

**Kansas City, MO Climate Protection Steering Committee (CPSC)
Online Meeting Via Microsoft Teams
August 15, 2022**

CPSC Members Present: Robin Ganahl (Chair), Michael Kelley (Vice Chair), Kristin Riott, Ellen Fairchild, Beth Pauley, Bill Griffith, Bridget Sanderson, Angela Crawford, Bo Moreno.

Absent CPSC members: Shirley Mata, Tom Grever.

Staff: Andy Savastino, Lara Isch, Marleny Flores, Rachel O'Neal, Matt McKinley, Consuella McCain, Thalia Phillips- OEQ.

Other Attendees: Heath Clarkston, Carol Macken, Jordynn Webster, Nathan Greve, Jabbar Wesley, Kelly Gilbert, Jane, Diane Waddell, Larry Pleus, Billy Davies, Dan Wilkus, Jim R Turner, Frank Canavan, Jason Klindt.

Introduction & Overview

Robin Ganahl opened the meeting at 3:30 pm with a brief welcome; A quorum was present at that time.

Approval of June 30, 2022, Minutes

* Ellen Fairchild made a motion, seconded by Michael Kelley, to approve the minutes of the meeting on June 30, 2022. The motion passed.

Climate Protection & Resiliency Plan Update:

- Andy Savastino informed the committee of the following dates and time:
 - Introducing Climate Plan:
 - Business session August 18th, 2022 at 2pm
 - Legislation- August 18th, 2022
 - Go to Committee- August 24th, 2022
 - To testify on/ for:
 - Energy Code- August 24th, 2022, at 1:30pm
 - Balance Energy Resolution- August 24th, 2022, at 1:30pm
 - Climate Plan: August 24th, 2022, at 9am
- Times and dates can change the committee will be kept informed.
- We participate in the renewable direct program with Evergy and we have had a successful year with that power purchase agreement. We received a rebate check from Evergy and received internal approvals to keep that money from going into the general fund of the city. The intention is to use those funds for the implementation of the CPRP.
- Robin Ganahl made note that public comment was not included in the agenda, but it was not intentional. The committee will give the public the opportunity to weigh in on the discussion before voting takes place.
- Councilwomen Robinson brought together members of the Steering Committee and representatives of utilities last week to discuss some outstanding concerns the utilities have about the CPRP. Robin Ganahl worked with the subcommittee chairs for Homes, Buildings and Energy

to come up with responses to those concerns. The concerns and responses were sent out to the committee earlier today.

- The committee reviewed and responded to all the questions/concerns that Evergy and Spire have shared with them.
- The IECC meeting will be held tomorrow at 3:30pm. Michael Kelley would like someone from the committee to attend the meeting.

* Michael Kelley made a motion, seconded by Angela Crawford, to we as a committee accept the changes discussed today and use them as a response not a formal inclusion into the plan in response to questions from council that may arise during the business session on Thursday. The motion passed.

Public Comment:

Dan Wilkus- Works at Evergy leads the Clean Air Compliance team. Shared statistics about Hawthorn Plant.

Billy Davies- Concerned that the CPRP will be revised after the meeting held with the utility companies.

Jabbar Wesley- Works at Spire, clarified that Spire was just expressing their concerns during the meeting with the committee members and is not thing to interfere with the plan or stop the plan.

Jim R Turner- Concerned that the content of the plan will be submitted differently to council after all the work the public has put into it.

The meeting was adjourned at 5:00 pm.