SPECIAL SESSION – WEDNESDAY, FEBRUARY 9, 2021

STATE OF KANSAS)) SS CITY OF KANSAS CITY)

The Board of Public Utilities of Kansas City, Kansas (aka BPU, We, Us, Our) met in a Special Session on Wednesday February 9, 2020 at 5:00 P.M. The following Board Members were on the teleconference: Bob Milan, President; Mary Gonzales, Vice President; Rose Mulvany Henry, Secretary; Jeff Bryant, Ryan Eidson and Thomas Groneman.

Executive Session #1

Mr. Milan called the meeting to order at 5:00 P.M. Roll call was taken with all Board members present.

* Technology delays were experienced during the meeting, therefore there were delays moving between sessions.

Ms. Lawson at 5:00 P.M. proposed a motion for adoption as follows:

I move that the Board go into Executive Session in a closed electronic session to discuss confidential matters related to evaluation of the General Manager, a personnel matter of nonelected personnel as justified under the open meetings, matters of a nonelected employee exception, in the Kansas Open Meetings Act; and that the General Manager, William Johnson, Deputy Chief Counsel, Angela Lawson, and Chief Financial Officer/ Chief Administrative Officer, Lori Austin, be present to participate in the discussion in a closed electronic session. If action is to be taken, it will be taken at 5:35 p.m. in the public meeting, accessible to the public through zoom or telephone and that we would reconvene in open session at that time in, that manner, either to take action in an open session or to close this Executive Session and move to the next one.

A motion was made by Mr. Bryant, seconded by Ms. Gonzales and carried unanimously.

The Board moved into Executive Session at 5:05 P.M. The Board and William Johnson, General Manager; Angela Lawson, Deputy Chief Counsel; Lori Austin, Manager Accounting and Finance/CFO were present for the Executive Session.

At approximately 5:35 P.M. the meeting was opened and a motion was made to extend the Executive Session for twenty minutes by Mr. Bryant, seconded by Ms. Gonzales and carried unanimously.

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At approximately 6:00 P.M. the Board moved back into open session without taking action.

Executive Session #2

Mr. Milan called the meeting to order. Roll call was taken with all Board members present.

* Technology delays were experienced during the meeting, therefore there were delays moving between sessions.

Ms. Lawson at 6:04 P.M. proposed a motion for adoption as follows:

I move that the Board go into Executive Session in a closed electronic session to discuss confidential matters related to an update on labor negotiations which is an exception to the Kansas Open Meetings Act; and that the General Manager, William Johnson, Chief Financial Officer/ Chief Administrative Officer, Lori Austin, Deputy Chief Counsel, Angela Lawson, Director of Human Resources, Dennis Dumovich, outside counsel, Ryan Denk, and HR Manager Employee Relations, Ashley Culp, be present to participate in the discussion, in a closed electronic session and that if action is to be taken it will be taken in the public meeting accessible to the public through zoom or telephone. If no action is needed the executive session will end when completed but in no event later than 7:00 P.M. when we reconvene in open session returning to both electronic and telephone.

A motion was made by Mr. Bryant, seconded by Mr. Eidson and carried unanimously.

The Board moved into Executive Session at 6:05 P.M. The Board and William Johnson, General Manager; Angela Lawson, Deputy Chief Counsel; Lori Austin, Manager Accounting and Finance/CFO and Dennis Dumovich, Director Human Resources were present for the Executive Session.

At 7:10 P.M. the meeting was opened and a motion was made to extend the Executive Session for twenty minutes by Mr. Bryant, seconded by Mr. Eidson and unanimously carried.

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At 7:35 P.M. the meeting was opened and a motion was made to extend the Executive Session until completed, with no action to be taken, by Mr. Bryant, seconded by Mr. Eidson and unanimously carried.

At 8:30 P.M. the meeting the meeting concluded with no action taken.

ATTEST: NOT SignEd by Indemic Secretary

Jenny Burley-Kenzer Executive Assistant 3/9/21

APPROVED:

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