

**Kansas Energy Council – Electricity Committee**  
**June 17, 2008, 1:00 p.m. to 5:00 p.m.**  
**Auditorium B, Eisenhower Building**  
**700 SW Harrison, Topeka**

**Agenda**

- 1:00 Opening remarks – Stuart Lowry, Committee Chair and KEC Co-Chair Lt. Gov.  
Mark Parkinson
- 1:15 Presentation from Empire District Electric Company on future generation  
planning – Todd Tarter, Empire
- Discussion
- 2:15 Presentation from Kansas Power Pool (KPP) on future generation planning –  
Colin Whitley, KPP
- Discussion
- 3:15 Break
- 3:30 Presentation from Midwest Energy on future generation planning – Bill Dowling,  
Vice President of Energy Management and Supply
- Discussion
- 4:30 Power Plant Summary – Liz Brosius, KEC Director
- 4:50 Other business, announcements
- 5:00 Adjourn

**Members**

Stuart Lowry, Chair  
Rick Anderson  
Sarah Dean  
Steve Dillard  
Carl Holmes

Steve Johnson  
Janis Lee  
Mark Parkinson  
Bill Riggins  
Mark Schreiber

Tom Sloan  
Dave Springe  
Mark Taddiken  
Michael Volker

**KEC Electricity Committee: Objectives and Work Plan**  
**January 17, 2008**

**Objectives**

The Committee reached consensus on the following objectives:

- 1) Study baseload on a utility-by-utility (or unit-by-unit) basis using available KCC resources (determine how baseload demand is being met).
- 2) Study considerations that drove past baseload investment to gain understanding of why were those decisions made?
- 3) Identify CO<sub>2</sub> emissions from existing units by MWh of actual production, and estimate emissions from future options.
- 4) How will utilities meet anticipated demand, not limited to baseload, on a 5 to 20 year planning horizon?
  - a) Address the issue of sale of available generation capacity from Kansas resources.
  - b) How will energy conservation affect generation planning?
  - c) Study on a utility-by-utility basis the cost impacts of the available generation resources. Will those impacts be significantly changed when transmission costs are considered?

**Work Plan**

Between now and the **next meeting on February 22, 2008**, staff will:

- 1) Compile summary of existing baseload generation, unit by unit, in the state (Objective 1).
- 2) Compile summary of CO<sub>2</sub> emissions from existing units (Objective 3).
- 3) Schedule presentations from all the state generators to help Committee understand (1) how they plan to meet their customer's future demand and (2) what drove past decisions (Objectives 2, 4).
- 4) Coordinate with utility representatives on the Committee to further refine request for peak load forecast data; also determine whether such data is available from KCC staff (Objective 4).