

Regular Board of Directors MEETING NOTES

September 9, 2024

Contract for Design of Standard Protections and Control Schemes for Transmission Systems

The Board approved a professional services contract with SynchroGrid, Inc. for the design of standard protections and control schemes for BTU transmission systems.

Contract Extension for Triangle Park Substation Line Expansion Project

The Board approved a contract extension with Burns & McDonnell Engineering for the design of a transmission terminal at Triangle Park Substation.

Contract for the Greens Prairie to Gibbons Creek 138kV Reconductor Project

The Board approved a professional services contract with Black & Veatch Corporation for engineering services for the Greens Prairie to Gibbons Creek transmission line upgrade.

Contract for FY25 CIP Project Right-of-Way Clearing

The Board approved a contract with F&F Expert Tree Service, LLC. for FY25 Capital Improvement Project Right-of-Way Clearing.

Contract Renewal for Primary Underground Unit Services

The Board approved a contract renewal with Kasparian Underground, LLC. for primary underground unit services for FY25.

Contract Renewal for Secondary Underground Unit Services

The Board approved a contract renewal with Bayer Construction Electrical Contractors, Inc. for secondary underground unit services for FY25.

Contract Renewal for BTU Line Clearance / Tree Trimming

The Board approved a contract with Nelson Tree Service for line clearance, tree trimming, and vegetation management services.



BTU KIOSKS

Pay using cash, card or check at any one of our three convenient locations by entering your account number, listed on either your bill or your reminder letter, or by scanning a keycard provided by BTU. Keycards can be requested in the BTU main office.

KIOSK LOCATIONS

- BTU Drive Thru open 24 hours
- HEB at Texas Ave. & Hwy 21 open 6am-12am
- HEB in the Tejas Center open 6am-12am



BRYAN TEXAS UTILITIES

205 East 28th Street • Bryan, TX 77803 email: ContactBTU@btutilities.com

btutilities.com

Hours of Operation

Monday - Friday, 8 AM - 5 PM

Board of Directors

Ms. Rosemarie L. Selman, Chair Mr. Pete J. Bienski, Jr., Vice Chair Mr. Paul Madison, Sr., Secretary Mr. John A. Bond Mr. Andrew Nelson Mr. A. Bentley Nettles Mr. Buppy Simank

> Mr. Jason Bienski, Ex-Officio Mr. Kevin Boriskie, Ex-Officio

General Manager

Gary Miller

Executive Directors

Doug Lyles Randy Trimble Wes Williams David Werley, Chief Business Officer

Division Managers

James Bodine
Nick Cook
Shawndra Curry
Ken Lindberg

Clay Lindstrom Gary Massey

City of Bryan

Kean Register, City Manager Katherine Tapscott, Chief Financial Officer

Important Numbers

Billing/Collections/Connects (979) 821-5700

Electrical Outage/Lines Down

(979) 822-3777

Line Design

(979) 821-5770

Social Media

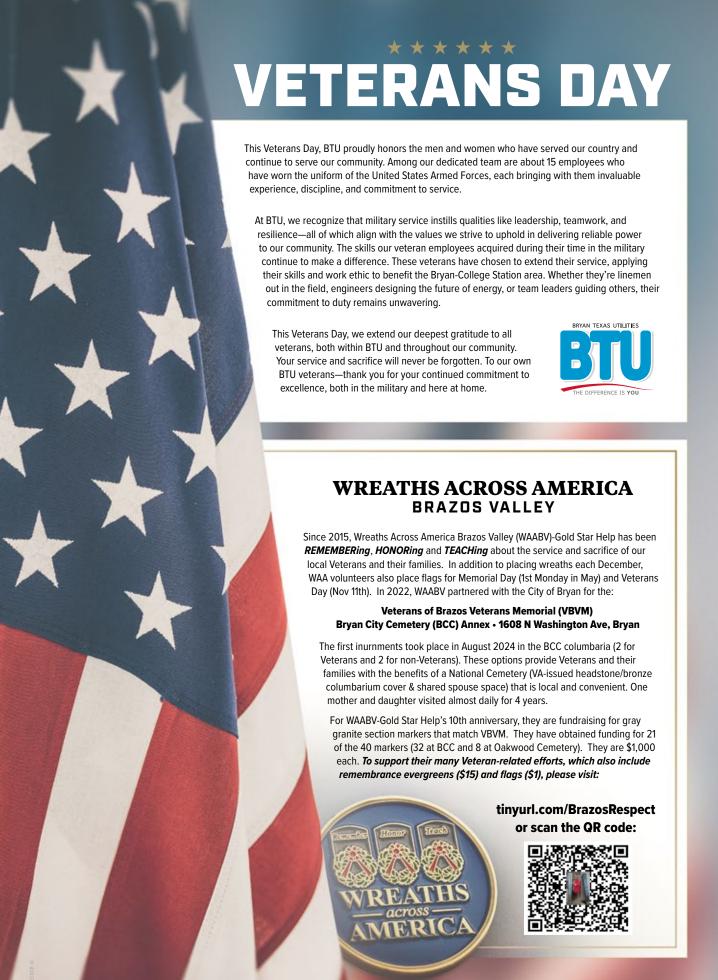
BryanTexasUtilities



BTU_BryanTX









ULTIMATE LEFTOVER: Energy Savings



Thanksgiving isn't just about leftovers in the fridge; with these tips, you can enjoy leftover energy savings long after the holiday. By being mindful of how much energy you use and making small changes, you'll be able to enjoy the holiday season with lower bills and less waste.

Let your oven pull double duty!

When your turkey is roasting away, the heat from the oven will warm up your home, so you can turn down the thermostat. Your turkey will be roasting at a cozy 325°F, and your guests can enjoy a warm home without cranking up the heat.

