

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA
WAS POSTED JULY 14, 2022 AT 2:00 P.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER UTILITIES AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
JULY 18, 2022**

PRESENT: CHAIR WILLIAM H. JOYCE, VICE CHAIR ALANE ZANNOTTI
TRUSTEES AMY DZIALOWSKI, CHRISTIE HAWKINS AND KEVIN CLARK
ABSENT: NONE

1. CALL MEETING TO ORDER

Chair Joyce called the meeting to order at 6:24 p.m.

2. CONSENT DOCKET

- a. Approval of July 11, 2022 regular meeting minutes
- b. Approve carry forward of fiscal year 2022 budget appropriations to fiscal year 2023

MOTION BY TRUSTEE DZIALOWSKI, SECOND BY TRUSTEE HAWKINS TO APPROVE THE
CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-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. Consider increase to the fiscal year 2022 expenditure limit for purchase power from GRDA by \$415,000 with a not to exceed amount of \$34,454,176

Electric Utility Director Loren Smith reported that on June 7, 2021, Trustees approved the annual expenditure request for wholesale power purchase for FY22 not to exceed \$24,755,000; September 13, 2021, Trustees increased the expenditure limit to \$28,324,176 to account for winter storm URI purchase power costs; April 18, 2022, Trustees increased the expenditure limit to \$32,674,176 and on June 13, 2022, Trustees increased expenditure limits to \$34,039,176. Mr. Smith stated that staff received the final bill for FY22 and payment will require an additional expenditures limit increase of \$415,000 for purchase power to GRDA. This is related to the unexpected natural gas increase over the last several months.

MOTION BY TRUSTEE CLARK, SECOND BY TRUSTEE HAWKINS TO INCREASE THE FY22 EXPENDITURE LIMIT FOR PURCHASE POWER FROM GRDA BY \$415,000 WITH A NOT TO EXCEED AMOUNT OF \$34,454,176.

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

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 TRUSTEE HAWKINS, SECOND BY TRUSTEE DZIALOWSKI TO ADJOURN THE JULY 18, 2022 REGULAR MEETING OF THE STILLWATER UTILITIES AUTHORITY.

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

The July 18, 2022 regular meeting of the Stillwater Utilities Authority adjourned at 6:27 p.m.



WILLIAM H. JOYCE, CHAIR
STILLWATER UTILITIES AUTHORITY



TERESA KADAVY, SECRETARY
STILLWATER UTILITIES AUTHORITY