

Regular Board of Directors **MEETING NOTES**

March 17, 2025

Safety Presentation

Mr. Steve Martin, Safety Officer, reviewed the impact of BTU's safety culture for the last ten years and its impact on recordable injuries. The employee led culture has improved participation and reduced injuries.

Transmission Design and Construction Management

The Board approved a Master Services Agreement with POWER Engineers for Transmission design and construction management services.

Professional Surveying Services

The Board approved a contract amendment for professional surveying services with Baseline Corp.

RELLIS Campus Easement

The Board approved an easement with the Texas A&M University System for an electric line to be located on the RELLIS Campus.

Solar Retail Rate Structure

Mr. Doug Lyles, Executive Director of Customer Operations, explained BTU's current solar retail rate structure and discussed possible modifications that the company may want to consider.

BTU BILL PAYMENT OPTIONS

KIOSKS

Locations accepting credit cards, cash and checks:

НЕВ	1609 N. Texas Ave.
HEB	725 E. Villa Maria
BTU Drive-Through Open 24 hours	205 E. 28th St.
BTU Drive-Through Open 24 hours	2611 N. Earl Rudder Fwy

Bring your BTU account number, BTU bill, keycard or reminder letter.

OVER THE PHONE

Payments can be made 24 hours a day via the "e-payment" option by calling 979.821.5700. Account number and credit card required.

ONLINE

To register your account, view, and/or pay your bill online, visit:

btutilities.com



BRYAN TEXAS UTILITIES

2611 N. Earl Rudder Fwy, 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

Division Managers

James Bodine Meagan Brown Nick Cook Shawndra Curry Michele Kimich

Ken Lindberg Clay Lindstrom

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









Manage Your Account Online

By creating an online account, customers can:

- Make one-time payments or set up recurring payments
- ✓ View e-bills and the Plug In bill insert
- Track payment history
- Monitor daily and monthly electric consumption



Flexible Ways to Pay

BTU offers multiple payment options to fit your needs:

- One-time payments via credit/debit card or e-check
- Recurring payments via bank draft or credit card
- Budget billing for a predictable monthly payment



Start, Transfer, or Discontinue Service

Residential and commercial customers can apply online to:

- ✓ Start service
- Transfer service to a new location
- Discontinue service



Energy Efficiency & Optional Programs

BTU offers programs to help you save energy and support sustainability:



SmartHOME Incentive Program – Residential customers can receive a rebate of 10–25% of total energy efficiency project costs for upgrades like EnergyStar® windows, insulation, and solar screens.



SmartBUSINESS Incentive Program -

Commercial customers can receive 10–20% back on qualifying energy efficiency projects, such as LED lighting retrofits.



RENEWAbility Program – Choose to have 100% of your electricity come from renewable sources like wind and solar.



Solar Energy Information – Learn about solar interconnections and frequently asked questions.



BTU Kids' Calendar – Each spring, elementary students can submit artwork for our educational calendar.

Outage Information at Your Fingertips

BTU's real-time outage map allows customers to see current outages, assigned crews, and estimated restoration times.





Stay Informed Visit our website to find:

- ♂ Copies of BTU's pages in *Texas Co-op Power* ♂ Monthly bill inserts ♂ Links to BTU social media accounts
- **▼** Business documents, rate ordinances, and financial statements **▼** Historical information about BTU

Explore all these resources and more at www.btutilities.com!



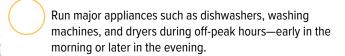
18 TEXAS CO-OP POWER MAY 2025 BRYAN TEXAS UTILITIES

Why Peak Demand Matters in ERCOT

BTU is part of the Electric Reliability Council of Texas (ERCOT), which manages the electric grid for most of the state. An important factor in electricity pricing in ERCOT is Transmission Cost of Service (TCOS) which relies on 4CP, or Four Coincident Peaks. 4CP refers to the four highest monthly peak demand periods in June, July, August, and September, which ERCOT uses to determine a utility's transmission costs for the following year. These peaks occur when overall electricity demand across Texas is at its highest, usually on hot afternoons when homes and businesses are running air conditioning at full blast. Typically occurring between **3 pm and 8pm**. If BTU and its customers reduce electricity use during peak times, it can help lower transmission costs for the following year, keeping electric rates more affordable for everyone.

Simple Ways to Reduce Peak Energy Use

Raise your thermostat a few degrees above your normal setting in the afternoon when you are home and increase the temperature a few degrees more when you're away. A programmable or smart thermostat can help automate these adjustments.



Close blinds or curtains during the day to keep the sun from heating up your home. This reduces the workload on your air conditioning system.