Your oven can multitask.

Try cooking as many dishes as possible at the same time. Slide those casseroles and sides in next to the turkey. The oven doesn't care if it's roasting a turkey or baking a pie—it uses the same amount of energy. It's a win-win: more food, less energy used—now that's the gravy on top!





Have a fridge full.

When your fridge is full of delicious leftovers, it's actually working more efficiently. A stocked fridge retains cold better than an empty one because the items inside help maintain low temperatures. Just remember to avoid keeping the door open for too long—it's not a peek-a-boo contest with the mashed potatoes.

ADOBE STOCK





PREPARING TO DECK THE HALLS SAFELY

The holiday season is all about lighting up your home with cheer, but it's important to deck the halls safely. As you begin hanging lights, decorations, and setting up that inflatable snowman, keep these electrical safety tips in mind to ensure your holiday remains merry—and accident-free!



CHECK YOUR LIGHTS TWICE

Before hanging holiday lights, inspect each strand carefully. Look for frayed wires, cracked bulbs, or damaged sockets. Faulty wiring can lead to short circuits and fires, so if a strand looks worse for wear, it's time to toss it. A little quality control can save you from bigger headaches—and hazards—down the line.

USE THE RIGHT LIGHTS FOR THE RIGHT JOB

Not all lights are made for every environment. Make sure your outdoor lights are rated for outdoor use—they're built to withstand the elements, while indoor lights are not.

LIMIT YOUR LOAD

While it's tempting to create a holiday display that rivals the Griswold Family's in *Christmas Vacation*, take care not to overload your electrical circuits. Too many lights or decorations plugged into one outlet can overload it and cause a fire. Spread your decorations across different circuits, and be mindful of how many devices are plugged in at once. Consider this your festive reminder that less is more sometimes!



DON'T LEAVE LIGHTS ON OVERNIGHT

As cozy as it feels to fall asleep with your home aglow, it's safer to turn off all decorations before you head to bed or leave the house. This reduces the risk of overheating, and it'll save you money on your electric bill. Consider using timers to automatically switch off your lights so you can still enjoy the sparkle without worry!

BE MINDFUL OF YOUR OUTDOOR SETUP

When stringing lights outdoors, keep cords and plugs away from snow, ice, and water. Water and electricity don't mix! Use specialized holders rather than nails or staples to hang lights, as sharp objects can puncture the wires.

UPGRADE TO LED LIGHTS

If you're still using traditional incandescent lights, consider upgrading to LEDs. Not only are LED lights more energy-efficient, using up to 75% less energy, they also produce less heat, reducing the risk of fire. Plus, they last longer so you can light up your holidays for years to come without worry!

KEEP YOUR TREE HYDRATED

If you're opting for a real tree this year, make sure to water it regularly. A dry tree is highly flammable. Ensure your tree stand has plenty of water and check daily to keep your festive centerpiece fresh and safe.







LOOK OUT FOR PETS AND KIDS

Holiday decorations can be fascinating for little ones and pets, but dangling cords and bright lights can also pose a danger. Keep electrical cords out of reach, and consider childproofing outlets with plug covers to avoid accidents.

By keeping these electrical safety tips in mind, you can enjoy a season full of sparkle without worrying about potential dangers.



Make a meaningful impact with every flick of a switch!

Join Bryan Texas Utilities' PowerShare Program and help provide essential utility assistance to low-income families in our community.

Assist Low-Income Families:

Your donation directly supports utility assistance, ensuring that struggling families can afford essential energy services.

Foster Community Compassion:

Join the program to help neighbors in need. Putting our pennies together can create a significant impact.

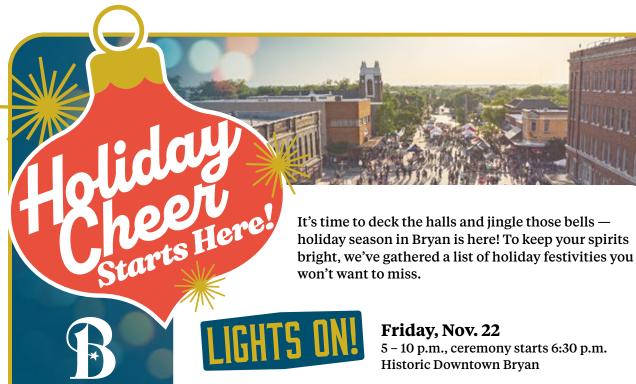
Easy Sign-Up Process:

Signing up is quick and easy, allowing you to make a positive impact without hassle. Register online or give us a call at **979-821-5700**.

Donors can choose to round their monthly bill to the next highest dollar or donate a fixed amount each month. Funds are distributed through our partner, Catholic Charities of Central Texas.

Together, let's ensure that no one is left in the dark. Enroll in Bryan Texas Utilities' PowerShare Program and brighten the lives of low-income families in our community.





5 – 10 p.m., ceremony starts 6:30 p.m.

Merry & Bright MARKETPLACE

Saturday, Nov. 23

11 a.m. - 5 p.m. / Legends Event Center \$5 admission

Reindeer on the Run

Friday, Nov. 29 - Friday, Dec. 13

Holiday scavenger hunt Parks and Recreation Facilities



Thursday, Dec. 5

5:30 - 8:30 p.m. Sue Haswell Memorial Park



Saturday, Dec. 7

Noon -3 p.m. Travis Fields in Travis Bryan Midtown Park

Downtown **Holiday Stroll** & Lighted Parade

Thursday, Dec. 12

5 – 9 p.m., parade starts at 7 p.m. Historic Downtown Bryan



Learn more:

bryantx.gov/HolidayCheer

CITY OF BRYAN The Good Life, Texas Style."