

## MINUTES OF MEETING

Energy And Sustainability Task Force

November 8, 2018

Meeting was called to order by Phill Miller, Chairman, at 9:30am.

### Attendees are:

Phill Miller – Chairman  
Bob Watts – Vice Chairman  
Beth Rutt – Voting Member  
Steve Fox – Voting Member  
Lyle Kreisel – Voting Member  
Casey Lund – Member at Large  
Joseph Hackney – City of Warrensburg Representative

Minutes of the October 4, 2018 meeting were approved.

Discussion of KCP&L and MC Pwr participation in a solar project for the City of Warrensburg was held.

Rebate credits for a project have been approved by KCP&L; however, notification has not been forwarded to city staff by MC Pwr.

Time line to implement a project with energy credits is 90 days from October 15,2018.

This time line does not provide sufficient time for the bid process to take place.

### Consensus is:

Request City Manager/Staff proceed with discussions with KCP&L and MC Pwr to determine feasibility of initiating an RPQ/RFP for a pilot project at one of the cities sewer treatment plants that takes advantage of credits approved by KCP&L.

### Action Items:

Vice Chairman Watts will communicate with MC Pwr encourage any future discussions of a project be directed to City Staff. MC Pwr will also be invited to attend the December 6, 2018 meeting of the Task Force.

Task Force Member Lund will reach out to KCP&L to determine if extensions are possible for the approved credits as the remaining time does not allow for the bid process.

KCP&L will also be invited to the December 6, 2018 meeting.

Meeting adjourned at 10:30am.