STATE OF KANSAS)
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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 Regular Session on Wednesday, May 20, 2020 at 6:00 P.M. The following Board Members were on the teleconference: Ryan Eidson, President; Robert L. Milan, Vice President; Mary Gonzales, Secretary; Jeff Bryant, Rose Mulvany Henry and Thomas Groneman.

Also on teleconference: William Johnson, General Manager; Angela Lawson, Deputy Chief Counsel; Lori Austin, Chief Financial Officer/Chief Administrative Officer; Jim Epp, Executive Director Water Operations; Johnnetta Hinson, Executive Director Customer Service; Jerry Ohmes, Executive Director Electric Supply; Jeremy Ash, Executive Director Electric Operations; Dong Quach, Executive Director Electric Production; David Mehlhaff, Chief Communications Officer; Dennis Dumovich, Director of Human Resources; Randy Otting, Director of Accounting; Brian Laverack, Director Network Operations and Paul Sprague, Supervisor EMS Maintenance.

A tape of this meeting is on file at the Board of Public Utilities.

Mr. Eidson called the Board Meeting to order at 6:00 P.M. He welcomed all that were listening or viewing the meeting. He stated the COVID 19 Pandemic has resulted in a State of Emergency disaster declared by the Governor which has made it necessary to conduct these meetings using technology instead of in person. Because of this we will not be having a visitor comments section. The public may email or call the BPU with concerns. The Agenda and the presentation may be found on the BPU website. If you are using Zoom, it will appear on your screen. Mr. Eidson introduced himself and the other Board Members along with the GM, and Legal Counsel.

Roll call was taken and all Board Members were present via teleconferencing.

Motion was made to approve the Agenda by Mr. Groneman, seconded by Mr. Milan, and carried.

Motion was made to approve the Minutes of the Regular Session of May 6, 2020 by Ms. Gonzales, seconded by Mr. Bryant, and carried.

Mr. Eidson turned the meeting over to Mr. Johnson.

Mr. Johnson said the UG's website is reporting out on daily basis events that have taken place within Wyandotte County in regards to the COVID 19 pandemic. As of today there were 1,177 positive cases identified. Of those, there were 70 deaths. Hospital reports 30 active people currently in the hospital and 371 treated and released. As far as BPU statistics, as

STATE OF KANSAS)
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CITY OF KANSAS CITY)

previously reported, we had two employees that tested positive and they have both been released and are back at work. We currently have two employees in quarantine and 43 that were quarantined but have returned back to work.

Mr. Johnson said a lot of staff was in meetings every day on a call with the UG, Health Department, the hospitals and other agencies throughout Wyandotte County. Those calls sometimes include our state and federal legislators. They speak on a regular basis to our national trade associations, area electric utilities and area water utilities. They reach out to other General Manager's and CEOs to see how things are going. Every Thursday there is a faith based group that meets. The Mayor started that and invited him in about a month ago. That's the group they speak to because they have huge followings and can get the UG's and BPU's information out to the public. They recently started meeting with the NBRs. That's another group that's active in the community and it is another way to get information out to the public. We continue to be safe and work to coexist as we battle this COVID 19. They are continuing to monitor the Wyandotte County Restart Plan. He sent a draft of it out to all of the Board Members that day.

Ms. Austin said she had the final reports delivered to the Board. These included 4th Quarter 2019, January 2020, February 2020 and 1st Quarter 2020. She had presented them in the previous Board Meeting on a preliminary basis. They had gone through their audit and gone through that approval so they were ready to finalize. She thought they could approve them all in a group.

Ms. Lawson said that was correct, their one vote would count for all four.

Ms. Austin asked for approval of the four reports.

Motion was made by Mr. Bryant to approve the finalized financials, seconded by Ms. Mulvany Henry and carried.

Mr. Johnson asked Mr. Mehlhaff to give his presentation on the BPU Website. They were still in development for a new design.

Mr. Mehlhaff has a Power Point presentation. (attached)

Mr. Bryant asked about the timeline for the policies. That was one of the things they were pushing to get on sooner than later.

