



Board of Directors Meeting  
Official Minutes from June 26, 2025  
Wichita, KS and Virtually

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

With the determination of a quorum, Lou Thurston called the June 26, 2025, Board of Directors meeting to order at 10:00 AM.

Board Members Present: Greg Graffman, Tim Johnson, Chris Komarek, Alan Schneider, Scott Glaves, Gus Collins, Jason Newberry, and Lou Thurston.

Board Member Absent: Stacy Barnes.

Others Present: J.T. Klaus (TWG), Ronald Wilkins (Hillsboro).

Others Present Virtually: Matt Stiles (Hillsboro), Angie Hicks (Augusta).

KPP Staff Present: Leslie Atherton, James Ging, Colin Hansen, Mike Shook, and Jessica Venters.

**2. June 2025 ECA Analysis – James Ging**

Chief Operating Officer James Ging walked Board members through the May 2025 ECA presentation. He noted that the total costs were under budget by \$216,829.70. Transmission costs were below budget \$89,102.95; energy costs were below budget \$424,369.50; and capacity costs were above budget \$299,909.17. In terms of sales, demand was 7% below expected and energy was 13% below expected. Ultimately, this resulted in an actual ECA of positive \$0.00170 versus budgeted negative \$0.00396.

**3. Consent Agenda**

**a. Minutes of the May 15, 2025, Board of Directors Meeting**

**b. Monthly Invoices & Payment Schedule**

Lou Thurston requested a motion to approve consent agenda items as listed above.

Motion was made by Scott Glaves and seconded by Jason Newberry. Motion carried.

**4. Review & Closing of Agenda – Colin Hansen**

CEO Colin Hansen provided an overview of the meeting's agenda. No revisions were made.

**5. CEO Report – Colin Hansen**

General Manager and CEO, Colin Hansen, provided an industry update:

- President Trump's "One Big Beautiful Bill" passed in the House of Representatives on May 22<sup>nd</sup> and will be up for Senate consideration later this week.
- The Environmental Protection Agency currently has proposals to roll back regulations on power plant emissions.
- President Trump has selected Laura Swett to replace FERC Chairperson, Mark Christie.
- Southwest Power Pool's 2024 State of the Market report is out.

## 6. Financial Report – Colin Hansen

In the absence of Chief Financial Officer, Vickie Matney, Chief Executive Officer Colin Hansen presented written financial statements for the period ending April 30, 2025, showing a net position before DAI of \$2.6 million for the year. Collection and Disbursement of Generation Resource ECA Funds totaled around \$7 million as of December of 2024. The annual closeout of the May Auction Revenue Rights is expected to be \$839,236. KPP refunded \$298,486 to the membership through the May ECA and will use the remainder to offset above average Dogwood O&M costs. Tim Johnson moved and Chris Komarek seconded to approve the financials as presented. Motion carried.

## 7. Market Update – Eric Alexander

In the absence of Chief Strategy Officer Eric Alexander, Chief Executive Officer Colin Hansen provided the market update, including weather outlooks, degree days, load prices, and natural gas storage and prices.

## 8. New Business

### a. Dogwood Wastewater Pipeline Easement – James Ging / J.T Klaus

Chief Operating Officer James Ging noted that Dogwood Power Management has been working with the local wastewater utility to connect the effluent of the plant. Currently, a considerable amount of money is spent to truck the wastewater out of the plant to the local utility. DPM has designed a pipeline from the plant to the utility which requires an easement with the adjacent landowner, Lasoma Farms. This is being done in coordination with the City of Pleasant Hill and Cass County (in Missouri). Ging asked the Board to consider allowing KPP staff to sign the easement with Lasoma Farms.

General counsel J.T. Klaus provided additional background on KPP's ownership and interest in the plant and project as well as comments on the "imperfect" indemnity portion of the easement.

Ultimately, Tim Johnson moved to authorize staff to sign the easement. Chris Komarek seconded, and the motion passed unanimously.

## 9. Old Business

### a. PACE Solar Project Updates – James Ging

Ging provided the following PACE project updates:

- Site control was granted on June 10<sup>th</sup>.
- Castillo has completed 30% plans for five of the seven sites. There are a few issues with the sites at Greensburg and Clay Center.
- In terms of LMI, Ging advised that Rick Borry of Priority Power has determined a method to qualify the Winfield site for LMI tax credit application, which will inject an additional \$2 million into the project.
- As far as procurement goes, final racking will be ordered once the GeoTech report is received, and the inverters are under review for Buy America Build America (BABA) compliance. Prequalification has been granted to SMA, Selectria, and Kaco.

Next steps are to finalize interconnection details and to begin work on the service and operations and maintenance agreement as well as operations.

**b. Walnut Energy Center – Mike Shook**

Mike Shook, Director of Energy Services, provided updates on the Walnut Energy Center project:

- The DISIS study is complete, and Southwest Power Pool recommends KPP begin the Generator Interconnection Agreement (GIA) negotiation process, allowing sixty days for completion. Shook advised the sixty-day window should allow KPP time to complete evaluation of capacity resource technologies to determine the appropriate type and size of resource(s) for the Walnut Energy Center before finalizing the GIA.
- On air permitting, responses and final determination from EPA and KDHE still have not been received but are expected within thirty days.
- Staff will continue to evaluate the following capacity resource technologies: refurbished Cooper Reciprocating Engine Units, Caterpillar Reciprocating Engine Units, Dogwood expansion, and Solar industrial combustion turbines for Walnut Energy Center. The requested Class 5 Estimate from 1898 Co. should come through next week. Shook noted that Kiewit's engineering study on Dogwood Expansion has been slightly delayed.

**10. Operations Report – James Ging**

COO James Ging provided a written report to the Board and highlighted major topics, such as fine-tuning generator offers and resource plan including PPAs for 35 MW.

**11. Energy Services Report – Mike Shook**

Director of Energy Services, Mike Shook, provided a written report to the Board.

**12. Member Services Report – Leslie Atherton**

Leslie Atherton, Director of Member Services, provided a written report to the Board and presented a progress report on compiling Electric Utility Analysis Reports for each member as well as an update on grant awards for City of Luray's Interconnection Substation project.

**13. General Counsel Report – J.T. Klaus**

Members were provided with J.T. Klaus's written report.

**14. Special Announcements**

CEO Colin Hansen reminded members of the changes in the 2025 board meeting calendar and announced the newest member of the KPP family, Sullivan Ruth Seward, born to Senior Accountant Ivan Seward and his wife on June 13<sup>th</sup>.

**15. Adjourn**

The meeting adjourned around 11:17 AM.

Respectfully submitted by KPP Energy Board Secretary:

  
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Stacy Barnes, Secretary

Date: 7-24-2025

Approved by KPP Energy Board President:

  
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Lou Thurston, President

Date: 7-24-2025