

**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 8, 2017 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 May 11, 2017 Board meeting
3. Acceptance of the minutes of the May 12 and May 30, 2017 Legislative Committee meetings
4. Acceptance of the minutes of the May 22, 2017 Nominations Committee Meeting
5. Consideration and possible approval of the appointment of Chuck Ralls of Comanche to the Board of Directors for the remainder of the term expiring September 2017, effective June 8, 2017
6. Review of monthly character trait "Flexibility"
7. 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 2017 bills for payment
    1. O & M account
    2. Construction revolving account
    3. Construction trust requisition
    4. Investments
  - b. Approval of CUP initial certification award to Olustee Public Works Authority for two awards valued at 1.5 points from July 1, 2017 through June 30, 2019 {Resolution #2017-6-\_\_}
  - c. Approval of Amendment No. 2 to Power Sales Contract (Behind the Meter Generation) with the Frederick Public Works Authority
8. Acceptance of April 2017 financial and work order reports
  - a. Review of monthly financials
  - b. Comments by Treasurer with regard to review of reports
9. Consideration and possible approval to exercise the option to purchase the Fairview building and the accompanying land commonly known as Lot #4 of the Fairview Industrial Park from the Major County Economic Development Authority for \$145,910.00 pursuant to Lease Agreement with Option to Purchase dated October 28, 2015 and delegating to the General Manager the authority to execute all documents related thereto upon the advice and consent of the General Counsel

10. General Manager report
  - a. Value of Public Power Campaign
  - b. Oklaunion Update
  - c. General Report
11. NERC Compliance update
12. Engineering Services report
  - a. Engineering Services activity report
13. Financial Services report
  - a. Update on gas swap activity
  - b. Risk Report – “Environmental Regulations”
14. Operations report
  - a. Market and Operations report
15. Generation Resources report
16. Member Services report
  - a. Member Services activities
17. General Counsel report
  - a. Legislative update
18. Board Educational topic, “SPP Transmission Rate Structure”
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 13, 2017 at 10:00 a.m. in the OMPA Board Room
21. Adjournment

This meeting notice was posted on the 2nd day of June, 2017 at 1:30 p.m., 2701 West I-35 Frontage Road, Edmond, Oklahoma 73013.

**Approved as to form and legality:**

 <hr/> Randall Elliott OMPA General Counsel	June 2, 2017 <hr/> Date
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