



**Meeting Date:** August 1, 2016

**Consent Docket Item:** 3-g

**Report No.:** CC-16-99

**Department:** Electric Utility

**Subject:** ONG Metering Station Easement Request – Stillwater Energy Center

**Budget Impact:** No budget impact for this action.

**Prior Council Action or Part of an Approved Project:** Yes

**Related Items:** [Stillwater Energy Center Approval](#) | [ONG Contract Approval](#)

**Alternatives:** The gas transportation agreement with ONG obligates the City to provide easements to ONG for the metering station and pipeline that is located on the Stillwater Energy Center property. Approval of the easement documents fulfills that obligation.

**Recommendation:** It is recommended that the Council approve the ONG metering station and pipeline easements at the SEC and authorize the Mayor to execute the easement documents.

**Prepared by:** Loren Smith, Electric Utility Director

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**Background Information:**

**Discussion:** On March 23, 2015 the Trustee approved the recommendation to enter into a long term natural gas transportation contract with Oklahoma Natural Gas (ONG) for the new Stillwater Energy Center (SEC). In the agreement there were provisions to supply an easement for ONG to place a metering station and pipeline on the SEC property. This easement request is for that metering station and pipeline.