Board of Directors Special Meeting
Official Minutes from March 13, 2025
Wichita, KS and Virtually

1. **Call to Order and Determination of a Quorum**

   With the determination of a quorum, Lou Thurston called the February 13, 2025, Board of Directors special meeting to order at 10:00 AM.

   Board Members Present: Stacy Barnes, Gus Collins, Scott Glaves, Greg Graffman, Tim Johnson, Chris Komarek, Jason Newberry, Alan Schneider, and Lou Thurston.
   Board Member Absent: None.
   Others Present: J.T. Klaus (TWG), Taggart Wall (Winfield).
   Others Present Virtually: Austin St. John (Mulvane), Chuck Tryon (Waterville), Matt Stiles (Hillsboro).
   KPP Staff Present: Eric Alexander, Leslie Atherton, James Ging, Colin Hansen, Vickie Matney, Ivan Seward, Mike Shook, Jessica Venters.

2. **Workshop on Proposed Walnut Energy Center Generation Facility and Other Possible Technologies, Including the Modeling, Costs, Forecasts, and Topics Related Thereto**

   CEO and General Manager Colin Hansen presented the Board with a Powerpoint slideshow covering Walnut Energy Center. He went over timing considerations and financial considerations and reminded the Board about 2025 resource adequacy results.

   Next, Chief Strategy Officer, Eric Alexander, and Director of Energy Services, Mike Shook, provided the Net Present Value model covering possible technologies, including Walnut Energy Center. The remainder of the meeting was filled with Board discussion of possible scenarios.

3. **Adjourn**

   The meeting adjourned at 12:46 PM.

Respectfully submitted by KPP Energy Board Secretary:

Date: 3/20/25

Stacy Barnes, Secretary

Approved by KPP Energy Board President:

Date: 03/20/25

Lou Thurston, President