

BRYAN BOARD OF PUBLIC AFFAIRS

September 3, 2024

Board of Public Affairs Chairman Karen Ford opened the meeting of the Bryan Board of Public Affairs with the following members present: Annette Schreiner, Richard Long, James Salsbury and Robert Eyre. Also, present were: Director of Utilities Derek Schultz, Power Plant Production Superintendent James Coressel and Deputy Clerk-Treasurer Patricia Buda.

Mr. Long moved, Ms. Schreiner seconded, to approve the minutes of the Regular Meeting held on August 20, 2024. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 20, 2024, titled,

AUTHORIZING THE DIRECTOR OF UTILITIES TO EXECUTE A TRANSACTION CONFIRMATION FOR IMMEDIATE DELIVERY AGREEMENT WITH OHIO GAS ENERGY SERVICES COMPANY, AND DECLARING AN EMERGENCY

was presented and read by title only. Director of Utilities Schultz explained that the Immediate Delivery agreement with the Ohio Gas Company for the purchase and storage of natural gas expires in September. The Ohio Gas Company is proposing a new three-year term that will utilize natural gas reserves more efficiently and is a low-risk model with a fixed cost. The annual storage cost is \$610,000. Director of Utilities Schultz recommends going ahead with the new agreement and thanked Power Plant Production Superintendent Coressel for his assistance. Further discussion was held.

Mr. Salsbury moved, Mr. Long seconded, to pass Resolution 20, 2024. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 21, 2024, titled,

AUTHORIZING THE DIRECTOR OF UTILITIES TO EXECUTE AN ADDENDUM TO THE FIRM GAS TRANSPORTATION SERVICE AGREEMENT WITH THE OHIO GAS COMPANY

was presented and read by title only. Director of Utilities Schultz reviewed the current terms of the Firm Gas Transportation Service agreement which was initiated March 29, 2019. The proposed agreement reduces the calendar days from ten (10) at a cost of 13,000 for each calendar day to eight (8) calendar days and then a reduced cost scale for any additional calendar days. The new reduced days scale addendum will result in cost savings for the delivery to Bryan Municipal Utilities for natural gas.

Mr. Long moved, Mr. Salsbury seconded, to pass Resolution 21, 2024. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Eyre moved, Ms. Schreiner seconded, to pay the bills. Roll call vote: all ayes; nays, none. Motion carried.

Board member Eyre thanked Director of Utilities Schultz and Power Plant Production Superintendent Coressel for their efforts in renewing the Ohio Gas contracts and felt that this is a most important contract for Bryan Municipal Utilities. He listed benefits that included use of natural gas during peak demand periods, storage of the gas that can be transported and cost savings for the customers.

Board member Long asked for an update on the AMI project with Director of Utilities Schultz noting that 90 to 95 percent of electric meters and around 25 percent of water meters have been installed.

Director of Utilities Schultz, and others, congratulated Lineworker I Noah Landel on completing the American Municipal Power Basic II linework training and continuing with further training and education.

Mr. Long moved, Mr. Salsbury seconded, to adjourn the meeting. Roll call vote: all ayes; nays, none. Motion carried.

Chairman of the Board

Deputy Clerk-Treasurer