Avoid using the oven during peak hours. Instead, opt for microwaves, slow cookers, or outdoor grilling to prevent adding extra heat and humidity inside your home.

Switch to LED lighting, which generates less heat and uses less electricity than traditional bulbs.

Ceiling and portable fans can help circulate air, allowing you to feel cooler at higher thermostat settings.

Remember to turn fans off when leaving a room, as they cool people, not spaces.









By making simple changes to reduce peak-hour electricity use, BTU customers can help lower transmission costs, keep electric rates stable, and ensure a more reliable grid for our community.

For more energy-saving tips and details on BTU programs, visit **btutilities.com.**



NATIONAL ELECTRICAL SAFETY MONTH

May is National Electrical
Safety Month, a time to raise
awareness about the importance
of electrical safety at home
and in the workplace. At BTU,
we prioritize the safety of our
customers and employees.
We want to share essential
tips to help you prevent
electrical hazards and ensure
your home and workplace
remain safe and efficient.



HOME Electrical Safety



1. Check Your Cords and Outlets

Regularly inspect electrical cords for signs of wear or damage. Frayed or cracked cords can pose fire and shock hazards. Also, avoid overloading outlets and use surge protectors to safeguard your appliances.

2. Use the Right Wattage

Ensure you use light bulbs that match the recommended wattage for your fixtures. Using bulbs with a higher wattage than specified can lead to overheating and fires.



3. Keep Electrical Devices Away from Water

Never use electrical appliances near water sources like sinks, bathtubs, or pools. Water and electricity don't mix and can cause serious injuries.



Ground Fault Circuit Interrupters (GFCIs) can help prevent electric shock by shutting off power when they detect a fault. Install them in areas with high moisture levels, such as bathrooms, kitchens, garages, and outdoor spaces.





5. Unplug Unused Devices

Unplugging appliances and electronics when not in use can prevent overheating and save energy. Consider using smart power strips to easily disconnect multiple devices at once.



WORKPLACE Electrical Safety



1. Report Electrical Hazards

If you notice exposed wiring, malfunctioning outlets, or damaged equipment, report it immediately to your maintenance team to prevent potential accidents.

2. Use Proper Extension Cords

Avoid daisy-chaining multiple extension cords together. Use cords rated for the power load needed, and never run them in high traffic areas where they can become damaged.



3. Train Employees on Electrical Safety

If you work in an environment where electrical equipment is used regularly, ensure employees are trained on safe practices, such as lockout/tagout procedures and proper handling of electrical tools.



4. Keep Electrical Panels Accessible

Do not block electrical panels with furniture, storage, or equipment. In an emergency, quick access to these panels is crucial for shutting off power.

5. Use Personal **Protective Equipment (PPE)**

For those working directly with electricity, always wear appropriate PPE, including insulated gloves and safety glasses, to reduce the risk of shock or burns.

> For more information and safety tips, visit our website or follow us on social media.









KNOW THE SIGNS OF **ELECTRICAL PROBLEMS**

Be aware of warning signs that indicate potential electrical issues:

- Frequent circuit breaker trips
- Flickering or dimming lights
- Burning smells or unusual buzzing sounds near outlets
- Warm or discolored outlets

If you notice any of these signs, contact a licensed electrician to inspect and address the issue promptly.

BTU IS HERE TO HELP

At BTU, we are committed to promoting electrical safety in our community. Stay safe, and remember awareness and prevention are key to avoiding electrical hazards.





SPRING/SUMMER 2025

10UATIG

POOLS



Diving board, waterslides, and recreational swim activities are limited to the summer season, while lap swim is year-round.

Spring / April 1 - May 23

Lap Swim (ages 14+)

Monday – Friday:

5:30 - 8:30 a.m. | 11:30 a.m. - 1:30 p.m. | 6 - 8 p.m.

Saturday: 11 a.m. – 3 p.m.

Sunday: Closed

Water Aerobics

Monday – Friday: 11:30 a.m. – 12:30 p.m.

If weather permits; daily admission fees apply.

Holiday Closures

April 18 - 20

Delayed Openings / Swim Meets

May 3, 10 and 24, opening by 2 p.m.







Henderson Harbor

1200 Ridgedale St. | 979-209-5221

Recreational Swim | May 26 - Aug. 10

Monday, Tuesday & Friday: 1 – 7 p.m.

Modified Hours

July 31 - Aug. 3, closed | Games of Texas

Summer / May 25 - Aug. 10

Lap Swim (ages 14+)

Monday – Friday: 5:30 – 7:30 a.m. | Noon – 8 p.m. Saturday – Sunday: 11 a.m. – 7 p.m.

