

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 July 7, 2014, 4:00 PM

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

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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 – June 9, 2014**
 5. **PRESENTATION OF FINANCIAL REPORT**
 6. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE NON-COMPETITIVE OPERATING AND MAINTENANCE BUDGETS**
 7. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A CHANGE TO BTU'S REGULATORY CHARGE RATE**
 8. **PRESENTATION ,CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE PROPOSED RATE ORDINANCES**
 9. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT WITH XPEDIENT MAIL**
 10. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE ACCEPTANCE OF TWO (2) EASEMENTS GRANTED TO BTU FROM THE TEXAS A&M SYSTEM**
 11. **PRESENTATION OF RESULTS OF THE JUNE 2014 TEXAS RELIABILITY ENTITY COMPLIANCE AUDIT**
 12. **PRESENTATION OF TRANSMISSION AND DISTRIBUTION OPERATING AND SAFETY REPORT**
 13. **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 Section 551.074 – Deliberation regarding board recommendation concerning the appointment of two positions on the BTU board; under the authority of Section 551.086, of the Texas Government Code, discussion regarding electric utility competitive matters.
 14. **OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION, IF NECESSARY**
 15. **CONSIDERATION AND POSSIBLE ACTION TO RECOMMEND BTU BOARD APPOINTMENTS TO THE BRYAN CITY COUNCIL**
 16. **GENERAL MANAGER'S REPORT**
 - BTU Vendor List
 17. **NEXT BOARD MEETING – August 11, 2014**
 18. **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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