REGULAR SESSION – WEDNESDAY, MAY 18, 2022

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, May 18, 2022 at 6:00 P.M. The following Board Members were present: Mary Gonzales, President; Rose Mulvany Henry, Vice President; Thomas Groneman, Secretary; Robert L. Milan, Jeff Bryant and David Haley.

Also present: William Johnson, General Manager; Wendy Green, Senior Counsel; Lori Austin, Chief Financial Officer/Chief Administrative Officer; Johnetta Hinson, Executive Director Customer Service; Jerry Sullivan, Chief Information Officer; Steve Green, Executive Director Water Operations; Dong Quach, Executive Director Electric Production; Maurice Moss, Executive Director Corporate Compliance; David Mehlhaff, Chief Communications Officer; Andrew Ferris, Director Electric Supply Planning; Darren McNew, Director Electric Transmission & Substation; 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 6:01 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 Agenda by Mr. Bryant, seconded by Mr. Milan, and unanimously carried.

REGULAR SESSION – WEDNESDAY, MAY 18, 2022

STATE OF KANSAS)	
	,) SS
CITY OF KANSAS CITY)	

Item #4- Approval of Work Session Minutes of May 4, 2022

A motion was made to approve the minutes of the Work Session of May 4, 2022, by Ms. Mulvany Henry, seconded by Mr. Bryant, and unanimously carried.

Item #5- Approval of Regular Session Minutes of May 4, 2022

A motion was made to approve the minutes of the Regular Session of May 4, 2022, by Mr. Bryant, seconded by Mr. Milan, and unanimously carried.

Item #6 – Public Comments

Mr. William Johnson, General Manager, asked Mr. Robert Kamp, IT Project Manager, if there were any visitors wishing to speak.

Mr. Kamp said that no one had their hand raised via teleconference.

Item #7 - General Manager / Staff Reports

i. Presentation and Resolutions for 2021 ERC Recovery and Annual Audit: Lori Austin, Chief Financial Officer/Chief Administrative Officer, presented the final results and highlights for the 2021 Audit of the Financial Statements and Schedules. (See attached PowerPoint.) Ms. Austin then introduced Mr. Jacob Holman and Mr. Jim Vandyke of BKD, LLC to review the year-end audit and process.

Ms. Austin and Mr. Holman, responded to questions and comments from the Board.

A motion was made to approve Resolution 5272, the Under Recovery of the Energy Rate Component (ERC) for the 3rd and 4th quarter of 2021 in the amount of \$2.3 million which would be recognized over the first and second quarters of 2022, by Mr. Bryant, seconded by Mr. Milan, and unanimously carried.

A motion was made to approve Resolution 5273, authorizing the Adoption of the 2021 Audited Financial Statements and Schedules, by Mr. Milan, seconded by Mr. Groneman, and unanimously carried.

REGULAR SESSION - WEDNESDAY, MAY 18, 2022

STATE OF KANSAS)) SS CITY OF KANSAS CITY)

- ii. Website Development: Mr. David Mehlhaff, Chief Communications Officer, gave a PowerPoint presentation reviewing the ongoing improvements and upcoming projects being made to the BPU website. (See attached PowerPoint.)
 - Mr. Mehlhaff answered questions and comments from the Board.
 - During the discussion it was confirmed that the Board member emails would be added to their profiles on the website.
- iii. *Miscellaneous Comments:* Mr. Johnson spoke about train delivery issues regarding coal supplies to Nearman Power. Mr. Dong Quach, Executive Director Electric Production, and Mr. Johnson were working on this rail operations matter.
 - Mr. Johnson also said he'd recently had the pleasure of speaking at the Donnelly College graduation ceremony.

Item #8 - Board Comments

Mr. Haley said he would like to see our public service be noted on the website. He also expressed his appreciation for the evening's presentations. He also suggested perhaps doing a resolution to show where the Board stood with the Unified Government (UG) charges. He would provide a more detailed outline of Eco Devo standing committee on the PILOT. He also congratulated Mr. Maurice Moss, Executive Director Corporate Compliance, on being named as Ingram magazine's 40 Under 40.

- Mr. Groneman had no comments.
- Mr. Milan thanked staff for their presentations and the update on the coal situation.
- Mr. Bryant thanked all for the presentations this evening. He also thanked the staff who had participated in the Policy Committee meeting. He commented on Mr. Ferris's presentation and stated that keeping Nearman Power as an operational asset for the community was the right decision.
 - Ms. Mulvany Henry had no comments.

REGULAR SESSION – WEDNESDAY, MAY 18, 2022

STATE OF KANSAS)
) SS
CITY OF KANSAS CITY)

Ms. Gonzales thanked Mr. Ferris and Mr. Quach for the information given this evening.

