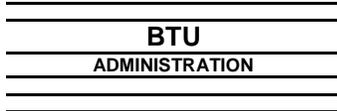


## ACTION FORM BRYAN CITY COUNCIL

<b>DATE OF COUNCIL MEETING:</b> December 2, 2014		<b>DATE SUBMITTED:</b> November 17, 2014	
<b>DEPARTMENT OF ORIGIN:</b> Bryan Texas Utilities		<b>SUBMITTED BY:</b> Gary Miller	
<b>MEETING TYPE:</b>	<b>CLASSIFICATION:</b>	<b>ORDINANCE:</b>	<b>STRATEGIC INITIATIVE:</b>
<input type="checkbox"/> BCD	<input type="checkbox"/> PUBLIC HEARING	<input type="checkbox"/> 1ST READING	<input type="checkbox"/> PUBLIC SAFETY
<input type="checkbox"/> SPECIAL	<input type="checkbox"/> CONSENT	<input type="checkbox"/> 2ND READING	<input type="checkbox"/> SERVICE
<input checked="" type="checkbox"/> REGULAR	<input type="checkbox"/> STATUTORY		<input type="checkbox"/> ECONOMIC DEVELOP.
<input type="checkbox"/> WORKSHOP	<input checked="" type="checkbox"/> REGULAR		<input checked="" type="checkbox"/> INFRASTRUCTURE
			<input checked="" type="checkbox"/> QUALITY OF LIFE
<b>AGENDA ITEM DESCRIPTION:</b> In order to properly submit documents as required to the Environmental Protection Agency (EPA), BTU must designate a Primary and an Assistant Representative for the City of Bryan.			
<b>SUMMARY STATEMENT:</b> The Environmental Protection Agency requires the City of Bryan designate a Primary and Assistant Representative regarding compliance with requirements of the Clean Air Act and other EPA Programs. Michael Hering, the current Assistant Designated Representative is planning to retire at the end of the year.			
<b>STAFF ANALYSIS AND RECOMMENDATION:</b> The BTU Board of Directors unanimously recommends appointing Wesley Williams, BTU Division Manager of Power Production to assume the responsibilities of the Assistant Designated EPA Representative for the City of Bryan.			
<b>OPTIONS (In Suggested Order of Staff Preference):</b>			
1. Remand the decision back to the BTU Board of Directors for a different proposed Assistant Rep.			
<b>ATTACHMENTS:</b>			
1. Memo dated November 10, 2014, from the BTU Board of Directors to the Bryan City Council			
<b>FUNDING SOURCE:</b> na			
<b>APPROVALS:</b> Hugh R. Walker, 11/18/2014			
<b>APPROVED FOR SUBMITTAL: CITY MANAGER</b> Kean Register, 11-17-2014			
<b>APPROVED FOR SUBMITTAL: CITY ATTORNEY</b>			



# MEMO

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TO: Bryan City Council

FROM: BTU Board of Directors

DATE: November 10, 2014

SUBJECT: Designated EPA Representative for the City of Bryan

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The Environmental Protection Agency requires that the City of Bryan designate a Primary and Assistant Representative regarding compliance with requirements of the Clean Air Act and other EPA Programs. Michael Hering, the current Assistant Designated Representative is planning to retire at the end of the year.

The BTU Board of Directors unanimously recommends appointing Wesley Williams to assume the responsibilities of the Assistant Designated EPA Representative for the City of Bryan.

DW/as