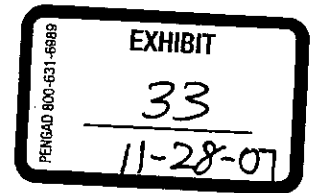


GREAT PLAINS ENERGY INCORPORATED
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 8, 2007



A special telephonic meeting of the Board of Directors of Great Plains Energy Incorporated (Great Plains Energy or Company) was held on October 8, 2007, commencing at 7:30 a.m. (CST).

The following directors participated in the meeting:

Michael J. Chesser
William H. Downey
Mark A. Ernst
Randall C. Ferguson, Jr.

William K. Hall
James A. Mitchell
Linda H. Talbott
Robert H. West

constituting a majority and quorum of the Board of Directors of the Company.

Also participating were Terry Bassham, Executive Vice President-Finance and Strategic Development and Chief Financial Officer, Great Plains Energy; Barbara Curry, Senior Vice President-Corporate Services and Corporate Secretary, Great Plains Energy; Mike Deggendorf, Vice President-Public Affairs, Great Plains Energy; Steve Easley, Senior Vice President-Supply, Kansas City Power & Light Company (KCP&L); Mark English, General Counsel and Assistant Secretary, Great Plains Energy; Todd Kobayashi, Vice President-Energy Resource Management, KCP&L; and John Marshall, Senior Vice President-Delivery, KCP&L.

Michael J. Chesser, Chairman of the Board, presided as chairman of the meeting and Barbara B. Curry, Secretary, served as secretary of the meeting.

Mr. Chesser began by noting that the main purpose of the meeting was to provide an update on the status of the shareholder votes relating to the Aquila, Inc. acquisition. He said that as of the prior Friday, both Great Plains Energy and Aquila had received the number of shareholder votes necessary to approve the transaction. Mr. Bassham provided additional information on the vote status. He overviewed several matters related to assumptions underlying previous valuation analyses, adding that none were material in nature, and also discussed the possible implications of several regulatory scenarios. Mr. Chesser noted that the recovery of Aquila's actual interest costs will be a key issue in the regulatory process.

Ms. Curry gave a brief update on the status of the staffing process associated with the transaction. Mr. Marshall discussed that all regulatory filings have been timely made to-date, and gave highlights of key systems integration progress.

Turning to other matters, Mr. Chesser updated the Board on recent progress made on the energy efficiency front. He said that the coal construction projects were all on track, and then referred the Board to the proposed resolution related to using Kiewit Industrial Company for management of the Balance of Plant at Iatan Units 1 and

HC

~~Staff~~ Exhibit No. 103HC
Case No(s). PM-2007-0374
Date 12-03-07 Rptr XF

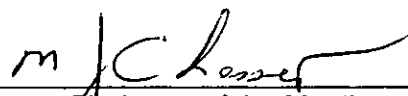
2. After discussion and a number of questions from the Board, and upon motion duly made, seconded, and approved by the unanimous vote of the directors participating, being a majority and quorum, it was

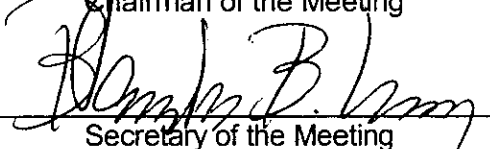
RESOLVED, that the Board of Directors of the Company hereby authorizes officers of the Company to enter into a Contract between Kansas City Power & Light Company and Kiewit Industrial Co. for General Construction Services for the Balance of the Plant at Iatan Generating Station Unit 1 and Unit 2 ("Contract") in substantially the form presented and with such other terms and conditions as the officers executing the Contract may deem necessary or advisable.

FURTHER RESOLVED, that in order to fully carry out the intent and purposes of this resolution, the officers of the Company are authorized and directed, in the name and on behalf of the Company, to take all such actions, to execute and deliver all such further agreements, instruments and documents, to make all such filings with governmental or regulatory authorities, to pay all such fees and expenses and to do any and all other acts and things whatsoever, in each case which shall in such officer's judgment be deemed necessary, proper and advisable, such determination to be evidenced conclusively by such officer's execution and delivery thereof or taking of action in respect thereto.

FURTHER RESOLVED, that all actions heretofore taken, all payments heretofore made or caused to be made and all previous execution, acknowledgment and delivery of documents by the officers and employees of the Company with respect to the proposed Contract contemplated by this resolution, are hereby approved, ratified and confirmed.

There being no other business to come before the Board, the meeting was adjourned.


Chairman of the Meeting


Secretary of the Meeting