

**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, 2011 in the Board Room, Oklahoma Municipal Power Authority, 2701 West I-35 Frontage Road, Edmond, Oklahoma 73013.

**AGENDA**

1. Call to order and determination of quorum by roll call of electors
2. Consideration of additional members of the Electors Committee and verification of Election Committee representatives designated by appropriate written notice
3. Consideration of the Election Committee meeting minutes of September 9, 2010
4. Report of Nominations Committee, nomination and election of Directors to the OMPA Board
5. Recognition of OMPA Vice Chairman Buddy Veltema for 30 year of service
6. Report by OMPA's Chairman, Charles Lamb
7. Report by OMPA's General Manager, Cindy Holman
8. Old business
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, 2011 at 9:00 am at 2701 West I-35 Frontage Road, Edmond, Oklahoma 73013.

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