

## RESOLUTION R-2122-75

### A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY AUTHORIZING THE CHAIRMAN TO SUBMIT OG&E INTERCONNECTION APPLICATIONS FOR THE SOLAR PROJECT AT THE WATER RECLAMATION FACILITY AND THE WATER TREATMENT PLANT.

1. WHEREAS, the City of Norman and Norman Utilities Authority (NUA) have entered into Contract K-2021-121 with Biostar E Light JV, LLC, on May 11, 2021, for the design, procurement, and installation of new solar arrays as the Water Reclamation Facility and the Water Treatment Plant to generate power for use at those facilities with excess electricity sold back to the utility; and
2. WHEREAS, OG&E provides power to both facilities and an Application for Interconnecting a Distributed Energy Resource (DER) must be submitted for each meter that will have an interconnection; and
3. WHEREAS, the Water Reclamation Facility has four (4) meters that are served by OG&E and four (4) applications will therefore be submitted; and
4. WHEREAS, the Water Treatment Plant has two (2) meters that are served by OG&E and two (2) applications will therefore be submitted; and
5. WHEREAS, subsequent agreements, as required by OG&E, are envisioned and will be brought to City Council for approval.

NOW, THEREFORE, BE IT RESOLVED BY THE NORMAN UTILITIES AUTHORITY:

SECTION 1. The NUA hereby finds that it is in the City of Norman's and public's interest in health, safety and welfare of the community to file the required applications with OG&E.

SECTION 2. The NUA understands and supports the application that will be submitted and finds the NUA has legal authority to enter into an agreement with OG&E.

SECTION 3. The NUA hereby authorizes and directs the City Manager or his designees, the Director of Utilities or his agents to:

- (a) file and sign, for and on behalf of the NUA, Applications for Interconnecting a Distributed Energy Resource (DER) for the electrical meters to have a solar array connection;
- (b) provide the assurances, certifications, and commitments required for the Applications for Interconnecting a Distributed Energy Resource (DER) including executing a subsequent agreement with OG&E as necessary and any amendments or changes thereto; and
- (c) represent the NUA in carrying out the NUA's responsibilities as detailed in the applications and under the future agreement.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Breea Clark, Chairman

ATTEST:

\_\_\_\_\_  
Brenda Hall, Secretary