

Bryan Board of Public Affairs

Meeting #15-2024

Bryan, Ohio

August 16, 2024

Members: Karen Ford - Chair
Annette Schreiner – Vice Chair
Dick Long
Jim Salsbury
Bob Eyre

Agenda for Board Meeting August 20, 2024

1. Call the meeting to order
2. Roll Call
3. Approve the minutes of the August 6, 2024 meeting
4. A hearing of public concerns (Limited to 5 minutes)
5. Clerk-Treasurer Report
6. AMP presentation and update on energy markets and power supply by Mike Migliore
7. Resolution to authorize, prepare and submit an application for participation in OPWC State Improvement Programs and to execute contracts as required
8. Resolution to authorize the employee annual premium rate for health insurance
9. Effect semi-monthly disbursements
10. Comments from BPA and staff
11. Adjourn the meeting

This meeting will be held at:
Bryan Municipal Utilities
841 East Edgerton Street, Bryan, Ohio
5:00 p.m.