Item #9 - Executive Session

Ms. Wendy Green, Senior Counsel, proposed a motion for adoption as follows:

"I move that after taking a ten minute break the Board go into Executive Session for 30 minutes in the first floor Board room to discuss confidential matters related to review of the general manager, a personnel matter of nonelected personnel as justified under the personnel matters of a nonelected employee exception in the Kansas Open Meetings Act; and that the and that General Manager William Johnson, and Senior Counsel Wendy Green, be present to participate in the discussion, all others to be dismissed from the room and electronic and telephonic transmissions to cease, and that we and reconvene in open session returning to both electronic and telephonic broadcasting at 8:10 P.M. in the Board Room to either take action in an open session or to adjourn.

This motion was made by Mr. Bryant, seconded by Ms. Mulvany Henry and unanimously carried. The Board moved into a closed Executive Session with Mr. Johnson and Ms. Green in attendance.

At 8:10 P.M. the meeting was opened and broadcasting resumed.

Item #9 – Adjourn

A motion was made to adjourn at 8:10 P.M. by Mr. Bryant, seconded by Mr. Milan, and unanimously carried.

ATTEST:

Manus W Moulmen-Secretary APPROVED:

Page 4 of 4



2021 Audited Financial Results

May 18, 2022



Revenues - 2021 YTD

Electric Water Combined

	(CY) 2021	(PY) 2020		I	Bu	dget 2021	(CY) 2021	
	YTD	YTD				YTD		YTD	
\$	296.125	\$ 265.467			\$	257.761	\$	296.125	
	50.927	52.425				52.221		50.927	
\$	347.052	\$ 317.892	9.2%	6	\$	309.982	\$	347.052	12.0%

Variance - YTD comparing Budget to Actual for 2021

Electric: Residential (\$280K) Commercial \$1.7M

Water: Residential

\$350K

Industrial

(\$4.9M)

Commercial (\$268K) Industrial (\$489K)

^{**}Dollars in millions

^{**}Recognized ERC Under Collection for 2021 3rd & 4th Quarter of \$2.3M. Recognized in Jan-June of 2022



Operating Expenses – 2021 YTD

Electric Water Combined

	(CY) 2021 (PY) 2020 Budget 202		Budget 2021 (CY)		CY) 2021				
	YTD		YTD			YTD		YTD	
\$	222.335	\$	208.069		\$	204.320	\$	222.335	
	36.275		35.130			38.430		36.275	
\$	258.610	\$	243.199	6.3%	\$	242.750	\$	258.610	6.5%

**Dollars in millions

Variance - YTD comparing Budget to Actual 2021

Electric:

Purchased Power \$13.3M Fuel \$15.4M Production (\$3.0M) T&D (\$1.9M) G&A (\$5.1M) Water:

Production (\$1.2M) T&D (\$131K) G&A (\$1.3M)



Change in Net Position – 2021 YTD

Electric Water Combined

(CY) 2021	(PY) 2020
YTD	YTD
\$ 26.766	\$ 5.957
7.959	9.345
\$ 34.725	\$ 15.302

Bud	get 2021	((CY) 2021
	YTD		YTD
\$	7.440	\$	26.766
	6.902		7.959
\$	14.342	\$	34.725

^{**}Dollars in millions



Cash Position & Debt Coverage

Cash Position

Combined (E&W)
Days Cash-on-Hand

	((CY) 2021	(P	Y) 2020	2021		
	De	ecember	De	cember	November		
	\$	44.09	\$	45.43	\$	49.25	
d		72		81		84	

1 Day = Approximately \$550K-\$600K
**Dollars in millions

Debt Coverage with PILOT

Debt Coverage w/o PILOT

Combined

(CY) 2021	(PY) 2020
December	December
2.45	2.15

Combined

(CY) 2021	(PY) 2020
December	December
1.85	1.52



2022 Website Update

May 18, 2022



Web Stats Overview

BPU Website Year-Over-Year Overview:

About 12% of new users accessed the site over the past year

Sessions to the site increased

over 10%

6% more users are **engaging** with the site, overall

Almost 9%

growth in clicks to the "Pay Bill" portal

"Contact Us" form submissions increased

13%

Clicks to the BPU Connection Newsletter sign-up banner grew

8%

Clicks to the "Multiple Bill Pay Choices" banner increased

13%

New Users: Number of first-time users during the selected date range. This also includes any user who has come back to the website after visiting over 30 days ago. **Sessions:** Total number of sessions within the date range. A session is the period of time a user visits with your website. All usage data (screen views, events, etc.) is associated with a session.

Engagement: Any user interaction with the site such as clicks.



Homepage Banners

The website featured these four homepage banners. We created six more banners to promote additional initiatives.











Homepage Banners

Six additional banners have been added to the rotation on the homepage. Banners are updated monthly to keep messages fresh and top of mind.















