



Regular Board of Directors MEETING NOTES

June 12, 2023

BTU Administration Building Project

The Board approved a change order for engineering services to mitigate high sulfate levels found in the property's subsoil that could damage concrete over time. The upgraded materials will improve the life expectancy of concrete road, walkway and parking areas.

Proposed FY 2024 Non-Competitive CIP and O&M Budgets

Ms. Kristi Nash, BTU Financial Analyst, presented an overview of the proposed Fiscal Year 2024 non-competitive Capital Improvement Projects and Operating and Maintenance Budgets. The City System O&M budget for FY2024 increased slightly by 1.35% over the prior year and the Rural System O&M budget increased slightly by 0.99%.

Mr. William J. Smith, Chief Financial Officer, presented the annual City and Rural five-year financial forecast and key financial measures regarding BTU's outlook and financial health.

Holleman Substation Project

The Board approved a contract with M&S Engineering for design services for the Holleman Substation project.

2023 Legislation Impacting the Electric Industry

Mr. Wes Williams, Executive Director of Generation & QSE, provided a summary of the 88th Texas Legislative Session, focusing on bills that impact BTU and the electric industry in Texas.



E. 29th St. pole replacement

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

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. Andrew Nelson
 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
 Mary Downs

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

Social Media

BryanTexasUtilities

BTU_BryanTX

cityofbryan

FOCUSING ON WHAT MATTERS MOST

Our customers expect the lights to come on when they flip a switch; **reliability**. They want to know they can pay their utility bills without creating hardships; **affordability**. Customers want to trust their utility provider and know they will not be surprised by ever-changing rates or procedures; **stability**. And finally, our customers are more than customers. They are our friends and neighbors who appreciate a business who gives back and participates in local events and organizations; **community**.



RELIABILITY



AFFORDABILITY



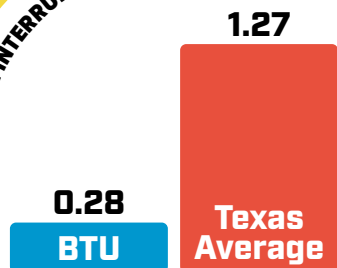
COMMUNITY



STABILITY

SYSTEM RELIABILITY

AVERAGE INTERRUPTIONS PER YEAR



Lower is Better

2022 SAIFI

- System Average Interruption Frequency Index

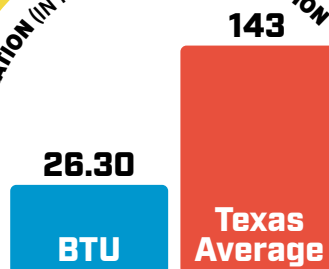
SAIFI is the average number of interruptions that a customer would experience over the course of a year. The lower the number, the fewer outages a customer would experience. In 2022, a BTU customer would experience 0.28 outages per year while the Texas average was 1.27 outages per year.

2022 SAIDI

- System Average Interruption Duration Index

SAIDI is the total duration (in minutes) of interruption for the average customer over the course of one year. In 2022, BTU customers had an average duration of 26.30 minutes while the Texas average was 143 minutes.

AVERAGE DURATION (IN MINUTES) OF INTERRUPTION



Lower is Better

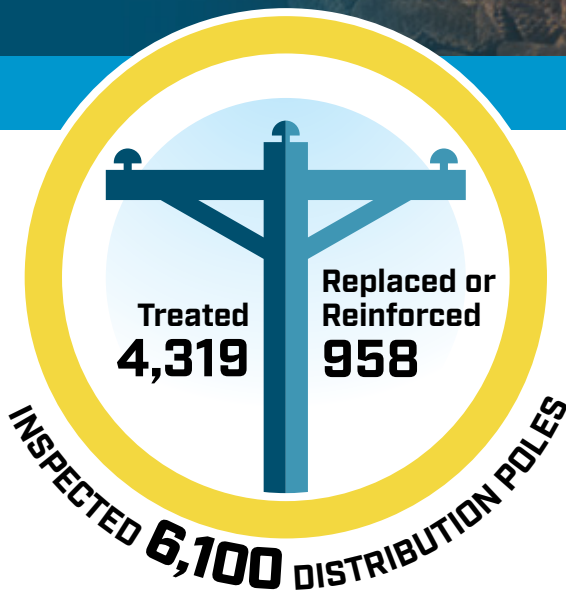
Source - U.S. Energy Information Administration Report / [eia.gov](https://www.eia.gov)

BRYAN TEXAS UTILITIES

DISTRIBUTION

Electricity powers daily life.

