

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AMENDED AGENDA
WAS POSTED OCTOBER 15, 2020 AT 10:30 A.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER UTILITIES AUTHORITY
SPECIAL MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
OCTOBER 19, 2020

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 7:09 p.m.

2. CONSENT DOCKET

- a. Approve special meeting minutes of October 5, 2020

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

There were no requests to speak on agenda items not scheduled for public hearing.

4. ITEMS REMOVED FROM CONSENT DOCKET

None.

5. GENERAL ORDERS

- a. Authorize staff to work with GRDA in the community solar development process to include:
- Guidelines and Flexibility
 - Community Solar Tranches
 - Preliminary Request for Inclusion in Community Solar Tranche
 - Preliminary Community Solar Solicitation
 - Initial Evaluation
 - Initial Negotiation

Electric Utility Director Loren Smith introduced Ash Mayfield, Assistant General Counsel for GRDA .
Mr. Mayfield gave an overview of GRDA's Community Solar Program and how the program would work

with interested municipalities. Mr. Smith and Mr. Mayfield answered Trustee's questions.

MOTION BY VICE CHAIR DARLINGTON, SECOND BY TRUSTEE DZIALOWSKI TO AUTHORIZE STAFF TO WORK WITH GRDA TO COMPLETE THE FIRST SIX STAGES LISTED IN THIS REPORT RELATED TO COMMUNITY SOLAR.

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

6. RESOLUTIONS

Resolution No. SUA- 2020-7: A Resolution authorizing the retention and appropriation of excess transferred Stillwater Utilities Authority funds in the City of Stillwater General Fund for specific projects

MOTION BY TRUSTEE ZANNOTTI, SECOND BY TRUSTEE WEDLAKE TO ADOPT RESOLUTION NO. SUA-2020-7 AS PRESENTED.

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

7. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from the General Counsel: No report.
- b. Miscellaneous items from the General Manager:
 - City Manager Norman McNickle stated October 21, 2020 is a national day of action to "imagine a day without water." This day is a day to pause and reflect on the impact water systems have in our lives and communities and day for us to commit to ensuring a sustainable water future for generations to come.
- c. Miscellaneous items from Trustees: No report.
 - i) Discussion about scheduling items for upcoming meetings

8. QUESTIONS & INQUIRIES

None.

9. ADJOURN


MOTION BY VICE CHAIR DARLINGTON, SECOND BY TRUSTEE DZIALOWSKI TO ADJOURN THE OCTOBER 19, 2020 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 October 19, 2020 special meeting of the Stillwater Utilities Authority adjourned at 7:49 p.m.



WILLIAM H. JOYCE, CHAIR
STILLWATER UTILITIES AUTHORITY



TERESA KADAVY, SECRETARY
STILLWATER UTILITIES AUTHORITY