Energy Efficiency Webpage

Refreshed copy on the Energy Efficiency webpage

Added button that links to ___ the Energy.gov calculator

ENERGY EFFICIENCY RESOURCES > ENERGY EFFICIENCY Be an informed energy user. Learn more about energy use with these helpful tools. Click the button below to check out the energy cost calculator, it measures annual energy use and the costs required to operate the appliances in your home. This tool will help you make energy conscious decisions and lower your overall energy footprint. Track your own usage with Energy Engage. To see how much energy and water you're using in your home, sign up for Energy Engage. For more information, click here. Green minds think alike. BPU is a proud member of the American Public Power Association and the Greater Kansas City Action Partnership. We are also participants or sponsors of many organizations committed to Wyandotte County. Some of these include: · Kansas City Kansas Build Green Conference · Eagle Days · Shred-it paper shredding and recycling · Annual electronic waste collection for recycling/reuse program · Hazardous waste collection events



Customer Responsibilities - Water







Customer Responsibilities - Electric







Emergency Tree Trimming Procedures







Scheduled Tree Maintenance







Streetlights





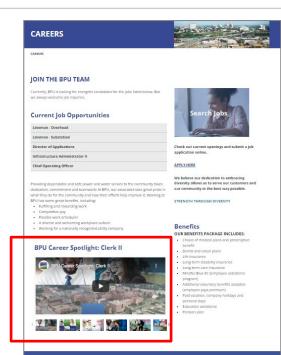


Videos

Career Videos

Updated career videos for these positions:

- Clerk II
- Level 1 Electric Transmission & Distribution Engineer
- Laboratory Technician
- System Programmer Analyst II
- Lineman
- Water System Operator Class B



BPU serves use of the most diverse claim is the country, Our goal is to employ a workforce that is representative of the commonity were server. We are committee to collecting developing on faulting a stan where everyone——progresses or scool, religion, punder, goaler learning were presented on the contraction of th



UPCOMING PROJECTS



Videos

Understanding My Bill Video

Created a new video to explain the details of BPU's updated billing statement



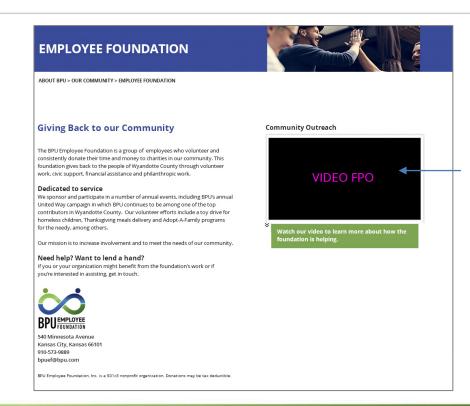
Video will be added to webpage & YouTube



Videos

Employee Foundation Webpage & Video

Webpage will be updated with new copy and video





Video will be added to the webpage & YouTube



Board Meeting Recordings & Form

Update Mega Menu

Current "ABOUT BPU" Mega Menu



Proposed "ABOUT BPU" Mega Menu



Suggest making "BOARD MEETINGS" a link (rather than a button) and adding "Meeting Minutes & Recordings" as a sub-link under it.

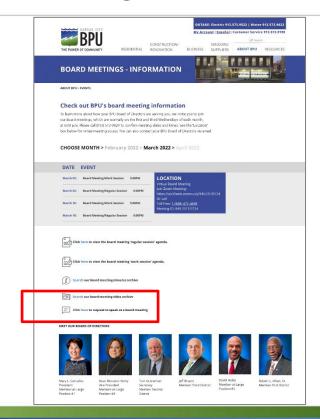


Board Meeting Recordings & Form

Main Board Meeting Page

Add icons & links to the pages:

- Search our board meeting video archive
- Click here to request to speak at a board meeting





Board Meeting Recordings & Form

Board Meeting Video Recording

- Add board meeting videos to webpage.
- Most recent video will be displayed as the default video.
- Video archive will include a drop-down menu and each hyperlink will load that video into the video player window (as shown).
- Video archive will show the current and past year only.

Board Meeting Minutes Archive

 This functionality will stay the same as current site.

