item #3 –Approval of Agenda

A motion was made to approve the agenda, by Mr. Parker, seconded by Mr. Wakes, and unanimously carried.

Item #4 – Board Update/GM Update

There were no updates.

Item #5 –Current Energy Group Information

The Board discussed how they wished to proceed with documenting the report prepared by the Current Energy Group as it related to the Integrated Resource Plan (IRP).

A motion was made to formally acknowledge receipt of the study by Mr. Parker, seconded by Mr. Bradley-Lopez, and unanimously carried. (See attached Report.)

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Item #6 – Infill Housing Group Information

Mr. Ash explained the purpose of the Infill Housing Policy and shared historical data from the previous year.

Mr. Ash, Mr. David Wilson, Director Electric Distribution- Engineering, and Mr. Phillip Brown, Director Civil Engineering, responded to questions and comments from the Board.

Item #7 – Adjourn

A motion was made to adjourn the Work Session at 5:55 PM, by Mr. Bradley-Lopez, seconded by Mr. Cook, and unanimously carried.

ATTEST:

Secretary

APPROVED:

President