

**ANNUAL ELECTORS' MEETING NOTICE**  
**OKLAHOMA MUNICIPAL POWER AUTHORITY**

The scheduled annual meeting of the Election Committee of the Oklahoma Municipal Power Authority will be held at 1:00 p.m. on Thursday, September 8, 2016 in the Board Room, Oklahoma Municipal Power Authority, 2701 West I-35 Frontage Road, Edmond, Oklahoma 73013.

**AGENDA**

1. Call to order by Charles Lamb, Chair, Election Committee. Roll call and determination of quorum by Homer Nicholson, Secretary, Election Committee
2. Consideration of additional members of the Election Committee and verification of Election Committee representatives designated by appropriate written notice
3. Consideration and possible approval of the Election Committee meeting minutes of September 10, 2015
4. Report from Nominations Committee Chair Homer Nicholson on nominations and election of Directors to the OMPA Board
5. Special Recognition – A remembrance of Buddy Veltema
6. Guest Speaker - Oklahoma Secretary of Energy and Environment Michael Teague
7. Report by OMPA's Chair, Charles Lamb
8. Report by OMPA's General Manager, David Osburn
9. Review, discussion and possible approval of other new business, if any, which has arisen since the posting of the agenda and which could not have been reasonably foreseen prior to the time of posting (25 O.S. Section 311 (9))
10. Adjournment

This meeting notice and agenda was posted on the 26th day of August, 2016 at 1:30 pm at 2701 West I-35 Frontage Road, Edmond, Oklahoma 73013.

**Approved as to form and legality:**



Randall Elliott  
OMPA General Counsel

August 26, 2016

Date