

WORK SESSION MINUTES – WEDNESDAY, JUNE 18, 2025

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, June 18, 2025 at 5:00 PM. The following Board Members were present: David Haley, President; Rose Mulvany Henry, Mary Gonzales, Stevie A. Wakes Sr., and Thomas Groneman. Vice President; Brett Parker, Secretary attended via Zoom.

Also present: Jeremy Ash, General Manager; Angela Lawson, Acting Chief Counsel; Andrew Ferris, Chief Financial Officer; Leigh Mulholland, Chief Compliance Officer; Jerin Purtee, Interim Chief Operating Officer; Darrin McNew, Executive Director Electric Operations; Don Stahl, Executive Director, Electric Production; Steve Green, Executive Director, Water Operations; Dennis Dumovich, Director of Human Resources; 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.

Mr. Haley called the meeting to order at 5:00 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 Ms. Mulvany Henry, and unanimously carried.

Item #4 – Board Update/GM Update

Mr. Wakes reported on his attendance at the American Public Power Association (APPA) National Conference, held in New Orleans, LA.

Mr. Haley also spoke about his attendance at the APPA conference.

Ms. Gonzales reported on her attendance at the American Water Works Association (AWWA) National Conference, held in Denver, CO.

WORK SESSION MINUTES – WEDNESDAY, JUNE 18, 2025

STATE OF KANSAS)
) SS
CITY OF KANSAS CITY)

Item #5 – Data Center Discussion

There was Board discussion on outside entities wishing to speak to the Board about the data centers and what the appropriate subject matter could be. It was clarified that environmental impact discussions could be appropriate but that the Unified Government (UG) would be entering into development agreements, not BPU.

Mr. Andrew Ferris, Chief Financial Officer, Mr. Darrin McNew, Executive Director Electric Operations, and Ms. Leigh Mulholland, Chief Compliance Officer, reviewed with the Board potential projects, what the impacts to the utility could be in a general sense, as well as supply chain, equipment availability and future generation strategy. Environmental stewardship and protecting BPU customers and systems were also discussed. (See attached PowerPoint.)

Item #6 – Adjourn

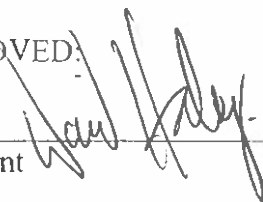
A motion was made to adjourn the Work Session at 6:52 PM, by Mr. Wakes, seconded by Ms. Gonzales, and carried, Mr. Parker did not respond.

ATTEST:



Secretary

APPROVED:



President