

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 May 12, 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 – April 14, 2014
5. PRESENTATION OF FINANCIAL REPORT
6. CONSIDERATION, DISCUSSION AND POSSIBLE APPROVAL OF A FIVE YEAR CIP FOR NON COMPETITIVE BUDGETS
7. PRESENTATION OF NON-COMPETITIVE OPERATING AND MAINTENANCE BUDGETS AND PROFORMA
8. PRESENTATION OF THE COST OF SERVICE STUDY
9. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO RECOMMEND THAT COUNCIL ADOPT A RESOLUTION TO INCREASE TMPA COMMERCIAL PAPER CAPACITY
10. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING A PARTIAL RELEASE OF ONE CITY OF BRYAN EASEMENT LOCATED ALONG WELLBORN ROAD BETWEEN HOLLEMAN DRIVE AND SOUTHLAND STREET
11. DISCUSSION AND POSSIBLE ACTION TO AWARD A CONTRACT TO MP TECHNOLOGIES FOR THE 2014 ANNUAL OVERHEAD UNIT SERVICES CONTRACT
12. CONSIDERATION, DISCUSSION AND POSSIBLE APPROVAL TO AWARD A CONTRACT FOR THE NERC ALERT CLEARANCE PROJECT
13. PRESENTATION OF TRANSMISSION AND DISTRIBUTION OPERATING AND SAFETY REPORT
14. 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.
15. OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION, IF NECESSARY
16. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO RECOMMEND TMPA BOARD APPOINTMENT TO THE BRYAN CITY COUNCIL
17. GENERAL MANAGER'S REPORT
 - Congratulatory letter from Texas A&M on BTU's RP3 Award
18. NEXT BOARD MEETING – June 9, 2014
19. 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).

For information on sign language interpretation, TDD or other translation or accessibility information, please contact the City of Bryan Communications Department at 979-209-5120 at least 48 hours before the scheduled time of the meeting so that your request may be accommodated. (Para información en la interpretación de lenguaje por señas, TDD u otra información de traducción o accesibilidad, por favor contacte al Departamento de Comunicaciones de la Ciudad de Bryan al 979-209-5120 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.)