Reliability and resiliency of electricity is critical to the nation's economic vitality and societal well-being. Reliability is also critical to the more intangible parts of life; lighting up memories. The stadium lights illuminating Friday night football games, the soft light of a lamp when a new mother is caring for her baby at night, and the cozy family movie night are all powered by electricity. BTU customers expect the light to come on when they flip the switch, and BTU takes a proactive approach to ensure they can enjoy all the little moments in life.



The electric meter department performed

3,155
METER SITE
INSPECTIONS

Performed reliability and capacity upgrades to
MORE THAN

23 MILES
OF DISTRIBUTION LINES

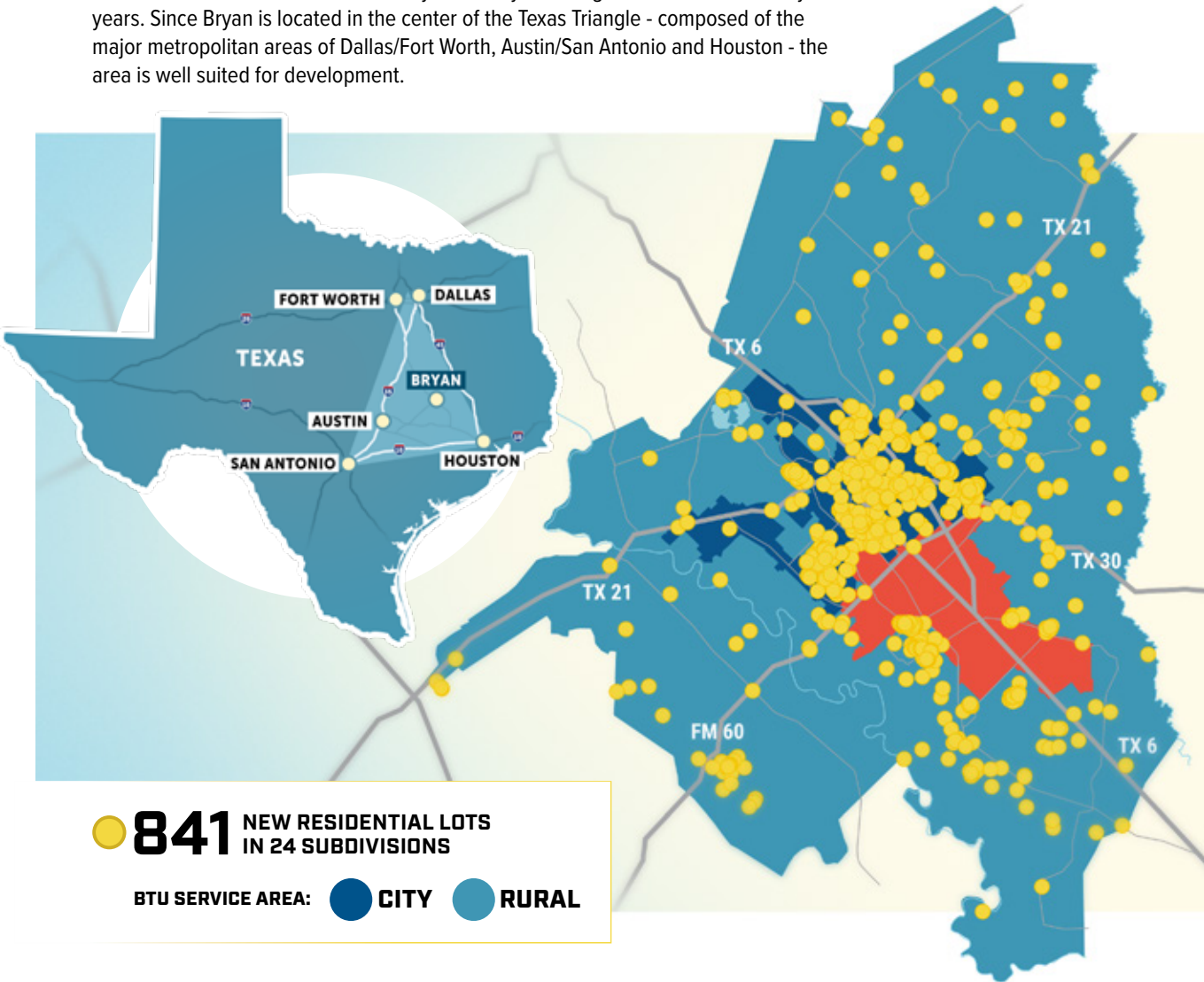


UNDERGROUND
CABLE

103 sections tested for performance
14 repaired or replaced sections

GROWTH 2022

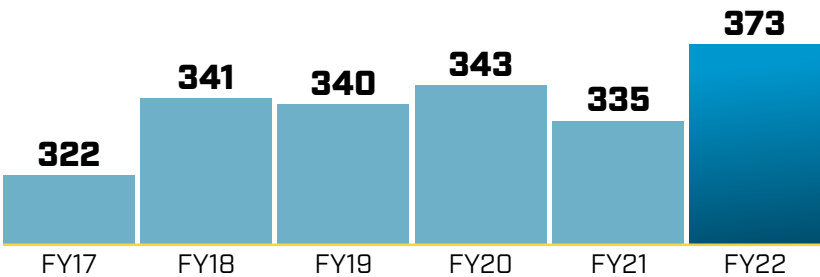
Growth has been a theme and a reality of the Bryan/College Station area for many years. Since Bryan is located in the center of the Texas Triangle - composed of the major metropolitan areas of Dallas/Fort Worth, Austin/San Antonio and Houston - the area is well suited for development.



BTU’s customer base has grown more than 60% in the last twenty years.
2022, like years before it, brought more growth, development and prosperity to the BTU service territory.

SYSTEM PEAK *[Megawatts]*

Along with number of meters served, the demand for energy in the BTU service territory is growing.

