

## **BRYAN BOARD OF PUBLIC AFFAIRS**

### **SPECIAL MEETING**

**JUNE 16, 2017**

Bryan Board of Public Affairs Vice Chairman Karen Ford presided over the Special Meeting held on June 16, 2017. The following Board members were present: William Pepple, Tom Sprow, and Jim Salsbury. Also present were: Administrative Assistant Sylvia Ramos, Account Clerk III Shelley Armstrong, Human Resource Director Jacqueline Perry and City Clerk-Treasurer Laura Rode. Director of Utilities Maynard participated via teleconference.

Vice Chairman Ford called the Special Meeting to order at 12:00 p.m. at the Board of Public Affairs' board room at Bryan Municipal Utilities located at 841 East Edgerton Street, Bryan, Ohio. The purpose of the Special Meeting is a discussion and resolution on the Power Supply Cost Adjustment applicable to the electric rate schedules.

Resolution No. 12, 2017, titled,

**A RESOLUTION AUTHORIZING BRYAN MUNICIPAL UTILITIES TO KEEP THE CURRENT POWER SUPPLY COST ADJUSTMENT (PSCA) APPLICABLE TO THE UTILITY'S ELECTRIC RATE SCHEDULES AT \$0.0279 PER KWH PENDING BOARD OF PUBLIC AFFAIRS ACTION ON PROPOSED NEW ELECTRIC UTILITY RATE SCHEDULES, AND DECLARING AN EMERGENCY.**

was presented and read by title only. Director of Utilities Maynard led a discussion with the Board regarding the utility rate cost of service and rate study which has a projected completion date of July 2017. As the rate study may result in a reduction in the PSCA and more equitable allocation of costs to the various rate classes, he proposed to freeze the \$0.0279 per kWh power supply cost adjustment pending action from the Board on proposed new electric utility rate schedules. In addition, he stated that the proposed resolution would be in effect for bills rendered on or after June 20, 2017. Further discussion was held including a possible timeline of when the utility rate study and possible new rates would be in effect.

Mr. Pepple moved, Mr. Sprow seconded, to pass Resolution No. 12, 2017. Roll call vote: all ayes; nays, none. Long absent. Motion carried.

Board member Pepple explained to the public that Director of Utilities Maynard was participating via teleconference as he was in route to the American Public Power

Association national conference; however, the urgent business concerning the power supply cost adjustment required immediate action.

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

---

Chairman of the Board

---

Clerk-Treasurer