

MINUTES OF THE HOUSE ENERGY AND UTILITIES COMMITTEE

The meeting was called to order by Representative Annie Kuether at 9:15 A.M. on January 25, 2008 in Room 783 of the Docking State Office Building.

All members were present except:

Dan Johnson- excused
Judy Morrison- excused
Don Myers-excused

Committee staff present:

Mary Galligan, Kansas Legislative Research
Carol Toland, Kansas Legislative Research
Melissa Doeblin, Revisor's Office
Rena Hansen, Committee Administrative Assistant

Conferees appearing before the committee:

Mark Conklin, Kansas City Board of Public Utilities

Others attending:

Fifteen including the attached list

Joe Dick, BPU introduced staff from The Kansas City Board of Public Utilities.

Mark Conklin, Kansas City Board of Public Utilities, (Attachment 1), spoke to the committee on the update of the BPU entertainment issues and the audited financials. He elaborated on the meeting they had to evaluate these issues and what new directions they would take to ensure they were being the most frugal with their balance sheet. Included in the packet of information were several other pieces of information:

(Attachment 2) Thank you letters from consumers for the Ice Storm tragedy

(Attachment 3) Kansas City Board of Public Utilities Rate Comparisons

(Attachment 4) Comprehensive Strategic Plan Update 2007-2010

(Attachment 5) Kansas City Board of Public Utilities Inter-Departmental Practice/ Procurement Card Procedure

Additionally included were a company newsletter and a 2008 build green conference brochure for April 10, 2008 which can be found at the company headquarters.

He noted that their financials were on their website, www.bpu.com.

Questions were asked and comments made by Representatives: Oletha Faust-Goudeau, Margaret Long, and Carl Holmes

The next meeting is scheduled for Monday January 28, 2008.

The meeting was adjourned at 9:48 am.