

OKLAHOMA MUNICIPAL POWER AUTHORITY
MEETING NOTICE

The regularly scheduled meeting of the Board of Directors of the Oklahoma Municipal Power Authority will be held beginning at 9:00 a.m., Thursday, April 12, 2018, and continuing at 8:30 a.m., Friday, April 13, 2018 at the Red River Technology Center, 3300 W. Bois D' Arc, Duncan, Oklahoma 73534.

AGENDA

1. Call to order
2. Safety Minute
3. Consideration and approval of minutes of March 8, 2018 Board meeting
4. Acceptance of the minutes of the March 8 and March 27, 2018 Legislative Committee meetings
5. Review of monthly character trait, "Cooperation"
6. 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 March 2018 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 Blackwell Municipal Authority with five awards valued at 4.25 points effective May 1, 2018 through April 30, 2019 {Resolution #2018-4-___}
 - c. Approval of CUP Recertification award to Goltry Public Works Authority with two awards valued at 1.50 points effective May 1, 2018 through April 30, 2020 {Resolution #2018-4-___}
 - d. Nomination of CUP Oversight Committee
7. Acceptance of February 2018 financial and work order reports
 - a. Review of monthly financials
 - b. Comments by Treasurer with regard to review of reports
8. Presentation of the Fiscal 2017 audit and accompanying information
 - a. Presentation by OMPA's Independent Auditor, Baker Tilly
 - b. Acceptance of Board Audit-Finance Committee minutes of the March 30, 2018 meeting and comments by Board Audit-Finance Committee
 - c. Review, discussion and consideration of acceptance of the 2017 Audit and any related action

9. Acceptance of the minutes of the March 8, 2018 Risk Committee Meeting
 - a. Review and possible adoption of the 2018 Enterprise Risk Management document
10. General Manager report
 - a. Paris, AR Solar Request
 - b. APPA National Conference
11. Plant Manager's report
12. Generation Technical Resources report
13. Engineering Services report
 - a. Engineering Services activity report
14. Operations report
 - a. Market and Operations report
15. Financial Services Report
 - a. Update on Gas Swap Activity
 - b. 2005A Remarketing bonds and Review of Continuing Disclosure Undertakings
16. Member Services report
 - a. Energy Services activities
 1. Public Power Conference agenda
 - b. Member Services activities
 - c. Legislative Report
17. General Counsel Report
18. Recess to Retreat portion of meeting (expected before noon on April 12, 2018)
19. Reconvene to Board meeting and take any required action for items covered in Retreat; summary and follow up issues
20. Review, discussion, and possible action related to any of the following Retreat items:
 - a. Consolidated 5-Year Capital Plan
 - b. Long-Term Financial Forecast
 - c. Oklaunion Power Station
 - d. General Strategic Issues Discussion
 - e. Board Self-Assessment Survey
21. 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))
22. Setting of the next Board meeting date for May 10, 2018 at 10:00 a.m. in the OMPA Board Room

23. Adjournment

This meeting notice was posted on the 6th day of April 2018 at 1:30 p.m., 2701 West I-35 Frontage Road, Edmond, Oklahoma 73013.

Approved as to form and legality:



April 6, 2018

Randall Elliott
OMPA General Counsel

Date