

**BRYAN BOARD OF PUBLIC AFFAIRS**

**SPECIAL MEETING**

**MARCH 29, 2019**

Bryan Board of Public Affairs Chairman Jim Salsbury presided over the Special Meeting with the following members present: Karen Ford, Richard Long, Derek Allen, and Tom Sprow. Also present were: Director of Utilities Kevin Maynard and Clerk-Treasurer Laura Rode.

Board Chairman Salsbury called the Special Meeting to order at 11:30 a.m. The agenda of the Special Meeting includes a request to authorize entering into an Ohio Gas Energy Services Company agency agreement and to request to authorize entering into an Ohio Gas Company firm gas transportation service agreement.

Resolution No. 13, 2019, titled,

**AUTHORIZING THE DIRECTOR OF UTILITIES TO EXECUTE AN AGENCY AGREEMENT WITH OHIO GAS ENERGY SERVICES COMPANY**

was presented and read by title only. Director of Utilities Maynard requested the Board's permission to execute an agency agreement with Ohio Gas Energy Services Company for the purchase, transportation, and management of natural gas to the Ohio Gas Company distribution system for Bryan Municipal Utilities' electric generators as well as a special arrangement for a Firm Gas Transportation Service Agreement whereby natural gas is delivered through the Ohio Gas Company distribution system to Bryan Municipal Utilities' electric generators. (See following resolution.) The agreements, if approved, will go into effect from April 1, 2019, through December 31, 2021. From that point forward, the contract will automatically renew unless one party notifies the other of their desire to cancel the agency agreement with twelve months written notice. Further discussion was held.

Mr. Long moved, Ms. Ford seconded, to pass Resolution No. 13, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 14, 2019, titled,

**AUTHORIZING THE DIRECTOR OF UTILITIES TO EXECUTE A FIRM GAS TRANSPORTATION SERVICE AGREEMENT WITH THE OHIO GAS COMPANY**

was presented and read by title only.

Mr. Long moved, Mr. Salsbury seconded, to pass Resolution No. 14, 2019. Roll call vote: all ayes; nays, none. Motion carried.

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

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Chairman of the Board

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Clerk-Treasurer