STATE OF KANSAS)
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CITY OF KANSAS CITY)

Mr. Mehlhaff said he has gotten all of the updated policies in the new format. He could put them on right now but they wouldn't be as easy to find. If he had a week's time they would be easier to find on the Mega Menu, broken out by department.

Mr. Bryant asked if he had an expected time line on it for sure.

Mr. Mehlhaff said he didn't have one he could give him right then. It was going to be a lot sooner than later. He wanted to get them on there within the next week to ten days. He would keep them posted.

Mr. Mehlhaff asked if there were any other questions and said they knew how to reach him. He hoped they were pleased with it. They were going to continue to keep working and improving it. There is a lot of traffic on our website, even more now because of COVID. People want to go on there to do business with us rather than coming to the lobby and also people are using this as a way to communicate with us one way or another.

Mr. Johnson said next on the Agenda he would have Mr. Ohmes and Mr. Sprague do an update on our new SCADA system and the improvements that were just rolled out with that.

Mr. Ohmes said they wanted to share some of the features of their new SCADA system. He introduced Mr. Sprague to walk through these new features.

Mr. Sprague gave a Power Point presentation. (attached)

Mr. Johnson had some miscellaneous comments. He said he knew it was important to Wyandotte County and the State of Kansas as a whole, through a lot of their weekly calls, our federal offices, especially our senator's office was asking our local officials to reach out to the public to make sure everybody understands how important it is for all citizens to complete the Census Data Request. Many homes were mailed forms or you can go online and take the survey. Some of the numbers that have been reported currently as of today, Kansas ranks eleven out of all 50 states with about 64% of Kansans completing their forms. Of that, Shawnee County was 67%, Sedgewick County 64%, Leavenworth County 67% and Wyandotte County 54%.

The deadline has been revised due to COVID. It has been pushed out to October 31. They did send it out the other day to all staff internally.

STATE OF KANSAS)
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CITY OF KANSAS CITY)

Board Comments

Mr. Eidson thanked Mr. Johnson, Mr. Mehlhaff and Mr. Sprague for their comments. He was really excited to hear the website was getting closer to be up and running fully and functional in the near future so that was good. As we start to open up Wyandotte County, he asked that we not relax and to continue to social distance. He hopes everyone has a great Memorial Day weekend.

Mr. Groneman thanked everybody for the presentations. They were very informative. He said it appears they were getting more comfortable with this type of meeting; however, he was looking forward to when they could all get back together. He hoped everyone was safe and wished them a great holiday weekend.

Mr. Milan also commented on the excellent presentations. That was something that was well needed. He asked Mr. Johnson how many of the non-essential employees were back to work.

Mr. Johnson said all of our non-essential employees are back to work except the people that are on the quarantine list and there may be two that have some underlying conditions.

Mr. Milan said that was a good report and thanked him.

Mr. Bryant thanked Mr. Mehlhaff for the website update. It was nice to finally see it rolling out. He said he knew the unexpected pandemic has affected a lot of things. He was seeing it in other areas. He also appreciated the SCADA update. It was a deep dive into details of the business but it was important to at least have a good cursory understanding of it. At the end of the day we pay the professionals to make sure everything is up and running well. He said they did a great job. Stay safe and hopefully they would see everyone soon.

Ms. Gonzales had no comments.

Ms. Mulvany Henry echoed the other comments. She thanked Mr. Johnson for the COVID update, Mr. Mehlhaff for the website and Mr. Ohmes and team for the SCADA update. She said she would also echo the President's comments to remind everyone about not getting too lax on what has become our somewhat "new normal" and make sure we continue to listen to the Health Department, utilizing social distancing and washing our hands and doing all the stuff they are telling us to do. She sent a very heartfelt thank you to all the BPU employees and the Employee Foundation for the extremely generous contribution to the WYCO Strong, a

STATE OF KANSAS)	
CITY OF KANSAS CITY	•) SS

community helping a community effort to raise funds for Avenue of Life. That really meant a lot so she appreciated it.

Motion was made to adjourn the meeting at 6:42 P.M. by Mr. Groneman, seconded by Ms. Mulvany Henry and carried.

