

**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, July 20, 2017 at the Edmond Community Center, 28 E. Main Street, Edmond, Oklahoma 73034.

**AGENDA**  
(Tab 1)

1. Call to order
2. Consideration and approval of the minutes of the June 8, 2017 Board meeting
3. Acceptance of the minutes of the July 6, 2017 Legislative Committee meeting
4. Review of monthly character trait "Courage"
5. 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 June 2017 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 Granite Public Works Authority with one award valued at 1.0 point effective August 1, 2017 through July 31, 2018 {Resolution #2017-7-\_\_\_}
  - c. Approval of CUP interim review award to Laverne Public Works Authority with four awards valued at 3.25 points effective August 1, 2017 through July 31, 2018 {Resolution #2017-7-\_\_\_}
  - d. Approval of Amendment No. 2 to Power Sales Contract (Behind the Meter Generation) with the Kingfisher Public Works Authority
6. Consideration, discussion and possible approval of revisions to the Addendum to Schedule B of the Power Sales Contract for the Economic Development Rate to comply with revised OMPA Rates
7. Acceptance of May 2017 financial and work order reports
  - a. Review of monthly financials
  - b. Comments by Treasurer with regard to review of reports
8. Review, consideration, and any required action pertaining to preparation of the 2018 budget
  - a. Review and discussion of 2018 budget preparation parameters, salary ranges, and schedule
  - b. Other business pertaining to budget preparation of related nature
9. Consideration of executive session upon the advice of the General Counsel for:
  - a. Annual review of the General Manager's performance and compensation as provided for in 25 O.S. § 307 (B)(1)

10. Consideration and possible action to return to regular session
11. Consideration, discussion and possible action based upon executive session
12. Consideration, discussion and possible action approving a request by the City of Clarksville to add local solar generation in an amount not to exceed 7MW.
13. Consideration, discussion and possible action awarding the contract to Frankfurt-Short-Bruza Associates, P.C. (FSB) in the amount not to exceed \$24,345.00 to evaluate the need for a separate data center at the OMPA headquarters.
14. Consideration, discussion and possible action to change the date and/or location of the OMPA Annual Electors Meeting in September.
15. General Manager report
  - a. General update
16. Engineering Services report
  - a. Engineering Services activity report
17. Financial Services report
  - a. Update on gas swap activity
  - b. ERM monthly risk review of Financial Metrics
18. Market and Operations report
  - a. Operations activity report
19. Generation Technical Services Report
20. Plant Manager's Report
21. Member Services report
  - a. Member Services activities
22. General Counsel report
  - a. Legislative update
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 August 10, 2017 at 10:00 a.m. in the OMPA Board Room
25. Adjournment

This meeting notice was posted on the 14th day of July, 2017 at 1:30 p.m., 2701 West I-35 Frontage Road, Edmond, Oklahoma 73013.

**Approved as to form and legality:**



July 14, 2017

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Randall Elliott  
OMPA General Counsel

Date