



**REPORT TO: SUA**

**MEETING DATE: MARCH 7, 2022**

<b>Agenda Item:</b>	7b. SUA-22-13
<b>Issue:</b>	<ul style="list-style-type: none"> <li>Exhibit F-1 of the GRDA Purchase Power Sales Agreement (PPSA) specifies the responsibilities of the SUA and GRDA as they relate to four 2MW diesel gensets (three at BLS and one at the water treatment plant).</li> </ul>
<b>Solution:</b>	<ul style="list-style-type: none"> <li>GRDA has provided an amendment to the PPSA for Exhibit F-1, which removes it entirely from the rest of the agreement. The amendment specifies the SUA will not operate the units after a specific date and defines the terms of the final capacity payment.</li> <li>Approval of Resolution SUA-2022-2 will authorize the General Manager to execute an Amendment to the Power Purchase and Sale Agreement with GRDA to reflect the decommissioning of the four diesel generation units.</li> <li>GRDA will vote to authorize the decommissioning of the gensets during at it March 9, 2022 board meeting.</li> </ul>
<b>Strategic Plan Alignment:</b>	<p>#1 Effective Services &amp; Accountable Government: To provide effective services and accountable government for all citizens by practicing fiscal responsibility, transparency, and outstanding customer service.</p> <p>#4 Connected Spaces: To develop a strong sense of place that recognizes the interconnectedness of people, buildings and public systems that best serve the needs of the public.</p> <p>#5 Unique Culture: To cultivate partnerships that enhance the unique culture of Stillwater with equal access to services and amenities, strong and connected neighborhoods, and a thriving economy and business atmosphere.</p>
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