Secretary due to Buckemic Secretary due to Buckemic Secretary

Secretary

Secretary

Secretary

Secretary

Burley-Krenzes

EXE CUTIVE ASSISTANT

6/1/20

Page 5 of 5



BPU.com

Website Refresh/Development



Refreshed BPU.com

- New redesigned website
 - More efficient
 - Engaging
 - Informational

- User-friendly
- Based on research and





Revamped Site

- Improved UI/UX
- Brand story evident & supported in every part of the design
- Faster load time



Look & Feel

- Smarter use of fonts and buttons to enhance and simplify interaction
- Consistent brand voice and design to clarify and reinforce brand message
- Optimized photos and design elements to enhance look and allow for faster loading
- Cohesive color scheme, text and backgrounds to support brand standards
- Bold use of "The Power of Community" theme throughout to welcome users and help them feel empowered



"Power of Community"
Message top of the page

Infographic about BPU

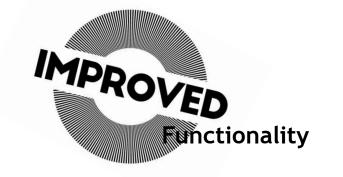
Important Content Segments

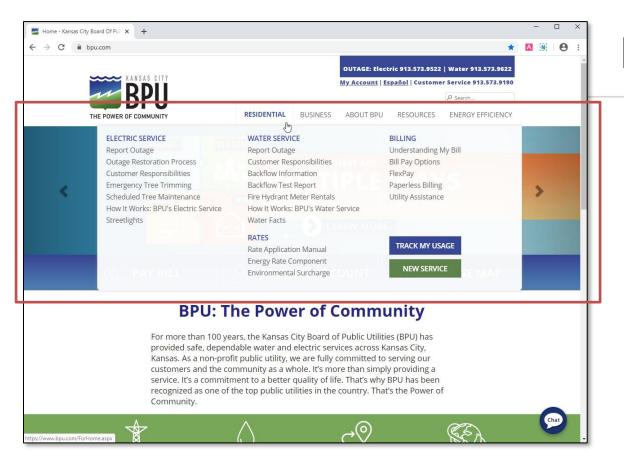
News/Social Media Feed

More Robust Footer



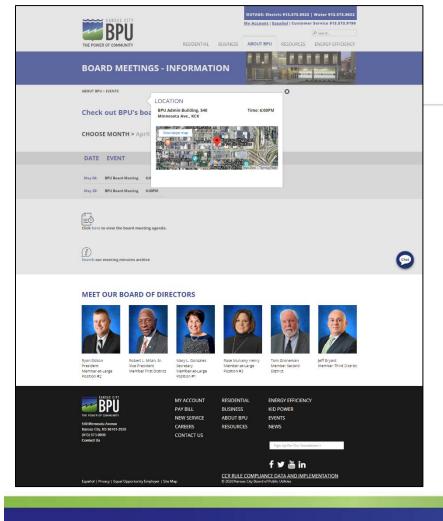
- Enhanced Utility Navigation
 - Retooled Site Nav
- New Slider Functionality with Video
 - Prominent Buttons for High-Traffic Pages
 - Chatbot Feature





New Mega Menu

- Allows for quicker navigation
- Highlights High-Traffic Areas
- Special call-out for New Service



Board Meeting Page

- Developed a new Board Meeting page to add meeting dates, 'agenda' and 'meeting minutes' to keep customers informed
- Highlighted map for easy reference to meeting location



OUTAGE: Electric 913.573.9522 | Water 913.573.9622 My Account | Español | Customer Service 913.573.9190

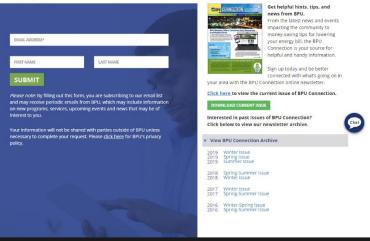
RESIDENTIAL BUSINESS ABOUT BPU RESOURCES ENERGY EFFICIENCY

NEWSLETTER



NEWSLETTER

Sign up for BPU Connection





MY ACCOUNT PAY BILL NEW SERVICE CAREERS **CONTACT US**

RESIDENTIAL BUSINESS ABOUT BPU RESOURCES

ENERGY EFFICIENCY KID POWER EVENTS NEWS

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Newsletter Page

- Easier to sign up for the electronic version of the newsletter.
- And added an archive section to access past issues



