

BRYAN BOARD OF PUBLIC AFFAIRS

March 3, 2026

Board of Public Affairs Chairman Annette Schreiner opened the meeting of the Bryan Board of Public Affairs with the following members present: Karen Ford, Brian Davis, Debra Beevers, and Jeremy Suffel. Also present were: Director of Utilities Derek Schultz, Mayor Carrie Schlade, Bryan City Council Member F. John Betts, and Clerk-Treasurer John Lehner.

Mr. Davis moved, Ms. Ford seconded, to amend the March 3, 2026 agenda by removing a Resolution. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Davis moved, Mr. Suffel seconded, to approve the minutes of the February 17, 2026 Regular Meeting, as written. Roll call vote: all ayes; nays, none. Motion carried.

Director of Utilities Schultz provided the financial component of the 2025 Year in Review for the Electric Department, including a detailed review of power supply, operations, rates and usage, and financial performance. A slideshow and handout presentation were provided. (A review of 2025 electric capital projects was presented at a previous meeting.) Further discussion was held.

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

Director of Utilities Schultz noted and welcomed two new employees to Bryan Municipal Utilities.

Mayor Schlade reported on her recent trip to Washington, D.C. representing the Ohio Municipal Electric Association (OMEA) at the American Public Power Association (APPA) Legislative Rally. She identified various topics of discussion.

Board Member Beevers thanked Director of Utilities Schultz for his report on the Electric Department and inquired as to the potential impact of massive data centers on public power.

Board Member Suffel gave notice that he would not be able to attend the next scheduled Board of Public Affairs meeting.

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

Chairman of the Board

Clerk-Treasurer