

**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 12, 2018 in the Boardroom, Oklahoma Municipal Power Authority, 2701 West I-35 Frontage Road, Edmond, OK 73013.

**AGENDA**

1. Call to order
2. Safety Minute
3. Consideration and approval of the minutes of the June 14, 2018 Board meeting
4. Appointment of Nominating Committee by Chair
5. Review of monthly character trait "Loyalty"
6. 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 2018 bills for payment
    1. O&M account
    2. Construction revolving account
    3. Construction trust requisition
    4. Investments
  - b. Approval of CUP recertification award to Granite Public Works Authority with zero awards valued at 0 points effective August 1, 2018 through July 31, 2020 {Resolution #2018-7-\_\_\_}
  - c. Committee recommended revisions to the CUP Manual
  - d. Consideration and possible approval of resolution establishing the date, time, and location of the 2018 OMPA Annual Meeting as September 6, 2018 at 1:30 pm in the Oklahoma Municipal Power Authority Board room at 2701 W. I-35 Frontage Road, Edmond, OK {Resolution #2018-7-\_\_}
7. Acceptance of May 2018 financial and work order reports
  - a. Review of monthly financials
  - b. Comments by Treasurer with regard to review of reports
8. Comments by Ms. Toni White of Watonga pertaining to the 2018 APPA National Conference scholarship.
9. Presentation by Blair Johanson of The Johanson Group regarding the 2018 employee compensation survey
10. Review, consideration, and any required action pertaining to preparation of the 2019 budget
  - a. Review and discussion of 2019 budget preparation parameters, employee benefits, salary ranges, and schedule
  - b. Other business pertaining to budget preparation of related nature

11. Consideration and possible action on call for 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)
12. Consideration and possible action to return to regular session
13. Consideration, discussion and possible action based upon executive session
14. General Manager report
  - a. General update
15. Plant Manager's Report
16. Generation Technical Services Report
17. Engineering Services report
  - a. Engineering Services activity report
18. Financial Services report
  - a. Update on gas swap activity
  - b. ERM monthly risk review of Economic Downturn
19. Market and Operations report
  - a. Operations activity report
20. Member Services report
  - a. Member Services activities
  - b. 2017 Reliability Report
  - c. November Board Meeting Memo
  - d. Legislative Report
  - e. Emerging Technologies
21. General Counsel report
22. Board Educational Topic, "Variable Operation & Maintenance Costs and Mitigated Offers"
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 9th, 2018 at 10:00 a.m. in the OMPA Board Room
25. Adjournment

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

**Approved as to form and legality:**



July 6, 2018

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Randall Elliott  
OMPA General Counsel

Date