OUTAGE: Electric 913.573.9522 | Water 913.573.9622 My Account | Español | Customer Service 913.573.9190



SAVING TIPS



ENERGY EFFICIENCY > SAVING TIPS

The power to save

Use these tips to help save on your utility bills

Lowering your energy or water bills starts with being more aware of your utility usage. We've put together a variety of helpful videos and tips to show you how to do a few simple things to save on your utilities.

Saving energy with your appliances











Washing Clothes



Buying new appliances? The energy savings will surprise

Replace older appliances and increase your energy savings. A new refrigerator uses just half the energy of a 10-year-old unit. A new washing machine can cut energy use up to 70%. All major appliances, except ovens and ranges, come with energy guide labels. Research these labels to compare the energy usage of different models. These labels tell you the typical annual operating cost of the appliance, based on national average energy rates.

When out of town, turn it down!

If you're planning on being away for 24 hours, consider turning your appliances down or off to save energy costs. Turn off air conditioners, heaters, pool and waterbed heaters, fans, lights and small appliances. If you're going away for a longer amount of time, do the above plus turn your water heater off or down per the manufacturer's instructions. You may also want to purchase a programmable thermostat to automatically regulate your home temperature while you are away at work during the

Smart Heating, Cooling & Water Tips









Shorter Showers

Buying a new home? Efficiency, efficiency, efficiency.

Remember to look for energy-efficient features. While they may cost more up front, in the long run they will cost less to own. Look for passive, solar, energy-efficient heating and cooling, tightly sealed ducts, and energy-saving windows.

Sometimes, it's what's outside that counts.

Plant a deciduous tree on the south or west side of your home, it will provide cool shade in summer and allow warming sun to reach the house in fall and winter. A carefully planned windbreak can offer protection against cold winds and offer habitat for animals while reducing soil erosion by the wind. Proper tree placement can have more than aesthetic value. Also, consider hand-mowing small lawns and don't over-idle gas mowers to save on operating



Español | Privacy | Equal Opportunity Employer | Site Map

MY ACCOUNT CAREERS CONTACT US RESIDENTIAL RESOURCES

ENERGY EFFICIENCY NEWS





Saving Tips

Improved the organization and presentation of the Saving Tips page for easier navigation



Next Steps/Phase 2

- Improve upon refreshed site with the following among others:
 - Update bill pay options page and add button on home page
 - Add customer service, electric & water policies
 - Developer services/new construction page
 - FlexPay page
 - Interactive page for Kiosks using Google maps
 - Electrical heating page
 - Vendor/supplier page
 - Improvements to careers page
 - And others







EMS System Features

May 20, 2020

What is SCADA

- SCADA Supervisory Control and Data Acquisition
- Primary Function



SCADA Enhancements

- Alarm/Alert features
- Storm Mode
- Seasonal Limits
- Ring Buss Calculation
- Feeder Peak Data
- Circuit Breaker Review Data
- OMS Implementation

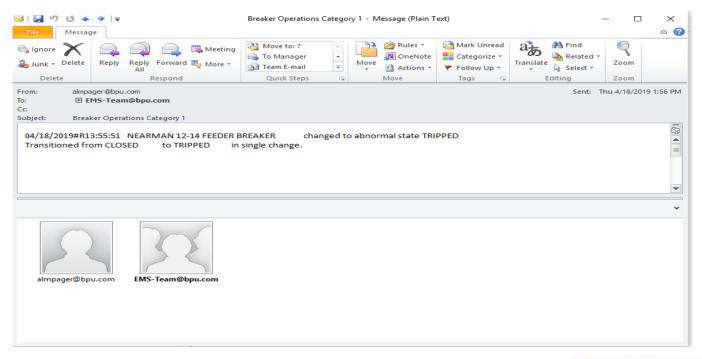


Alarm/Alert features

- Alarm pager real time email alerts
- Configured based on key word, alarm exception category, category, composite id
- Email recipients are configurable



