

Regular Board of Directors *Meeting Notes*

August 8, 2022

Approval of a Contract Renewal for Pole Attachment Application Management Services

The Board approved a renewal contract with Davey Resource Group Inc. for pole attachment application management services.

Update of Refunding Bonds

The Board previously approved the refunding of bonds to realize a net present value savings of at least 3%. William J. Smith, Chief Financial Officer, reviewed the results of the refunding bond sale with the Board. The bonds were sold at a rate allowing BTU to realize a net present value savings of 4.87%.

Presentation and Discussion of Customer Payment Assistance Options

Doug Lyles, Executive Director of Customer Operations, presented an overview of customer payment assistance options to the Board. The presentation included information regarding local charitable organizations, payment arrangements, and the balanced billing program.

Recommendation of the Fiscal Year 2023 Budget to the Bryan City Council

William J. Smith, Chief Financial Officer, presented the Board with a budget resolution, Resolution BTU-P-282, recommending the BTU FY2023 budget appropriation to the Bryan City Council. The Board unanimously approved recommending Resolution BTU-P-282 to the Bryan City Council.



BRYAN TEXAS UTILITIES
KIOSKS

BTU Drive Thru – 205 E. 28th St. (Open 24 Hours)
HEB Grocery – Tejas Center on Villa Maria
HEB Grocery – Texas Ave. & Hwy 21

WAYS TO PAY



CASH



CHECK



CARD

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

BRYAN TEXAS UTILITIES

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

www.btutilities.com

Hours of Operation

Monday - Friday, 8 a.m. - 5 p.m.

Board of Directors

Mr. A. Bentley Nettles, Chairman
Ms. Rosemarie Selman, Vice Chairman
Mr. Pete J. Bienski, Jr., Secretary
Mr. John A. Bond
Mr. Paul Madison, Sr.
Mr. Jason Bienski, Ex-Officio
Mr. Buppy Simank, 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
Vicki Reim

City of Bryan

Kean Register, City Manager
William J. Smith, Chief Financial Officer

Important Numbers

Billing/Collections/Connects
(979) 821-5700

Electrical Outage/Lines Down
(979) 822-3777

Line Design
(979) 821-5770

PUBLIC POWER WEEK | OCTOBER 3-8, 2022
Public Power Utilities Fast Facts



Public power utilities are community-owned and not-for-profit.



PUBLIC POWER UTILITIES provide power to more than

49 MILLION
Americans in **2,000** Communities

Altogether, public power utilities serve **1 in 7** electricity customers in the US.



Public Power generation comprises 10% of all electricity generated in the US, including BTU. BTU owns 4 natural gas generating units.



BTU has been in operation since 1909.



Public power provides local control as elected positions (City Council, Mayors, etc.) influence utility operations.

On average, public power customers have service interruptions lasting **62 minutes**, compared to **150 minutes** on average for investor owned utilities.



In 2021, BTU had an average service interruption lasting just **17 minutes**.

BTU serves more than 65K customers in the City of Bryan, parts of the City of College Station, Brazos County, and parts of Burleson and Robertson Counties.

Public utilities support strong local economies by reinvesting in the community through payments in lieu of taxes, providing hometown jobs, and support local charities or causes.

BTU employs more than **180** local employees.



When you call BTU, you are speaking with someone located in Bryan, not in a faraway call center.

BTU is the #51 largest publicly owned utility in US (by number of connected meters).

BTU maintains nearly 2,500 miles of distribution lines.



**BRYAN
TEXAS
UTILITIES**
News

DISTRIBUTION SERVICE CENTER

Recently, construction was completed on the new BTU Distribution Service Center. The new facility is located on Fountain Street adjacent to the former distribution building, originally constructed in 1954. The Distribution Service Center is home to more than 75 employees from the Distribution and Meter Shop departments. The improved campus provides more than 75,000 square feet of space for materials storage, fleet and tool accommodations, job preparation space, training facilities, and office and meeting areas.



HOME
TO
MORE
THAN **75**
EMPLOYEES



BTU began planning for the new facility in 2018 with construction beginning in 2019. Customer and system load growth led to a need for larger and more modern facilities to provide employees with a productive work environment. BTU's customer base has grown more than 60 percent in the last twenty years.

MORE THAN
75k
SQUARE FEET
OF SPACE

CUSTOMER
BASE
UP
60%
IN THE LAST TWENTY YEARS

In addition to needed expansion, the new space increases efficiency by providing queuing space for crews to gather and prepare materials for construction jobs. The more efficient work space helps reduce outage response times and supports storm recovery efforts. The facility also improves safety and security for BTU employees and materials.

The new Distribution Service Center helps BTU support continued growth in the Bryan/College Station area well into the future.





BTU STAFF RECOGNIZED FOR THEIR SERVICE

Each year, BTU celebrates its tenured staff with an employee banquet. This year, 29 employees received awards in recognition of 5 to 25 years of service to our customers. Congratulations to all of this year's award recipients! BTU and its customers thank you for your years of dedicated service.

