

WORK SESSION MINUTES – WEDNESDAY, APRIL 16, 2025

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 in Work Session on Wednesday, April 16, 2025 at 6:00 PM. The following Board Members were present: David Haley, President; Brett Parker, Secretary; Mary Gonzales, Stevie A. Wakes Sr., and Thomas Groneman. Rose Mulvany Henry, Vice President; attended via Zoom.

Also present: Jeremy Ash, General Manager; Angela Lawson, Acting Chief Counsel; Andrew Ferris, Chief Financial Officer; Jerry Sullivan, Chief Information Officer; Leigh Mulholland, Chief Compliance Officer; Jerin Purtee, Interim Chief Operating Officer; Don Stahl, Executive Director, Electric Production; Steve Green, Executive Director, Water Operations; Amber Oetting, Director Communications & Marketing; Becky Aldinger, Director Purchasing/Supply Chain; and Rick Hardman, 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.

Mr. Haley called the meeting to order at 6:00 PM.

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. Groneman, seconded by Mr. Wakes, and unanimously carried.

Item #4 – Board Update/GM Update

There were no updates.

Item #5 – PT Yardbirds Presentation

Mr. Sean Long, Mr. Rob Bakondy, and Mr. Patrick Brosnan, with PowerTransitions, gave the Board a synopsis of their company and reviewed their proposal to acquire and transform approximately 65 acres of the former Quindaro Power Station. They spoke about the phases they envisioned in the redevelopment and the benefits this project would mean to the community. (See the attached PowerPoint.)

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The Board expressed their excitement for the opportunity ahead and looked forward to assisting as PowerTransitions shared their presentation with the Unified Government Board of Commissioners and the community.

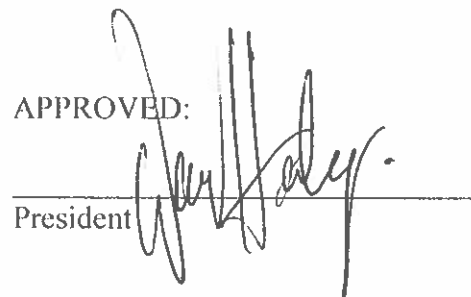
Item #6 – Adjourn

A motion was made to adjourn the Work Session at 6:47 PM, by Mr. Parker, seconded by Mr. Wakes, and carried.

ATTEST:


Secretary Vice President

APPROVED:


President