Alarm Pager Example



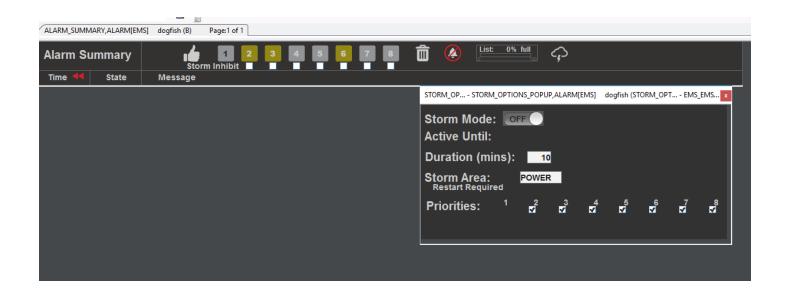


Storm Mode

- Alarm Categories are selectable with the exception of priority 1
- Duration is configurable



Storm Mode





Seasonal Limits

- Build based on field data provided by Electrical Engineering and SPP Modeling Submission Tool
- Triggered automatically in SCADA

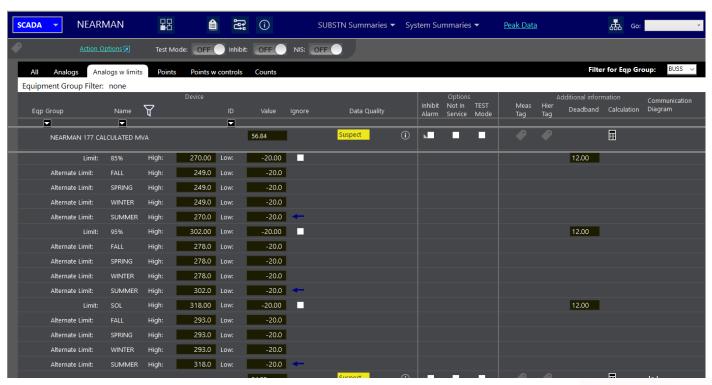


Seasonal Limits

BPU Seasonal Line Ratings	Line Ratings					MVA Limits				Amp Limits						
	June - Sept		Oct - Nov Dec - Mar		Mar	Apr-	May	June - Sept		Oct - Nov		Dec-	- Mar	Apr - May		
	Sum	<u>ımer</u>	<u>F</u>	all	<u>Wir</u>	<u>iter</u>	<u>Spr</u>	ing	<u>Sum</u>	<u>mer</u>	Fa	111	<u>Wi</u>	<u>nter</u>	<u>Spri</u>	ing
<u>Tie Lines</u>	Normal	Emergency	Normal	Emergency	Normal	Emergency	Normal	Emergency	Normal	Emergency	Normal	Emergency	Normal	Emergency	Normal	Emergenc
Wolcott - Weatherby	293	334	334	334	334	334	334	334	1051	1198	1198	1198	1198	1198	1198	119
Wolcott - Weatherby	311	334	334	334	334	334	334	334	1115	1198	1198	1198	1198	1198	1198	119
Metropolitan - Edwardsville	293	318	318	318	318	318	318	318	1051	1140	1140	1140	1140	1140	1140	114
Metropolitan - Shawnee Mission	311	334	334	334	334	334	334	334	1115	1198	1198	1198	1198	1198	1198	119
Barber - Terrace	293	318	318	318	318	318	318	318	1051	1140	1140	1140	1140	1140	1140	114
Barber - Shawnee	293	318	318	318	318	318	318	318	1051	1140	1140	1140	1140	1140	1140	114
Evergy Owned Lines in Service Territory																
Metropolitan - Maywood South	293	334	357	390	422	449	357	390	1051	1198	1280	1399	1513	1610	1280	139
Metropolitan - Maywood South	316	356	343	382	372	407	343	382	1133	1277	1230	1370	1334	1460	1230	13
Maywood South - Maywood	623	680	623	680	623	680	623	680	2234	2438	2234	2438	2234	2438	2234	24
Maywood South - Maywood	552	557	557	557	557	557	557	557	1979	1997	1997	1997	1997	1997	1997	19
Maywood - Wolcott	293	335	351	351	368	368	351	351	1051	1201	1259	1259	1320	1320	1259	12