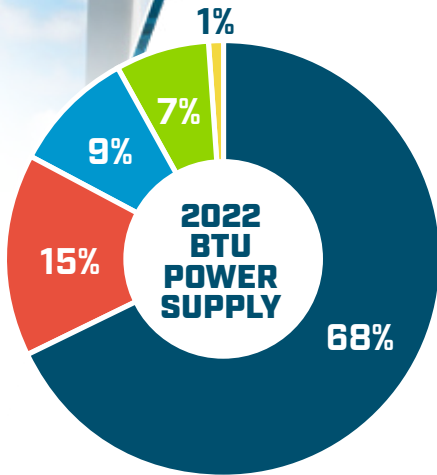


BRYAN TEXAS UTILITIES

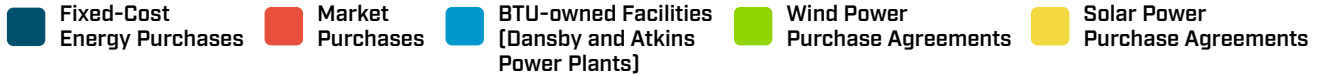
ENERGY DIVERSITY

Focused on providing BTU customers with reliable, affordable energy

Diverse sources of power generation are essential to providing stable and economical rates to BTU customers. BTU's Qualified Scheduling Entity (QSE) and Generation departments work together to provide low cost energy to BTU customers. The QSE plans for long-range resource adequacy for the system's needs. This allows BTU to enter into agreements for reasonably priced long-term energy supply, providing a stable and predictable cost. The QSE also determines when it is advantageous for BTU to generate power at its power plants or when energy can be procured at a lower cost in the market. This insulates BTU customers against market volatility and keeps rates affordable and stable.

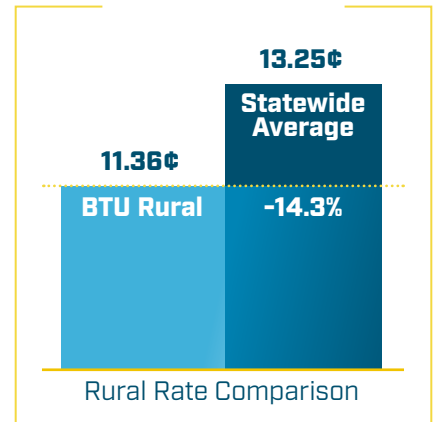
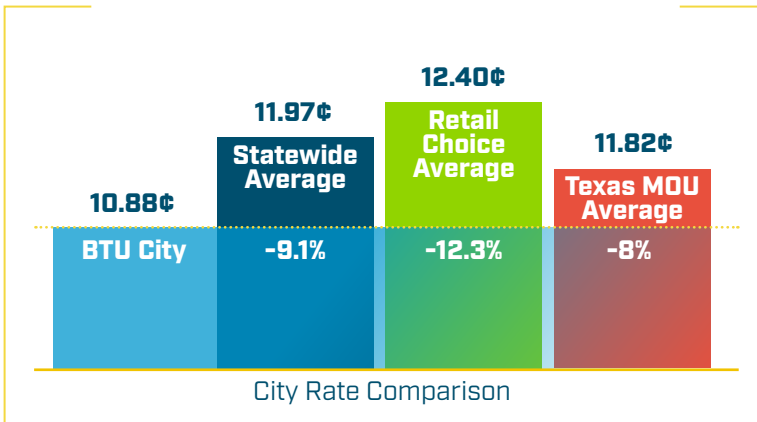


	ENERGY SOURCE	TYPE OF ENERGY	LOCATION
NATURAL GAS	Dansby 1	110 MW natural gas	Brazos County
	Dansby 2	48 MW natural gas	Brazos County
	Dansby 3	48 MW natural gas	Brazos County
	Atkins 7	20 MW natural gas	Brazos County
WIND	Los Vientos V	30 MW wind	Starr County
	Penascal II	30 MW wind	Kenedy County
SOLAR	Bryan Solar	10 MW solar	Presidio County
	Samson Solar	75 MW solar	Lamar County



BTU AND STATEWIDE RATE COMPARISON [Cents/kWh]

BTU provides stable and economical rates.



