City Council Conference

Agreements relating to NextEra Transmission Line July 7, 2023



Items for Discussion

- <u>Transmission Line Easement</u> (NUA-leased property located at NW corner of Franklin & 12th Ave NE) (Easement E-2324-I on tonight's agenda)
- <u>Compensation Agreement</u> (Setting compensation for Transmission Line Easement) (Contract K-2324-20 on tonight's agenda)
- Lay Down Yard Lease (Same property as easement) (Contract K-2324-21 on tonight's agenda)
- **ROW Agreement** (Impacted crossings and access drive needs, future agenda)
- Road Use Agreement (Previously approved 4/25/23 as Contract K-2223-146, wish to add/remove minimal routes, future agenda)

NextEra Companies

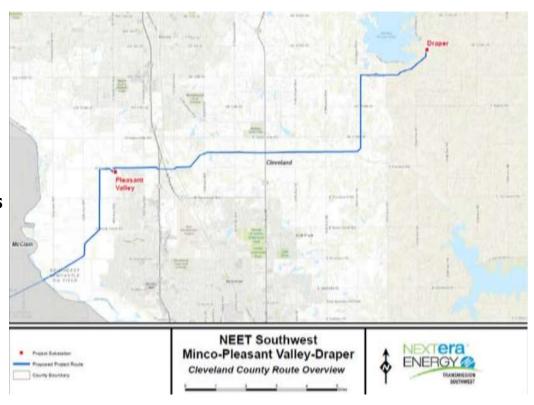
NextEra Energy Transmission Southwest, LLC



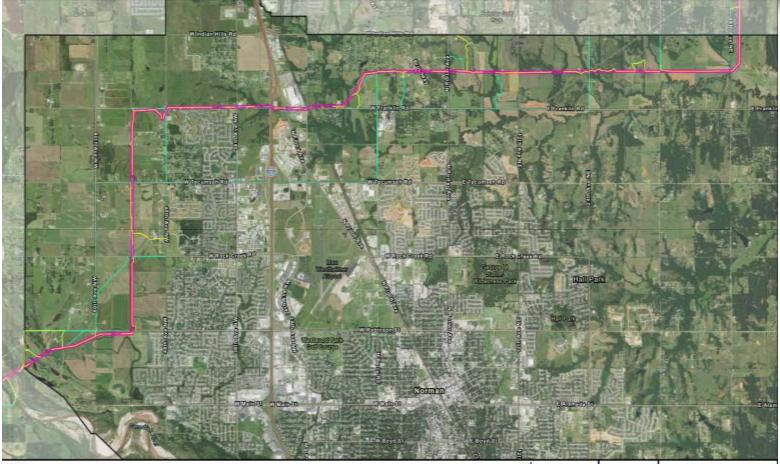


FERC/SPP Project Route

- 48 miles long
- FERC project SPP
- Connects OGE substations
- Draper/Pleasant Valley/Minco
- Cleveland/McClain/Grady Cty.





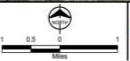




Project ROW Access Roads

Haul Routes
Laydown Yard

City of Norman Municipal Boundary



BURNS MEDONNELL

City of Norman Minco - Pleasant Valley - Draper NextEra Energy Transmission Southwest Cleveland County, OK

Transmission Poles

- 345 kV
- 100-125 ft.
- Compact footprint
- Weather-hardy
- Concrete foundations and guyed structures





Easement

Easement

- Property located at NW corner of Franklin & 12 Ave. NE leased to NUA,
 - Along northern boundary
 - Requested 150', negotiations resulted in reduction (70.30' on W to 101.13 on E)
 - 5.22 Acres, all outside of leased area
- No anticipated impact on future North Water Reclamation Facility
- Large changes by City accepted by NEET
 - Accepted our counter-offer, total compensation \$125,280
 - Boundary completely defined, additional approvals for any request
 - Removal of waiver and other language City legal rights and avenues of recourse
 - Replacement of indemnity, insurance and related language now in line with other City agreements
 - · Property fully restored to original condition of abandoned

Compensation Agreement

Terms of compensation for easement only



Lease

- Same property, northern boundary of lease is southern boundary of easement (no impact)
- Previously withdrawn, request renewed
- Short term (I year, month-to-month renewal options for as many as 12 months)
- Counter on compensation accepted by NEET:
 - \$36,000 for first year with \$2,000 bonus
 - \$4500/month in renewal, if any.
- Large changes by City accepted by NEET:
 - Boundary closely defined, as well as access
 - Removal of waiver and other language City legal rights and avenues of recourse
 - "As is" lease the City offers no warranties
 - Replacement of indemnity, insurance and related language now in line with other City agreements
 - Property maintenance particulars to avoid nuisance-type issues during construction



Future Items

• Amendment #1 to K-2223-146, Road Use Agreement:

- Control manner of protecting and repairing roads and crossings during and after construction.
- Initially approved April 25, 2023, amended to add limited additional routes to the scope (to be safe).

• Right-of-Way License Agreement:

- Aerial crossing of lines, no underground
- Temporary construction drives/access
- City has a standard agreement on presence in ROW, but not for larger permanent utility projects
- Intend an agreement closely resembling current ROW agreement
 - Contain same protections and guarantee language
 - Address additional or unique issues: construction drive before and after, impact on property and vegetation, etc.



May be on the July 25 meeting agenda

Timeline Moving Forward

• **Tonight:** Easement/Compensation Agreement and Lease

• **Future:** Amendment to RUA and Right-of-Way Agreement expected to be ready for City Council consideration



Questions?

