

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA
WAS POSTED MARCH 31, 2021 AT 4:55 P.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER UTILITIES AUTHORITY
SPECIAL MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
APRIL 5, 2021

PRESENT: CHAIR WILLIAM H. JOYCE, VICE CHAIR PAT DARLINGTON,
TRUSTEES ALANE ZANNOTTI, JOHN WEDLAKE AND AMY DZIALOWSKI
ABSENT: NONE

1. CALL MEETING TO ORDER

Chair Joyce called the meeting to order at 6:29 p.m.

2. CONSENT DOCKET

- a. Approve special meeting minutes of March 8, 2021

MOTION BY TRUSTEE ZANNOTTI, SECOND BY VICE CHAIR DARLINGTON TO APPROVE THE
CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, WEDLAKE-YEA,
DZIALOWSKI-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

3. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

Robin Cornwell, Stillwater, OK, read a position statement from the Renewable Energy Task Force
supporting the proposed Distributed Generation Tariff.

Henri Uehara, Stillwater, OK, spoke on the proposed Distributed Generation Tariff and expressed
concerns about using the average customer bill vs. the mean customer bill.

4. ITEMS REMOVED FROM CONSENT DOCKET

None.

5. GENERAL ORDERS

- a. Approve Make-Whole Payment Agreement between Stillwater Utilities Authority and Grand
River Dam Authority

Electric Utility Director Loren Smith reported that on February 22, 2021, due to the unexpected increase
in fuel cost to operate Stillwater Energy Center through the extreme weather event that occurred in
February, Trustees authorized a budget amendment that increased the electric generation/natural gas
expenditure from \$1,600,000 to \$21,600,000 with a corresponding increase to electric general/GRDA
energy payment revenue from \$1,300,000 to \$21,300,000. Mr. Smith stated that SUA was able to cash

flow the payment to the natural gas vendor with a partial energy payment being advanced from GRDA and the use of SUA reserve funds. He also stated that the reserve funds would be replenished upon receipt of the full energy payment from GRDA. GRDA's initial settlement for energy payments did not fully replenish the reserve funds as expected due to mechanisms in the natural gas contract. Once notified, GRDA worked with the Southwest Power Pool to provide a make-whole payment to recover the true cost of the energy produced. Mr. Smith stated GRDA has prepared an agreement providing for a make-whole payment of \$4,165,942.36, which will replenish the reserve funds used to pay the natural gas bill.

MOTION BY VICE CHAIR DARLINGTON, SECOND BY TRUSTEE ZANNOTTI TO APPROVE THE MAKE-WHOLE PAYMENT AGREEMENT BETWEEN THE SUA & GRDA PROVIDING FOR A MAKE-WHOLE PAYMENT OF \$4,165,942.36, WHICH WILL REPLENISH THE SUA RESERVE FUNDS USED TO PAY THE NATURAL GAS BILL DURING THE FEBRUARY 2021 WINTER WEATHER EVENT.

ROLL CALL VOTE: JOYCE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

- b. Presentation of distributed generation citizen engagement process conducted by LM Vedder Consulting, and staff recommendation for distributed generation rate structure

Lisa Vedder, LM Vedder Consulting gave an overview of the existing Distributed Generation Tariff, stakeholder feedback and the proposed Distributed Generation Tariff.

6. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from the General Counsel: No report.
- b. Miscellaneous items from the General Manager: No report.
- c. Miscellaneous items from Trustees: No report.
 - i) Discussion about scheduling items for upcoming meetings

7. QUESTIONS & INQUIRIES

None.

8. ADJOURN

MOTION BY VICE CHAIR DARLINGTON, SECOND BY TRUSTEE DZIALOWSKI TO ADJOURN THE APRIL 5, 2021 SPECIAL MEETING OF THE STILLWATER UTILITIES AUTHORITY.

ROLL CALL VOTE: JOYCE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

The April 5, 2021 special meeting of the Stillwater Utilities Authority adjourned at 7:22 p.m.

WILLIAM H. JOYCE, CHAIR
STILLWATER UTILITIES AUTHORITY

TERESA KADAVY, SECRETARY
STILLWATER UTILITIES AUTHORITY