5 YEARS OF SERVICE

Alyssa Shaw
Mary Downs
Mary Davis
Sarah Alanis
Alexis Garcia
Ross Woods*
Jacob Lapaglia*
James Denham*
Chris Lenz*
Clay Lindstrom
Justin Kirkland*
Kenneth Lindsey*

10 YEARS OF SERVICE

Keith Thomas*
Damon Seaton*
Nathan Brown*
Braden Hobson*
Wayne Cloat*
Calvin Hendrickson

20 YEARS OF SERVICE

Angie Saxby
April Dempsey
David Haddix*
Shawndra Curry
Wayne Thomas*

15 YEARS OF SERVICE

Steve Martin*
Lori Williams
Brandon Charanza*
Cole McKinney*
Michael Mathews

25 YEARS OF SERVICE

Elise Wells*

**Photo not available*



From left: Gary Miller, Greg Gomez & Maurice Carlson

Greg Gomez & Maurice Carlson

BTU also honored two individuals who retired within the last year after more than 20 years of service. These individuals received gold BTU watches as a token of appreciation and in recognition of their dedication.



From left: Dan Wilkerson, Angie Saxby & Gary Miller

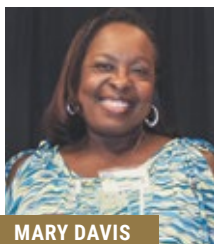
Dan Wilkerson, former BTU General Manager, joins BTU General Manager Gary Miller on stage to recognize Angie Saxby's years of service.



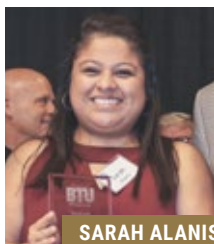
ALYSSA SHAW



MARY DOWNS



MARY DAVIS



SARAH ALANIS



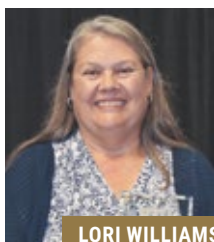
ALEXIS GARCIA



CLAY LINDSTROM



CALVIN HENDRICKSON



LORI WILLIAMS



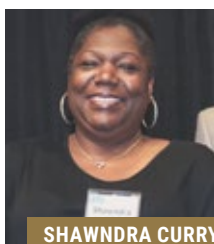
MICHAEL MATHEWS



ANGIE SAXBY



APRIL DEMPSEY



SHAWNDRA CURRY

Friends of Brazos Valley Cemeteries & Wreaths Across America

VETERANS OF BRAZOS VALLEY MEMORIAL *Dedication*

Join us in honoring our local veterans with the unveiling of the Veterans of Brazos Valley Memorial.

Friday, November 11th / 10 AM*
Bryan City Cemetery
1608 N Washington Ave, Bryan TX

**On the 11th hour of the 11th day of the 11th month.
Dedication start time is at 10 AM Central (11 AM EST).*

In 2020, the City of Bryan designated a portion of land in the expanded Bryan City Cemetery as "Veterans Field". Friends of Brazos Valley Cemeteries (FBVC) is partnering with Wreaths Across America, Watson Signs and Monuments and Brazos Valley Cares to raise funds to memorialize our veterans in this field.

*Gray Granite from Georgia
8' long x 30" tall x 10" wide*



Please help us raise funds to procure the memorial stone and other related items for Veterans Field and other veteran graves at Bryan City Cemetery and Oakwood Cemetery.

Scan the QR Code to learn how to donate.



*Special Thanks to:
Brazos Valley Cares, City of Bryan, Watson Signs & Monuments*

CITY OF BRYAN HALLOWEEN ACTIVITIES

OCTOBER
2022

*Here's the scoop on the all
the hocus pocus going down
Halloween weekend in Bryan.*

Trick or Treating

The city does not regulate trick or treating hours. We know ghouls just wanna have fun, but please be respectful and courteous of your neighbors.

October 28 Halloweentown

DESTINATION
**BRYAN
TEXAS**

Join your community on Friday, Oct. 28 for the 3rd annual Halloweentown in Downtown Bryan. This is a free, family-friendly event featuring trick-or-treating, a costume contest, photo stations, kids' crafts, and more kid-friendly fun.

When: Friday, Oct. 28 | 3 PM – 6 PM

Where: Downtown Bryan | Cost: Free

TRUNK OR TREAT

SO KIDS CAN EAT



October 29 Trunk or Treat

Join the City of Bryan Parks & Recreation Department and Bryan High School's Viking Theater for a trunk or treat event on Saturday, Oct. 29 from 3 to 6 p.m. The event will take place at the Bryan High School parking lot adjacent to Bryan Aquatic Center. Enjoy fair games, food vendors, inflatables, train rides and more! Costumes are encouraged.

For entry, please bring five can good items. Items will be donated to the Brazos Valley Food Bank.

When: Saturday, Oct. 29 | 3 PM – 6 PM

Where: Bryan High School

HALLOWEEN SAFETY



○ Don't let danger spoil your Halloween!

According to the National Safety Council, "Children are more than twice as likely to be hit by a car or killed on Halloween than any other day of the year." To ensure a safe holiday, here's five ways you can stay safe and spooky this Halloween.

○ Plan your haunt

Know what neighborhoods and streets your crew are going to travel. Keep to sidewalks. If there is not a sidewalk, walk on the side of the road facing traffic.

○ Light up the dark

Take a flashlight or glow sticks for visibility. Avoid dark houses and yards.



○ The Youngster Munsters

A responsible adult should accompany young children. Add your contact information to your child's costume in case you become separated.

○ The Frankenteens

Instruct older children to remain in familiar well-lit areas with their friends. Make sure to agree on a specific time they should return home.

○ Ah! Anaphylaxis!

Prevent food allergies from spoiling the fun by waiting to eat candy until you return home.



For more information on how to stay safe this Halloween you can go to www.nsc.org.