

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, February 8, 2018 in the Board Room, Oklahoma Municipal Power Authority, 2701 West I-35 Frontage Road, Edmond, Oklahoma 73013.

AGENDA

- 1) Call to order
- 2) Consideration and approval of minutes of the January 11, 2018 Board meeting
- 3) Consideration and possible approval of minutes of the February 1, 2018 Legislative Committee Meeting
- 4) Safety Minute
- 5) Review of monthly character trait "Honesty"
- 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 January 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 Okeene Public Works Authority for four awards valued at 3.5 points from March 1, 2018 through February 28, 2019 {Resolution #2018-2-___}
 - c. Approval of CUP interim review award to Ft. Supply Public Works Authority for two awards valued at 1.75 points from March 1, 2018 through February 28, 2019 {Resolution #2018-2-___}
 - d. Approval of CUP initial review award to Wynnewood City Utilities Authority for zero awards valued at 0 points from March 1, 2018 through February 28, 2019 {Resolution #2018-2-___}
 - e. Fourth Quarter Risk report (Tab 9)
- 7) Acceptance of December and preliminary 2017 Financial and Work Order reports
 - a. Review of monthly financials
 - b. Comments by Treasurer with regard to review of reports
- 8) Consideration, discussion, and possible approval of the 2018 Performance Goals
- 9) Consideration, discussion, and possible approval of resolution to amend Behind the Meter Generation program to include provisions allowing a Member City to develop a member-owned facility through its public trust {Resolution #2018-2-__}
- 10) Consideration, discussion, and possible approval of a small (44' reach) bucket truck from the vendor, ETI, for the line crew for a total price of \$123,328.88

- 11) Consideration, discussion, and possible approval of proposal to amend the 2018 Salary and Administrative & General Budget to account for the addition of a Lineman previously authorized at the December 2017 meeting
- 12) Consideration, discussion, and possible approval of delegating authority to the General Manager, upon the advice and consent of the General Counsel, to enter into settlement discussions and, if in the best interests of OMPA, settle the following FERC actions, to-wit:
 - a. OMPA v. OG&E (EL18-58-000)
 - b. ETEC V. AEP (EL17-76-000)
 - c. SPP (EL-18-194 and 195)
- 13) Presentation of the 2017 Human Resources Report
- 14) General Manager report
 - a. Update regarding Oklaunion
 - b. General report
- 15) Plant Manager's report
- 16) Generation Technical Resources report
- 17) Engineering Services report
 - a. Engineering Services Activity Report
- 18) Operations report
 - a. Market and Operations update
- 19) Financial Services report
 - a. Annual investment report
 - b. Update on gas swap activity
 - c. ERM Monthly Risk Report, "Adverse Weather Events"
- 20) Member Services report
 - a. Member Services activities
 - b. Rebate Programs Report
 - c. Legislative Activities Report
- 21) General Counsel report
- 22) Board educational topic "Ethics Review"
- 23) 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))
- 24) Setting of the next board meeting date for March 8, 2018 at 10:00 a.m. in the OMPA Board Room
- 25) Adjournment

This meeting notice was posted on the 2nd day of February 2018 at 1:30 p.m., 2701 West I-35 Frontage Road, Edmond, Oklahoma 73013.

Approved as to form and legality:



February 2, 2018

Randall Elliott
OMPA General Counsel

Date