

**AGENDA  
YALE WATER & SEWAGE TRUST AUTHORITY  
SPECIAL MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
JANUARY 19, 2016  
5:00 P.M.**

*The Yale City Commission will discuss and may take action at this meeting, including a vote or a series of votes, on each item listed on the Agenda unless the agenda item specifically states that no action will be taken.*

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. REPORTS FROM OFFICERS**

- a. Report from Lone Chimney Board Rep:

**4. RESOLUTIONS**

- a. Consideration, discussion and action on Resolution 02-2016 "A RESOLUTION AUTHORIZING FILING OF APPLICATIONS WITH THE FEDERAL ENERGY REGULATORY COMMISSION (FERC) BY THE OKLAHOMA MUNICIPAL POWER AUTHORITY (OMPA) ON BEHALF OF THE YALE WATER & SEWAGE TRUST AUTHORITY, A MEMBER CITY OF OMPA, FOR WAIVERS UNDER THE PUBLIC UTILITY REGULATORY POLICIES ACT OF 1978 (PURPA) FOR FACILITIES GREATER THAN 20MW AND EXEMPTING PUBLIC TRUST FROM PURCHASE REQUIREMENTS REGARDING QUALIFYING FACILITIES AND ADOPTING RULES FOR COMPLIANCE WITH FERC'S PURPA REGULATIONS."

**5. MISCELLANEOUS**

- a. Consideration, action and review of the 2015-16 budget and consideration of possible amendments to the budget.

**6. ADJOURNMENT**

The agenda was posted Thursday, January 14, 2016 at 5:00 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

---

Deanna Couch, City Clerk