Maywood - Wolcott	316		343		372	407	343	382	1133	1277	1230	1370	1334		1230	
,																
161kv Lines																
Barber - Gibbs	232	247	246	251	246	251	246	251	832	886	882	900	882	900	882	90
Barber Armourdale	293	318	318		318	318	318	318	1051	1140	1140	1140	1140		1140	11/
Quindaro - Nearman	293	318	318		318	318	318	318	1051	1140	1140	1140	1140		1140	
Quindaro - General Motors	293	318	318		318	318	318	318	1051	1140	1140	1140	1140		1140	
Nearman - Sunset	293	318	318		318	318	318	318	1051	1140	1140	1140	1140		1140	
Nearman - Maywood	293	318	318		318	318	318	318	1051	1140	1140	1140	1140		1140	
Sunset - Kaw West	293	318	318		318	318	318	318	1051	1140	1140	1140	1140		1140	
Kaw West - Turner	232		246		246	251	246	251	832	886	882	900	882		882	
Kaw West - Metropolitan	293	318	318		318	318	318	318	1051	1140	1140	1140	1140		1140	
Gibbs - Turner	232		246		246	251	246	251	832	886	882	900	882		882	
Center City - Fairfax	293	318	318		318	318	318	318	1051	1140	1140	1140	1140		1140	11
Center City - Pairiax Center City - Muncie II	293	318	318		318	318	318	318	1051	1140	1140	1140	1140		1140	
Armourdale - Muncie II	293	318	318		318	318	318	318	1051	1140	1140	1140	1140			
General Motors - Fiberglass	293	318	318		318		318	318	1051		1140		1140			
Fairfax - Fiberglass	293 293	318	318		318 318	318 318	318 318	318 318	1051	1140 1140	1140 1140	1140 1140	1140			



Seasonal Limits





Ring Buss Calculation

	Ring Buss		18-May-2020	10:48:34						
Ring Buss Calculations										
Station	161 KV	Station	69 KV							
ARMOURDALE	O MW									
BARBER	-1 MW	EVERETT	0 MW							
CENTER CITY	0 MW	FISHER	0 MW							
FAIRFAX	3 MW	GRIFFIN WHEEL	14 MW							
FIBERGLASS	0 MW	KAW PLANT	-4 MW							
GENERAL MOTORS	0 MW	LEVEE	0 MW							
GIBBS	3 MW	MAYWOOD	0 MW							
KAW WEST	3 MW	MILL STREET	1 MW							
MAYWOOD	-1 MW	MORRIS	0 MW							
MAYWOOD SOUTH	-2 MW	MUNCIE	-13 MW							



Feeder Peak

- Built to include Week's High, Month's High,
 Quarter's High, and Year's High
- Includes all BPU Feeders



