



CEP Oversight Committee

October 3, 2007, 8:00 AM – 12:30 PM,
La Cygne Power Plan, Main Admin. Building
(Conference Room B – 2nd Floor)

Committee Member Attendees: Bill Downey, Steve Easley, Terry Bassham, Barbara Curry, Lora Cheatum, Mike Cline

Committee Members Not Attending: Bill Riggins, Chris Giles, John Wallis

Others in Attendance: Lori Wright, Eric Gould, Mike Ballard, Steve Jones, Mark Ellis, Paul Ling, Bill Radford, Mike Whalen, Carl Marano, Denise Schumaker, Maria Jenks, Dave Price, Brent Davis, John Forristal, Terry Foster, Ken Roberts, Charlie Bruce

Agenda

Safety Minute (5 minutes) – Denise Schumaker

Executive Session – Audit Review (60 minutes) – Maria Jenks

- Burns & McDonnell
- latan – Cost and Safety
- La Cygne 1 SCR Closeout

latan

- latan 2 and Common (45 minutes) – Dave Price, Brent Davis
- latan 1 (30 minutes) – Brent Davis, John Forristal
- BOP Construction Update (15 minutes) – Dave Price, Terry Foster
- SchiffHardin (5 minutes) – Ken Roberts

La Cygne 1 SCR (10 minutes) – John Forristal

La Cygne Phase 2 (30 minutes) – Charlie Bruce, Dave Price

Wind (10 minutes) – Dave Price

Staff Exhibit No. 268
Date 1-24-11 Reporter DT
File No. ER-2010-0355

Minutes

Safety Minute

Discussion Safety information in the presentation was discussed.

Executive Session – Audit Reviews

Discussion Discussed 3rd quarter Construction Audits to be presented to the Audit Committee on October 29, 2007.

B&McD Audit – discussion on high priority issues.
latan Construction Project Cost Audit
latan Construction Project Safety Audit
La Cygne 1 SCR Project Closeout Audit

Action Presentation to the Audit Committee on B&McD – D. Price

latan 2 and Common Report

Note: These minutes should be read in conjunction with the power point presentation.

Discussion	<p>Discussed the JLG incident at Iatan and ALSTOM's response to the event.</p> <p>Procurement is progressing and Iatan 2 has 37 main contracts left to be awarded. The Project is evaluating Kiewit's delta and it is estimated that Kiewit can save the project approximately \$1.5 million on wire and cable.</p> <p>The ALSTOM Liquidated Damages analysis is being completed on ALSTOM's subcontractor for the AQCS and Boiler and the LD's are approximately \$3-4 million. Part B is to complete the actual delay analysis and B&McD and Kissick will be assisting KCP&L in this endeavor. There are 4 major items worth approximately \$8 million and KCP&L is developing a positions paper on LD's and other scope items. The ALSTOM Critical Issues meetings are being restructured to be face-to-face and a letter to this effect has been issued.</p> <p>Pullman issues are not resolved and KCP&L is working through for resolution. Mid Atlantic issues a delay claim to Pullman, which will be issued to KCP&L. There is no commercial letter presented yet; but one is expected for delays and staging issues to the west end access and other movement issues. There is no solid KCP&L integration plan for Pullman.</p> <p>Toshiba signed a pre-pour card for the Turbine Anchor Bolts verifying they were acceptable.</p> <p>ALSTOM is contesting the Pulverizer washer system due to a safety issues and this is one of five items clearly in their contract.</p>
Action	Set up meeting to discuss ongoing ALSTOM issues.
Discussion	Any cost information for Kiewit is not represented on the cost slide, but it is represented in the handout and the Risk & Opportunity information.
Action	Hold meeting and have presentation on OCIP.
Discussion	R&O discussion on the Material Handling area and the safety concerns around this area.
	<p>Handed out EVA tables.</p> <p>Discussed the Kiewit schedule integration once the contract is awarded.</p>
<u>Iatan 1 Report</u>	
Discussion	<p>Iatan 1 Outage duration discussion on 44 vs. 56 day outage. A letter was sent to ALSTOM detailing it was KCP&L's view that the mechanical completion turnover date is November 16 per the contract to allow time for testing and recordings. ALSTOM has a different interpretation on this and there is a separate meeting set up for next week to ground the issue.</p> <p>Still need to figure out the economizer piece of the outage work – issues, risks, etc.</p> <p>Discussed the cost and schedule impacts, and looking at a worst case scenario the costs will be overrun by approximately \$9 million.</p>
Action	T. Foster to compile a preliminary Outage Schedule by next meeting.
	J. Parks – review Iatan 1 critical issues and make sure incorporated in Risk Analysis.
<u>SchiffHardin Review</u>	
	SchiffHardin Legal Review.
<u>La Cygne 1 SCR and La Cygne Phase 2</u>	
Discussion	Discussed presentation and if plan approved to begin on January 1, 2008 it will begin the 5 year clock for BART completion. La Cygne should limit the BART and then apply the Sierra Club requirements.
Action	Verify the La Cygne budget.



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Wind

Discussion Discussed presentation slides.