

**OKLAHOMA MUNICIPAL POWER AUTHORITY**  
**MEETING NOTICE**

The regularly scheduled meeting of the Board of Directors of the Oklahoma Municipal Power Authority will be held at 10:00 a.m., Thursday, February 9, 2012 in the Board Room, Oklahoma Municipal Power Authority, 2701 West I-35 Frontage Road, Edmond, Oklahoma 73013.

**AGENDA**

1. Call to order
2. Consideration and approval of minutes of the January 12, 2012 Board meeting
3. Review of monthly character trait "Deference"
4. The following items constitute a consent agenda. Any Board Member may, by request to the Chair, pull any item from the items listed below for further consideration and/or discussion.
  - a. Approval of January 2012 bills for payment
    1. O & M account
    2. Construction revolving account
    3. Construction trust requisition
    4. Investments
  - b. Approval of CUP interim review award to Mangum Utilities Authority with two awards valued at 2.0 points from March 1, 2012 through February 28, 2013 {Resolution #2012-2-\_\_\_}
  - c. Approval of CUP interim review award to Okeene Public Works Authority for five awards valued at 4.5 points from March 1, 2012 through February 28, 2013 {Resolution #2012-2-\_\_\_}
  - d. Fourth Quarter Risk report
  - e. Approval of proposed swap of OMPA's interest in 182.86 acres of SWEPCO property for 206 acres of Snider Industries, LLC property in Rusk/Panola County, Texas
  - f. Approval of resolution establishing policy regarding the General Manager's compensation {Resolution #2012-2-\_\_\_}
  - g. Approval of resolution regarding disposal of surplus property {Resolution #2012-2-\_\_\_}
  - h. Authorization for a two-year extension of the C.H. Guernsey agreement related to annual Rate Study
5. Acceptance of December and preliminary 2011 financial and work order reports
  - a. Review of monthly financials
  - b. Accounting activity report
  - c. Comments by Treasurer with regard to review of reports
6. Review and possible approval of loan agreement with Altus Municipal Authority in the amount of \$400,000 for substation equipment
7. Report on Sargent and Lundy study results concerning conceptual design for new peaking unit in Ponca City

8. General Manager report
  - a. Review and discussion of various power supply activities
  - b. Status update on potential new cities
  - c. Turk construction activity report
  - d. Monthly compliance review
  
9. Assistant General Manager report
  - a. Financial Services report
    1. Annual investment report
    2. Update on gas swap activity
    3. Financial Services activity report
  - b. Markets report
    1. Settlements and KPP Operations report
  - c. Operations report
    1. Market and Operations update
    2. Status update on real time and bilateral trading
    3. Operations activity report
  
10. Engineering Services report
  - a. Engineering Services activity report
  
11. Director of Member Services report
  - a. City activities
    1. Report on 2012 Chamber of Commerce dues
  - b. Energy Services activities
  - c. Monthly CUP report
  - d. Distribution engineering report on city expenditures for 2011
  - e. Member Services activity report
  
12. General Counsel report
  - a. Legislative update
  
13. Board Educational Topic, "Preview of 2012 Legislative Session"
  
14. Review, discussion and possible approval of any other new business, if any, which has arisen since the posting of the agenda which could not have been reasonably foreseen prior to the time of posting (25 O. S. § 311(9))
  
15. Setting of the next board meeting date for March 8, 2012 in the OMPA Board Room
  
16. Adjournment

This meeting notice was posted on the 3<sup>rd</sup> day of February, 2012 at 1:30 p.m., 2701 West I-35 Frontage Road, Edmond, Oklahoma 73013.

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