Water Aerobics (ages 18+)

Tuesday – Friday: 11:30 a.m. – 12:30 p.m.

If weather permits; daily admission fees apply.

Recreational Swim

Tuesday – Sunday: 1 – 7 p.m.

Closed on Mondays for cleaning and in-service.

Modified Hours

May 25, 1 – 7 p.m. | Slide into Summer June 26, opening at 2 p.m. | The World's Largest Swimming Lesson

July 31 – Aug. 3, closed | Games of Texas Aug. 8, closing at 6 p.m. | Dive-In Movie: "Moana"

Delayed Openings / Swim Meets

June 7 & July 12, opening by 2 p.m.



Sadie Thomas Pool

129 Moss St. | 979-209-5606

Recreational Swim | May 28 – Aug. 10 Wednesday, Thursday & Friday: 1 – 5 p.m.

Modified Hours

July 31 – Aug. 3, closed \mid Games of Texas



LEARN MORE: bryantx.gov/pools

ADMISSION

Admission	Child (ages 4 – 11)	Adult (ages 12+)
Bryan Aquatic Center	\$3	\$4
Henderson Harbor	\$3	\$4
Sadie Thomas Pool	\$2	\$3

Pool Passes	Resident	Non-Resident
25-Punch Pass	\$50	\$60
Annual Individual	\$250	\$300
Annual Family (4/family)	\$400	\$480
Each additional member	\$50	\$60



Rentals will be accepted starting May 26 on a first-come, first-served basis. Henderson Harbor rentals are available Saturdays, and Sadie Thomas Pool rentals are available Sundays, from 1 to 3 p.m. and 5 to 7 p.m. Reservations can be made by calling 979-209-5222 or 979-209-5528, or in person at the Parks and Recreation Office or Bryan Aquatic Center. Rentals are not reserved until fees are paid in full.

Henderson Harbor		
	Resident	Non-Resident
2 hours for 100 or less	\$300	\$360
2 hours for 101 – 200	\$350	\$420
Each additional hour	\$150	\$180

Sadie Thomas Pool		
	Resident	Non-Resident
2 hours for 100 or less	\$250	\$300
2 hours for 101 – 200	\$300	\$360
Each additional hour	<i>\$125</i>	\$150

SWIM LESSONS

Spring Swim Lessons

Ideal for families and individuals looking to improve their swimming skills before summer. These lessons are designed for first-timers and those who may need extra attention to build confidence in the water.

Ages: 3 – 16

Registration: Jan. 6 – April 27

Fees: Resident: \$40 | Non-Resident: \$50

Location: Bryan Aquatic Center

Session	Classes	Dates	Days & Times
1	Preschool Levels 1 – 3	April 7 – 18	Mon. – Fri., 5:30 – 6:30 p.m.
2	Youth Levels 1 – 3	April 28 – May 9	Mon. – Fri., 6:30 – 7:15 p.m.

Summer Swim Lessons

Instructors assess participants during the first class to ensure they are placed in the appropriate level for success. Waterbabies and Preschool classes run for 30 minutes, while Youth and Adult levels meet for 45 minutes each day. The program guarantees at least 8 out of 10 lessons, even in cases of inclement weather or other uncontrollable factors. Lessons will not take place on July 4.

Ages: 6 months+

Registration: March 1 – July 13

Fees: Resident: \$50 | Non-Resident: \$60

Location: Bryan Aquatic Center (BAC) and Sadie Thomas Pool (STP)

Session	Dates	Days
1	June 2 – 13	Mon. – Fri.
2	June 16 – 27	Mon. – Fri.
3	June 30 – July 11	Mon. – Fri.
4	July 14 – 25	Mon. – Fri.

Times	Classes	Pool
8 a.m.	Waterbabies, Preschool 1 – 3, Youth 1 – 6	BAC
9 a.m.	Waterbabies, Preschool 1 – 3, Youth 1 – 6	BAC
10 a.m.	Waterbabies, Preschool 1 – 3, Youth 1 – 6	BAC
11 a.m.	Waterbabies, Preschool 1 – 3, Youth 1 – 6	BAC
Noon	Adult	BAC
5:30 p.m.	Waterbabies, Preschool 1 – 3, Youth 1 – 3	STP
6:30 p.m.	Youth $4 - 6$, Adult	BAC
6:30 p.m.	Waterbabies, Preschool 1 – 3, Youth 1 – 3	STP
7:30 p.m.	Waterbabies, Preschool $1-3$, Youth $1-3$	STP