

BRYAN BOARD OF PUBLIC AFFAIRS

June 20, 2023

Board of Public Affairs Vice-Chairman James Salsbury opened the meeting of the Bryan Board of Public Affairs with the following members present: Annette Schreiner and Karen Ford. Richard Long and Tom Sprow were absent. Also present were: Director of Utilities Derek Schultz and Deputy Clerk-Treasurer Patricia Buda.

Ms. Schreiner moved, Ms. Ford seconded, to approve the minutes of the Regular Meeting held on June 6, 2023 as written. Roll call vote: all ayes; nays, none. Motion carried. Long and Sprow absent.

Ms. Ford moved, Ms. Schreiner seconded, to accept the Clerk-Treasurer's report for the month ending May 31, 2023 as submitted by Deputy Clerk-Treasurer Buda. Roll call vote: all ayes; nays, none. Motion carried. Long and Sprow absent.

Resolution No. 9, 2023, titled,

AUTHORIZING THE DIRECTOR OF UTILITIES TO APPLY FOR U.S. DEPARTMENT OF ENERGY GRANT OPPORTUNITIES FOR THE AUGLAIZE HYDROELECTRIC PLANT

was presented and read by title only. Director of Utilities Schultz explained to the Board that U.S. Department of Energy grant monies which were previously researched did not apply to the hydroelectric plant rebuild project. He then requested permission to apply for a grant through U.S. Department of Energy's Office of Clean Energy Demonstrations. He explained that the funding would be issued from the Energy Improvements in Rural and Remote Areas (ERA) Program for projects with a dollar amount between \$500,000 and \$5 million and requires no cost share to the participants. The grant monies would be used for the rehabilitation of Units #2 and #3 at the Auglaize Plant. The pre-application submission date is July 13, 2023 with the full application deadline of October 12, 2023. If approved, he would also like to utilize the assistance of The Ferguson Group for the application process. Further discussion was held.

Ms. Ford moved, Ms. Schreiner seconded, to pass Resolution No. 9, 2023. Roll call vote: all ayes; nays, none. Motion carried. Long and Sprow absent.

Resolution No. 10, 2023, titled,

A RESOLUTION FOR A "THEN AND NOW" PURCHASE CERTIFYING ADEQUATE FUNDS WERE AVAILABLE

was presented and read by title only. Director of Utilities Schultz explained the reason for the "then and now" purchase order for an overage that exceeded the \$3,000.00

threshold and asked for the Board's approval to certify that adequate funds were available. Further discussion was held.

Ms. Ford moved, Mr. Salsbury seconded, to pass Resolution No. 10, 2023. Roll call vote: all ayes; nays, none. Motion carried. Long and Sprow absent.

Ms. Schreiner moved, Mr. Salsbury seconded, to pay the bills. Roll call vote: all ayes; nays, none. Motion carried. Long and Sprow absent.

Director of Utilities Schultz and Board members congratulated Power Plant Operator IV Jay Zigler on his upcoming retirement and thanked him for his service.

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

Chairman of the Board

Deputy Clerk-Treasurer