

Board Members:

Mr. Carl L. Benner, Chairperson
Mr. Chris Peterson, Vice Chairperson
Mr. Paul Turney, Secretary/Treasurer
Mr. Flynn Adcock
Mr. David Bairrington
Mr. Bill Ballard
Mr. Ben Hardeman
Mr. Art Hughes, Ex Officio

AGENDA

**BTU BOARD
REGULAR MEETING**

Monday June 9, 2014, 4:00 PM

BTU Building Conference Room 205 E. 28th Street, Bryan, Texas

1. **CALL TO ORDER**
2. **HEAR VISITORS**
3. **RECOGNITION OF AFFIDAVITS FILED IN RESPONSE TO STATE LAW ON DISCLOSURE OF LOCAL OFFICIAL'S CONFLICT OF INTEREST**
4. **APPROVAL OF MINUTES – May 12, 2014**
5. **PRESENTATION OF FINANCIAL REPORT**
6. **PRESENTATION OF NON-COMPETITIVE OPERATING AND MAINTENANCE BUDGETS**
7. **PRESENTATION OF PRELIMINARY FY15 CITY AND RURAL BUDGETS**
8. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO AWARD A CONTRACT TO NORTH HOUSTON POLE LINE FOR THE ATKINS TO SNOOK LINE REMOVAL PROJECT**
9. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO AWARD A CONTRACT TO DACON CORPORATION FOR THE ATKINS TRANSFORMER SECONDARY CABLE REPLACEMENT**
10. **PRESENTATION OF TRANSMISSION AND DISTRIBUTION OPERATING AND SAFETY REPORT**
11. **EXECUTIVE SESSION** – The BTU Board has determined a necessity to go into a closed to the public session under the provisions of Section 551, Texas Government Code, and the following topics may be discussed; Under the authority of Section 551.071, consultation with attorney – receive legal advice regarding potential litigation related to the April 29, 2014 accident at Atkins Power Plant; under the authority of Section 551.086, of the Texas Government Code, discussion regarding electric utility competitive matters.
12. **OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION, IF NECESSARY**
13. **GENERAL MANAGER'S REPORT**
 - Publication of BTU's RP3 Award
 - Letter of Appreciation from Oldham Goodwin Group
 - Letter of Appreciation from St. Joseph Foundation
14. **NEXT BOARD MEETING** – July 14, 2014
15. **ADJOURN**

The Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney).

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