



Comprehensive Energy Plan Oversight Committee Charter

Purpose

The Comprehensive Energy Plan (CEP) Oversight Committee (Committee) is charged with providing governance and oversight to the CEP projects and will be in effect through the life of the CEP. In addition, this committee will provide support and advice to the CEP project teams.

Membership

The CEP Committee consists of members of the senior leadership team and other key stakeholders of Kansas City Power & Light Company (KCP&L) representing the disciplines embedded in the projects. The Committee members will be appointed by the KCP&L President and Chief Executive Officer and approved by the Great Plains Energy Chairman of the Board and Chief Executive Officer.

Committee Membership at inception:

<u>KCP&L Title</u>	<u>Corresponding Great Plains Energy Title</u>
President and Chief Executive Officer	President and Chief Operating Officer
Chief Financial Officer	Executive Vice President, Finance and Strategic Development and Chief Financial Officer
Secretary	Senior Vice President, Corporate Services and Corporate Secretary
Senior Vice President, Supply ⁽¹⁾	Senior Vice President, Supply – KCP&L
Senior Vice President, Delivery ⁽¹⁾	Senior Vice President, Delivery – KCP&L
Vice President, Administrative Services	N/A
Treasurer	Treasurer and Chief Risk Officer
Vice President, Legal and Environmental Affairs and General Counsel	N/A
Vice President, Regulatory Affairs	N/A
Senior Director – Budget and Planning	N/A

(1) Committee member for projects where member is not the executive sponsor of the project.

The Committee will exist through the life of the CEP. Committee membership will be reviewed annually. Members may be removed and appointed on an as needed basis by the Kansas City Power & Light Company Chief Executive Officer approved by the Great Plains Energy Chief Executive Officer.

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Structure and Operation

The KCP&L President and Chief Executive Officer will chair the Committee.

The Committee will create its own operating processes and may delegate administrative matters outside of the Committee.

The Committee will meet at such times it determines necessary or appropriate, generally weekly. In addition to the regular meeting schedule established by the Committee, the Chair of the Committee may call a special Committee meeting at any time.

In the absence of the Chair during any Committee meeting, the Committee may designate a Chair pro tempore, which in order of preference are the Chief Financial Officer and Secretary. A majority of the members of the Committee will constitute a quorum thereof.

Responsibilities and Activities

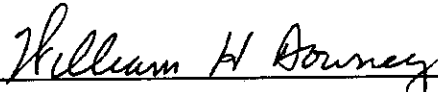
The following are the responsibilities and common recurring activities of the Committee in carrying out its purpose. These activities are set forth as a guide with the understanding that the Committee may diverge from this guide, as appropriate, given the circumstances:

- Routinely review and evaluate the projects and take necessary action to re-direct the project as necessary.
- Monitor the projects for adherence to corporate policies.
- Monitor the projects for compliance with the performance criteria defined in the projects' business cases.
- Monitor project level decision making processes.
- Confirm the projects in terms of strategic alignment, cost, benefits, deliverables and scope.
- Review, test, and analyze project reports and other pertinent information to ensure internal, cost and scheduling controls are operating as designed.
- Objectively review the direction and progress of the project at key intervals to ensure the project objectives are being met.
- Assess impact of external influences on the project.
- Assess project risks and provide guidance and support on mitigation strategies.
- Assess resource requirements and teams' performance throughout the course of the projects.
- Exercise organizational leadership with regard to the project and all parties involved.
- Review and approve relevant reports prior to submission to the Commissions and/or other regulatory bodies.
- Review and approve applicable Board of Director reports prior to distribution to the Board.
- Review management's assessment of key vendor contract performance including any bonus and / or penalty assessments.

Kansas City Power & Light

CEP Oversight Committee Charter

Approved this 2nd day of February, 2007.



William H. Downey, KCP&L President and Chief Executive Officer