

REGULAR SESSION –WEDNESDAY, JULY 5, 2023

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 Regular Session on Wednesday, July 5, 2023 at 6:00 P.M. The following Board Members were present: Rose Mulvany Henry, President; Thomas Groneman, Vice President; Robert L. Milan, Secretary; Jeff Bryant, Mary Gonzales, and David Haley.

Also present: William Johnson, General Manager; Angela Lawson, Acting Chief Counsel; Lori Austin, Chief Financial Officer/Chief Administrative Officer; Jeremy Ash, Chief Operating Officer; Maurice Moss, Executive Director Corporate Compliance; Johnetta Hinson, Executive Director Customer Service; Jerry Sullivan, Chief Information Officer; David Mehlhaff, Chief Communications Officer; Steve Green, Executive Director Water Operations; Glen Brendel, Executive Director Electric Production; Darrin McNew, Executive Director Electric Operations; Jerin Purtee, Executive Director Electric Supply; Dennis Dumovich, Director of Human Resources; Randy Otting, Director Accounting; Andrew Ferris, Director Financial Planning; Dustin Miller, Director of Applications; Phillip Brown, Senior Civil Engineer and Robert 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.

Ms. Mulvany Henry called the Board meeting to order at 6:00 P.M. She welcomed all that were listening to or viewing the meeting. She informed all that the meeting was being recorded including video and audio. During the public comment section, those attending in person, wishing to speak, should use the sign-up sheet at the entry and provide their name and address. Public comments were limited to five minutes and should be addressed to the Board. 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. No confidential information should be shared, including, account information. Staff would not provide individual account information during an open meeting. As always, the public could also email or call the BPU with any concerns. Ms. Mulvany Henry 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.

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Item #3 – Approval of Agenda

A motion was made to approve the Agenda by Mr. Bryant, seconded by Ms. Gonzales, and unanimously carried.

Item #4 – Approval of Regular Session Minutes of June 21, 2023

A motion was made to approve the minutes of the Regular Session of June 21, 2023, by Ms. Gonzales, seconded by Mr. Bryant, and unanimously carried.

Item #5 – Public Comments

Mr. Ty Gorman, 2843 Parkwood Blvd., communicated his thoughts regarding the rate hearing and proposed rate increase.

Ms. Tscher Manck, Wyandotte County, expressed her thoughts on the PILOT and maintaining infrastructure.

Mr. Ken Snyder, Rosehill Subdivision, made comments regarding the rate increase.

Item #6– General Manager / Staff Reports

- i. *Continuation of 2023 Electric and Water Rate Hearing:* The official Rate Hearing transcript can be found on the BPU website, www.bpu.com.

A motion was made to continue the 2023 Electric and Water Rate Hearing to the next Regular Session Meeting, July 19, 2023, by Ms. Mulvany Henry, seconded by Ms. Gonzales.

Mr. Milan expressed his view on the rate hearing being concluded at the next Board meeting.

Mr. Haley – yes

Mr. Milan – yes

Ms. Mulvany Henry – yes

Mr. Bryant – yes

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Ms. Gonzales – yes

Mr. Groneman - yes

The motion carried.

Mr. Moore confirmed the Rate Hearing would continue on July 19, 2023 at 6:00 PM.

ii. *Miscellaneous Comments:* There were not additional comments at this time.

Item #8 – Board Comments

There were no additional Board comments at this time.

Item #10 – Adjourn

At 7:14 PM a motion to adjourn was made by Mr. Bryant, seconded by Ms. Gonzales and unanimously carried.

ATTEST


Secretary

APPROVED.


President