

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated 1/4/18.
Email Poll

Roll Call:	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Present
	Marilyn Rogers, Member	Present
	Tamara Reeves, Member	Present

An email poll was conducted on Monday February 19, 2018.

All,

It has been requested that Downstream pay \$10,000 to help OIEC fight Empire's latest rate case.

From: Alan Mauk <alanmauk@aol.com>
Date: Fri, Feb 16, 2018 at 3:53 PM
Subject: OIEC
To: <jberrey@ogahpah.com>

John, OIEC had requested \$20,000 to fight Empire's latest rate case before the Oklahoma Corporation. They were asking the Commission to allow them to shut down their Asbury plant and begin to purchase wind energy to replace the power generated at Asbury. This was probably being done due to the low cost of gas generation of electric as opposed to coal and not because they wanted to begin using wind. This effort comes on the heels of Empire completing the \$200 plus million upgrades to the coal plant.

OIEC estimated that Downstream's increase if this request were approved by the Corporation Commission would be in the range of \$300,000 a year. For Downstream to participate, based on the casino's usage, it would cost \$20,000 to join in the effort to oppose Empire's rate case. I pointed out to Tom that without Downstream's help last time they would not have been as successful as they were. He adjusted their offer down to \$12,000.

I worked at getting J&M Farms to join and have been working on 3M as well. Also trying to get some others involved to help lower the costs. They I believe they would do this for a commitment of \$10,000. I will continue to help in securing additional participation from local businesses to help lower costs. Would the DDA consider participating in the rate case and if so at what level. Thank you.

Please let me know your vote.

Vote:

John Berrey	Yes	Ranny McWatters	Yes
Marilyn Rogers	Yes	Larry Ramsey	Yes
Tamara Reeves	Yes		

5 yes, 0 no, 0 abstaining, 0 absent
Motion Carries.