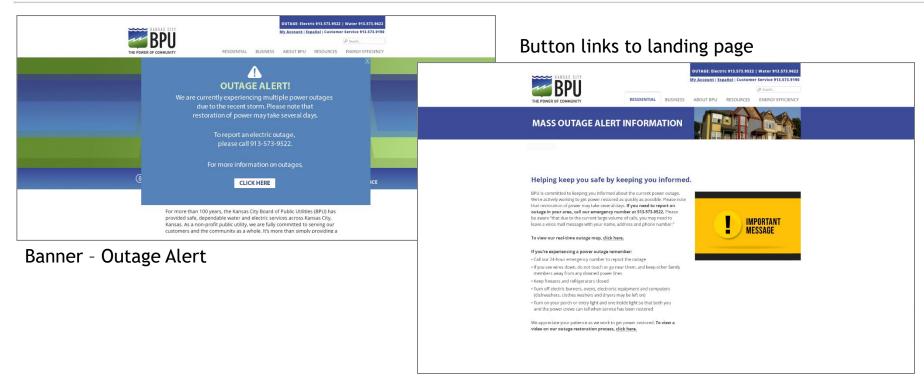


BPU Request Form

- Add a form for customers who would like to speak at an upcoming board meeting.
- A notification email will be sent to the applicable contact at BPU upon form submission.



Urgent Message - Power Outage



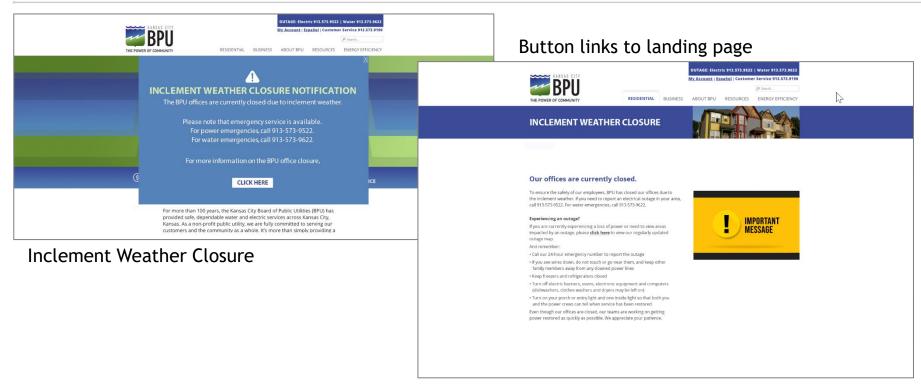


Urgent Message - Boil Order





Urgent Message - Weather Closure





Urgent Message - Electric Reduction

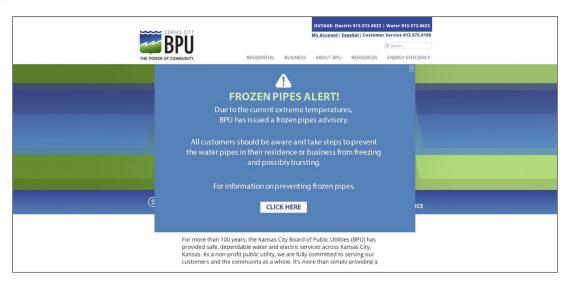


Button will link to news release

Banner - Emergency Electricity Reduction Alert



Urgent Message - Frozen Pipes



Banner - Frozen Pipes Alert

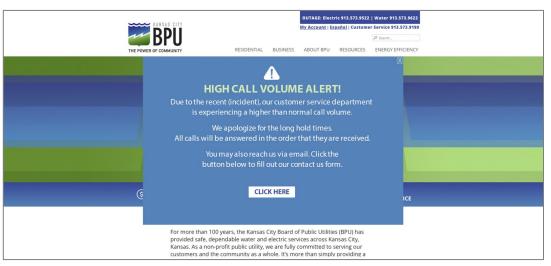
Button will link to the "Preventing Frozen - Pipes" webpage



For other helpful water and energy tips videos click here.



Urgent Message - High Call Volume



Banner - High Call Volume Alert

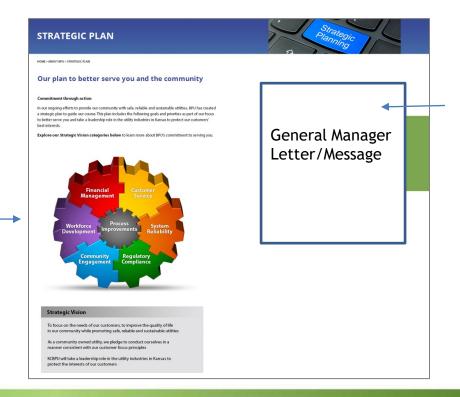
Button will link to the "Contact Us" webpage





Strategic Plan

The wheel graphic will be interactive.
When the user hovers over a cog in the wheel, the applicable copy will display in the box below it



Will include a letter/message from Bill Johnson



Golf Tournament

Updated webpage with the 2022 golf tournament event information & buttons:

- Download Flyer for Details
- Download Entry Form
- Download Sponsorship Form







New or Updated Webpages:

- BPU Awards Page
- Benefits of a Public Utility
- Electric Heat





Upcoming Videos:

- Report Streetlight Issues
- Ways to Pay Your Bill
- Automatic Bank Draft
- Municipal Utility
- BPU Solar Farm
- Update Power of Community