Introducing



Enhancing BTU's Communication with Customers

In an era where reliable and efficient communication is crucial, Bryan Texas Utilities (BTU) is proud to announce the implementation of Text Power, a bi-directional text messaging notification system. This innovative service aims to empower BTU customers by providing real-time updates and seamless reporting for electrical outages. With Text Power, customers can stay informed, take necessary precautions, and enjoy a more connected experience with their utility provider.

Real-Time Updates:

One of the key features of Text Power is its ability to provide customers with real-time updates on electrical outages. Instead of relying solely on traditional communication channels, such as phone calls or emails, BTU customers can now receive instant notifications directly on their mobile devices. Whether it's a planned outage for maintenance purposes or an unexpected interruption, Text Power will help to ensure that customers are informed promptly and accurately, allowing them to plan their activities accordingly.

Seamless Bi-Directional Communication:

Text Power enables customers to communicate with BTU effortlessly through two-way short message service (SMS) communication. Customers can now report outages or seek outage updates by simply sending a text message. This streamlined and user-friendly approach enhances customer satisfaction by eliminating the need for lengthy phone calls or online forms.

With real-time updates and seamless communication to mobile devices, Text Power helps to ensure that BTU customers remain connected and well-informed, allowing them to better navigate power outages. Opt-in to Text Power today and experience a new era of efficient and reliable communication with Bryan Texas Utilities.

Enhancing Customer Safety and Preparedness:

Electrical outages can disrupt daily routines and pose safety concerns. Text Power is designed to address these challenges by providing customers with critical information. By promptly notifying customers of outages, they can take appropriate measures to provide for the health and safety of their loved ones. Whether it's preparing emergency supplies or adjusting plans, through the Text Power application, BTU can help keep customers well-informed and prepared during unforeseen power disruptions.

How to Opt-In for Text Power:

Customers will be automatically opted in to receive outage communications. The phone number listed on the customer's account will be used to opt in. If the number BTU has on file needs to be updated, customers can visit **btutilities.com** to complete an information update form, or call in to our customer service department. Messages sent from phone numbers not listed on an active account will not report properly.



A red starburst graphic with the words 'REGISTER NOW' in white, bold, sans-serif capital letters.

Getting a building permit just got easier.

Register to manage your City of Bryan building permits online.

The new platform allows our customers to take care of all their building permitting and business licensing needs, on a computer or mobile device, without needing to visit Bryan City Hall in person.

Customers have the ability to fill out applications and electronically attach any supporting documentation, review the status of applications, request building inspections, view inspection results, and pay fees online.

We are confident that this new online system will enhance your building permitting experience and make doing business with the City of Bryan easier, faster, and more accessible.

Have questions or want more information?

Visit the website, citizenserve.com/cityofbryantx for the latest updates and information about the new system, or email Development Services at building@bryantx.gov or call 979.209.5010.

ONLINE PERMITTING
citizenserve.com/cityofbryantx

FIND OUT MORE:



The City of Bryan logo, featuring a large white letter 'B' with a red star inside, set against a background of a tree. Below the logo, the text 'CITY OF BRYAN' is written in bold, and 'The Good Life, Texas Style.' is written in a smaller font below it.



CITY OF BRYAN

The Good Life, Texas Style.™

FREE



**HISTORIC
DOWNTOWN BRYAN**

GAMEDAY SHUTTLE

PARK, RIDE, & ENJOY THE GAME

**HEADED TO
KYLE FIELD
THIS FOOTBALL SEASON?**

**Avoid the hassle of traffic and finding a place
to park by taking our **FREE** gameday shuttle!**

Our shuttles are air-conditioned Texas A&M buses that run 3 hours pre-game, throughout the game, and 1 hour post-game to and from Roy Kelly Parking Garage in Historic Downtown Bryan and the Memorial Student Center on Texas A&M campus.

While visiting the only downtown in Aggieland, be sure to give yourself enough time to enjoy local cuisine, shopping, art, and entertainment.



LEARN MORE:
gameday.bryantx.gov



A Texas
Cultural
District