

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 14, 2017 in the Woodward Room, Doubletree Hotel Downtown, 616 W. 7th Street, Tulsa, Oklahoma, 74127.

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 8, 2016
4. Report from Nominations Committee Chair Homer Nicholson on nominations and election of Directors to the OMPA Board
5. Guest Speaker - American Public Power Association President and CEO, Sue Kelly
6. Report by OMPA's Chair, Charles Lamb
7. Report by OMPA's General Manager, David Osburn
8. 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))
9. Adjournment

This meeting notice and agenda was posted on the 8th of September 2017 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

September 8, 2017

Date