Feeder Peak

14			Feeder Re	eview		PRINT FOR LIST				
SUBSTATION	FEEDER	PH 6 HOUR AVG	LAST READ	TIME READ	TODAY'S HIGH PEAK PH TIME	YESTERDAY'S HIGH PEAK PH TIME	WEEK'S HIGH PEAK PH TIME	MONTH'S HIGH PEAK PH TIME	QUARTER'S HIGH PEAK PH TIME	YEAR'S HIGH PEAK PH TIME
ARMOURDALE	15-01	A 66 B 64 C 66	64	10:49:53 10:49:53 10:49:53	66 C 04 : 25 : 53	68 66 A 00 : 37 : 53 68	68 66 68 A 00 : 37 : 53 17-May-2020	119 119 121 17:49:53 01-May-2020	121 121 122 16 : 37 : 53 07-Apr-2020	121 121 122 122 16: 37: 53 07-Apr-2020
ARMOURDALE	15-02	A 34 B 42 C 37	44	10:49:53 10:49:53 10:49:53	41 48 B 09 : 43 : 53	42 53 B 21 : 43 : 53 37	42 53 B 21:43:53 17-May-2020	51 63 8 45 B 21 : 25 : 53 14-May-2020	51 75 8 21 : 19 : 53 03-Apr-2020	70 112 81 17: 43: 53 20-Jan-2020
ARMOURDALE	15-03	A (0	10:49:53 10:49:53 10:49:53	0 0 A 00 : 01 : 53	0 0 A 00 : 01 : 53	0 0 A 00:01:53 17-May-2020	0 0 0 A 13:43:53 01-May-2020	0 A 00 : 01 : 53 01-Apr-2020	0 0 : 01 : 53 0 A 01-Jan-2020
ARMOURDALE	15-04	A 16 B 14 C 14	13	10:49:53 10:49:53 10:49:53	22 10 A 05 : 49 : 53	18 16 A 12 : 01 : 53 17	22 10 A 05:49:53 18-May-2020	24 18 A 08:31:53 11-May-2020	29 20 A 06:25:53 04-Apr-2020	32 14 16 06:31:53 18-Feb-2020
ARMOURDALE	15-05	A (0 0	10:49:53 10:49:53 10:49:53	0 0 A 00 : 01 : 53	0 0 A 00 : 01 : 53	0 0 A 00:01:53 17-May-2020	0 0 A 13:43:53 01-May-2020	0 A 00 : 01 : 53 01-Apr-2020	0 A 00 : 01 : 53 01-Jan-2020
ARMOURDALE	15-06	A 90 B 81 C 92	88	10:49:53 10:49:53 10:49:53	100 97 C 10 : 37 : 53 105	77 81 C 01 : 37 : 53 82	100 97 C 10:37:53 18-May-2020	111 122 B 08:55:53 15-May-2020	128 131 139 17-Apr-2020	148 143 160 160 148 09:07:53 29-Jan-2020
ARMOURDALE	15-07	A 168 B 168 C 183	177	10:49:53 10:49:53 10:49:53	181 179 C 09 : 55 : 53	153 160 C 01 : 13 : 53 168	181 179 C 09 : 55 : 53 18-May-2020	207 211 222 C 13 : 55 : 53 01-May-2020	225 243 228 B 13 : 43 : 53 03-Apr-2020	256 263 287 256 257 27 259 27 27 27 27 27 27 27 27 27 27 27 27 27
ARMOURDALE	15-08	A (ő	10:49:53 10:49:53 10:49:53	0 0 A 00 : 01 : 53	0 0 A 00 : 01 : 53	0 0 A 00:01:53 17-May-2020	0 0 A 13:43:53 01-May-2020	0 A 00:01:53 01-Apr-2020	0 0 A 00 : 01 : 53 01-Jan-2020
ARMOURDALE	15-09	A (0 0	10:49:53 10:49:53 10:49:53	0 0 A 00 : 01 : 53	0 0 A 00 : 01 : 53	0 0 A 00:01:53 17-May-2020	0 0 0 0 0 13:43:53 01-May-2020	0 A 00:01:53 01-Apr-2020	0 0 A 00 : 01 : 53 01-Jan-2020
ARMOURDALE	15-10	A 208	248	10:49:53	263	114	263 10 : 19 : 53	278 12 : 43 : 53	285 08 : 49 : 53	341 09 : 43 : 53



Circuit Breaker Log

CBR_LIST,SCADA[EMS] do	ogfish (B) Page:1				
11		Circuit Bre	eaker Review	1	PRINT LIST
16-May-2020 06:10:49	FIBRGLAS	FIBERGLASS 15-18 BREAKER	CLOSED	COMMANDED	
16-May-2020 06:10:45	FIBRGLAS	FIBERGLASS 15-18 BREAKER	TRIPPED	COMMANDED	
08-May-2020 18:03:08	QUINDARO	CT#3 52G BREAKER	TRIPPED		
08-May-2020 18:02:36	QUINDARO	CT#3 52G BREAKER	CLOSED		MCD



Outage Management System

- Demonstration and Code completed by GE Grid
- NERC required background checks and training in progress for GE Grid team
- Testing and validation to commence upon completion of background checks and vendor training



Questions?

