



Kansas Power Pool
Board of Directors Meeting
Official Minutes from January 14, 2021
Special Meeting
Virtual Meeting, Wichita, KS

1) Call to Order.

With the determination of a quorum, Gus Collins called the meeting to order at 3:00 PM.

2) Introduction or Acknowledgements.

Members Present: Gus Collins, Scott Glaves, Tim Johnson, Chris Komarek, Brad Modlin, Jason Newberry, Rex Reynolds, Lou Thurston, and John Wheeler.

Others Present: Kimberlyn Gilchrist (TWG), Roger Holter (Marion), J.T. Klaus (General Counsel), Lewis Lenard (Burlington), Stan Luke (Burlington), and Alan Schneider (Burlington),

KPP Staff Present: Mark Chesney, Larry Holloway, Vickie Matney, and Ivan Seward.

3) New Business.

a. Consideration of EPC Construction Agreement with FlexGen Power Systems – Larry Holloway, J.T. Klaus.

Larry Holloway presented the construction agreement created by FlexGen Power Systems and explained several key factors. FlexGen would build 14, 372 kWh units. Also, we specified a 1, 4 MW storage system. Larry stated that in the beginning we will install 5.2 MWh of Capacity. The contract price is \$1,947,192 which is within the scope of the budget that was estimated previously. At the end of year 5, we will install one more of the 372 kWh units as to supplement the degradation occurring over 10 years. The cost for that piece is \$72,540 with payment at the end of year 5. Larry stated that if this contract is approved today, we could have the units installed by December. Gus Collins asked what the reason for the delay was (having to wait until December for installation). Larry replied that we took special care to choose vendors. This resulted in a delay in order to receive several bids with hopes of being able to save on costs. Larry stated that we saved around \$800,000 by doing it this way.

J.T. Klaus informed the Board that this project requires a performance bond and a statutory bond. His office will receive those after they have been appropriately placed on record. Mark Chesney added that the contract has been reviewed extensively by legal counsel.

Gus Collins asked for a motion to approve the EPC Construction Agreement with FlexGen Power Systems as presented. Motion was made by Lou Thurston and seconded by John Wheeler. Motion passed unanimously.

4) Adjournment.

The meeting was adjourned at 3:35 PM.

Attested as to Board Approval:

Gus Collins, President

Date: _____

Jason Newberry, Secretary

Date: _____