

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, August 10, 2017 in the Board Room, Oklahoma Municipal Power Authority, 2701 West I-35 Frontage Road, Edmond, Oklahoma 73013.

AGENDA
(Tab 1)

1. Call to order
2. Consideration and approval of the minutes of the July 20, 2017 Board meeting
3. Review of monthly character trait of "Punctuality"
4. The following items constitute a consent agenda. Any Board member may, by request to the Chair, pull any item listed below for further consideration and/or discussion.
 - a. Approval of July 2017 bills for payment
 1. O&M account
 2. Construction revolving account
 3. Construction trust requisition
 4. Investments
 - b. Approval of CUP recertification award to Altus Power for five awards valued at 4.5 points from September 1, 2017 to August 31, 2019 {Resolution #2017-8-____}
 - c. Approval of CUP interim review award to Marlow Municipal Authority for three awards valued at 2.75 points from September 1, 2017 to August 31, 2018 {Resolution #2017-8-____}
 - d. Approval of CUP initial review award to Mooreland Municipal Authority for two awards valued at 1.50 points from September 1, 2017 to August 31, 2018 {Resolution #2017-8-____}
 - e. Quarterly Risk report
5. Acceptance of June 2017 financial and work order reports
 - a. Review of monthly financials
 - b. Comments by Treasurer with regard to review of reports
 - c. Discussion and possible approval to add Redbud Controls Upgrade to the Capital Budget in the amount of \$2,800,000
6. Additional review and discussion by staff on the following items pertaining to 2018 Budget/Rates
 - a. Review and possible preliminary approval of 2018 proposed salary ranges
 - b. Review and possible preliminary approval of 2018 proposed Administrative and General and direct OMPA expense budget preliminary numbers
 - c. Review and possible adoption of 2018 proposed preliminary R & R and Capital budgets
 - d. Any other items of related nature pertaining to the preparation of the 2018 budget

7. Consideration, discussion and possible approval of selection of CISCO as the exhaust gas analyzer provider for the Ponca City Unit 3 turbine water injection control in the amount of \$ 117,450.00 and delegating to the General Manager the authority to execute the agreement upon advice and consent of the General Counsel
8. Consideration, discussion and possible approval of selection of Emerson Process as sole source provider to perform communication upgrades on the Balance of Plant Ovarations system in the amount of \$42,209.00 and delegating to the General Manager the authority to execute the agreement upon advice and consent of the General Counsel
9. General Manager report
 - a. Discussion and possible approval to add Safety to the OMPA Core Values
 - b. General update
10. NERC Compliance Report and Update on SPP Regional Entity
11. Financial Services report
 - a. Update on gas swap activity
 - b. Semi-Annual Investment report
 - c. ERM monthly risk review of "Distributed Generation"
12. Operations report
 - a. Market and Operations update
13. Engineering Services report
 - a. Engineering Services activity report
14. Generation Technical Services Report
15. Plant Manager's Report
16. Member Services report
 - a. Member Services activities
17. General Counsel report
 - a. Legislative update
18. Board educational topic, "NERC Reliability Standards"
19. 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)
20. Setting of the next board meeting date for September 14, 2017 at 9:30 a.m. in the Woodward room at the Doubletree Hotel, 616 W. 7th Street in Tulsa, Oklahoma.
21. Adjournment

This meeting notice was posted on the 4th day of August 2017 at 1:30 p.m., 2701 West I-35 Frontage Road, Edmond, Oklahoma 73013.

Approved as to form and legality:



August 4, 2017

Randall Elliott
OMPA General Counsel

Date