

BRYAN BOARD OF PUBLIC AFFAIRS

February 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: Mayor Carrie Schlade, Power Plant Production Superintendent Jim Coressel, Electric Distribution Superintendent Al Sullivan, Lineworker Supervisor Adam Brandt, Bryan City Council Member F. John Betts and Deputy Clerk-Treasurer Patricia Buda.

Ms. Ford moved, Mr. Davis seconded, to approve the minutes of the January 20, 2026 Regular Meeting, as written. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 4, 2026, titled,

AUTHORIZING CARRIE SCHLADE AS DELEGATE AND DEBRA BEEVERS AS ALTERNATE TO REPRESENT THE CITY OF BRYAN AS A MEMBER OF THE BOARD OF DIRECTORS OF THE OHIO MUNICIPAL ELECTRIC ASSOCIATION IN 2026

was presented and read by title only. Board of Public Affairs Chair Schreiner explained that this resolution is an annual appointment.

Mr. Suffel moved, Ms. Ford seconded, to pass Resolution No. 4, 2026. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 5, 2026, titled,

AUTHORIZING THE DIRECTOR OF UTILITIES TO ADVERTISE FOR BIDS FOR THE GE#6 GENERAL ELECTRIC CONTROL SYSTEM UPGRADE PROJECT

was presented and read by title only. Power Plant Production Superintendent Coressel explained that the controls are vintage 1963 and need to be upgraded which will result in the turbine running more efficiently and is a budgeted project. He also explained the time frame needed for the upgrade which will take place outside of the generating seasons. Further discussion was held.

Mr. Davis moved, Ms. Schreiner seconded, to pass Resolution No. 5, 2026. Roll call vote: all ayes; nays, none. Motion carried.

Electric Distribution Superintendent Sullivan and Power Plant Production Superintendent Coressel each provided the list of capital projects completed in 2025 with a slideshow and handout presentation. Director of Utilities Derek Schultz will provide the Electric Departments financial review at a later date.

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

Electric Distribution Superintendent Sullivan updated the Board on the mutual aid effort in South Carolina. He thanked Lineworker Supervisor Brandt for the planning and organizing of mutual aid.

Board Members thanked Electric Distribution Superintendent Sullivan and Power Plant Production Superintendent Coressel for their presentations. Board Member Davis asked about progress on the BMU website and video recordings of the Board of Public Affairs meetings, and was told that Director of Utilities Schultz is in the process of researching the issue.

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

Chairman of the Board

Deputy Clerk-Treasurer