



Board Members:

Mr. Paul Turney, Chairperson
Mr. David Bairrington, Vice Chairperson
Mr. Bill Ballard, Secretary
Mr. Flynn Adcock
Mr. Carl L. Benner
Mr. Art Hughes
Mr. A. Bentley Nettles
Mr. Buppy Simank, Ex Officio

AGENDA

**BTU BOARD OF DIRECTORS
REGULAR MEETING**

Monday, November 14, 2016, 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 – October 10, 2016**
 5. **PRESENTATION OF SAFETY REPORT**
 6. **INTRODUCTION OF THE NEW DIRECTOR OF THE TEXAS PUBLIC POWER ASSOCIATION**
 7. **PRESENTATION AND DISCUSSION REGARDING CUSTOMER BILLING COMPLAINTS**
 8. **PRESENTATION OF FINANCIAL REPORT**
 9. **CONSIDERATION AND DISCUSSION REGARDING FUEL AND REGULATORY RECOVERY PROJECTIONS**
 10. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT FOR THE FY17 CIP OVERHEAD PROJECTS**
 11. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CONSTRUCTION OF THE ENTERPRISE SUBSTATION AND UNDERGROUND 138KV LOOP IN PROJECT**
 12. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO AWARD A CONTRACT FOR CIVIL SITE WORK AT DANSBY SUBSTATION**
 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 Curtis Capps v. City of Bryan d/b/a Bryan Texas Utilities; Cause No. 15-001433-CV-361; under the authority of Section 551.072 Real Estate: deliberation regarding the purchase, exchange, lease or value of real property ; under the authority of Section 551.086, competitive matters - discussion regarding BTU electric utility competitive matters ; under the authority of Section 551.086, competitive matters – discuss competitive matters related to the sale of certain assets by TMPA.
 14. **OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION, IF NECESSARY**
 15. **PRESENTATION OF TRANSMISSION AND DISTRIBUTION OPERATING REPORT**
 16. **GENERAL MANAGER'S REPORT**
 - Texas Power and Energy Conference – February 9-10, 2017
 - Systems Operation Center
 17. **NEXT BOARD MEETING – December 12, 2016**
 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).

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN CITY SECRETARY'S OFFICE AT 209-5002 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 o otra información de traducción o accesibilidad, por favor contacte la Oficina de la Secretaría de la Ciudad de Bryan al 979-209-5002 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the BTU BOARD OF DIRECTORS REGULAR MEETING, was posted at the Bryan Municipal Building on the 10th Day of November, 2016, at _____ a.m./p.m.

Mary Lynne Stratta
City Secretary