

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

February 13, 2023

**Time: Immediately Following the
Meeting of the Board of City Commissioners**

**Council Chambers
113 North Elm Street
Sallisaw, Oklahoma**

A G E N D A

- 1. Meeting Called to Order**
- 2. Declaration of a Quorum**
- 3. Consider Approval of Minutes of Regular Meeting of January 9, 2023**
- 4. Discuss and Acknowledge Notice of Assignment Between Sequoyah Renewables, LLC and Sallisaw Energy, LLC**
- 5. Discuss and Consider Approval of Resolution 2023-01; A Resolution Approving Entering Into An Interlocal Cooperative Agreement Between The Sallisaw Municipal Authority And The Tahlequah Public Works Authority Establishing The Oklahoma Municipal Utility Services Association (OMUSA).**
- 6. Update and Discussion on the Grand River Dam Authority Power Cost Adjustment; Possible Direction of Staff.**
- 7. Administrative Reports**
- 8. Adjourn**

Posted: FEBRUARY 10, 2023

AGENDA

February 13, 2023

Time: 10:40 AM

Kim Jamison