

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 10:00 a.m., Thursday, June 14, 2018 in the Board Room, Oklahoma Municipal Power Authority, 2701 West I-35 Frontage Road, Edmond, Oklahoma 73013.

AGENDA

1. Call to order
2. Safety Minute
3. Consideration and approval of minutes of the May 10, 2018 Board meeting
4. Acceptance of the minutes of the June 1, 2018 Building Committee meeting
5. Review of monthly character trait "Determination"
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 consideration and/or discussion.
 - a. Approval of May 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 Olustee Public Works Authority for three awards valued at 2.5 points from July 1, 2018 through June 30, 2019 {Resolution #2018-6-__}
7. Acceptance of April 2018 financial and work order reports
 - a. Review of monthly financials
 - b. Comments by Treasurer with regard to review of reports
8. Discussion and possible approval to place Ponca City Unit #2 in mothball status
9. General Manager report
 - a. Dolet Hills
 - b. Updated Strategic Plan
 - c. General Report
10. NERC Compliance update
11. Plant Manager's Report
12. Generation Technical Resources Report

13. Engineering Services report
 - a. Engineering Services activity report
14. Financial Services report
 - a. Update on gas swap activity
 - b. Consideration for Approval of Natural Gas Swaps for 2021
 - c. ERM Risk Report – “Political Environment”
15. Operations report
 - a. Market and Operations report
16. Member Services report
 - a. Member Services activities
 - b. Value of Public Power Campaign
 - c. Legislative Report
 - d. Emerging Technologies Report
17. General Counsel report
18. Board Educational topic, “OMPA Member Services Programs”
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 is July 12, 2018 at 10:00 a.m. in the OMPA Board Room
21. Adjournment

This meeting notice was posted on the 8th day of June 2018 at 1:30 p.m., 2701 West I-35 Frontage Road, Edmond, Oklahoma 73013.

Approved as to form and legality:



June 8, 2018

Randall Elliott
OMPA General Counsel

Date