

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, March 9, 2017 in the Board Room, Oklahoma Municipal Power Authority, 2701 West I-35 Frontage Road, Edmond, Oklahoma 73013.

AGENDA
(Tab 1)

1. Call to order
2. Consideration and approval of minutes of the February 9, 2017 Board meeting
3. Acceptance of the minutes of the March 3, 2017 Legislative Committee meeting
 - a. Legislative Update
4. Acceptance of the minutes of the February 7, 2017 Risk Management Committee meeting
5. Chair recognition of "Perfect Attendance" of Board members for 2016
6. Review of monthly character trait "Enthusiasm"
7. 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 February 2017 bills for payment
 1. O & M account
 2. Construction revolving account
 3. Construction trust requisition
 4. Investments
 - b. Approval of annual CPI adjustment for Capacity Purchase Agreement with generating cities
 - c. Approval of CUP interim review award to Edmond Electric for three awards valued at 2.5 points from April 1, 2017 through March 31, 2018 {Resolution #2017-3-___}
 - d. Approval of CUP recertification award to Perry Municipal Authority from April 1, 2017 through March 31, 2019 {Resolution #2017-3-___}.
 - e. Approval of CUP interim review award to Prague Public Works Authority for two awards valued at 1.5 points from April 1, 2017 through March 31, 2018 {Resolution #2017-3-___}
 - f. Approval of Amendment No. 2 to Power Sales Contract (Behind the Meter Generation) with the Goltry Public Works Authority
 - g. Approval of Amendment No. 2 to Power Sales Contract (Behind the Meter Generation) with the Okeene Public Works Authority
8. Acceptance of January 2017 financial and work order reports
 - a. Review of monthly financials
 - b. Comments by Treasurer with regard to review of reports
 - c. Consideration, discussion and possible approval of segregating funds collected in excess of that necessary to obtain budgeted debt service coverage ratios for 2016 for possible rebate to Member Cities, to increase the Rate Stabilization Fund, or to do some combination of both {Resolution #2017-3-___}

9. Consideration and possible approval of loan to Kingfisher Public Works Authority in an amount not to exceed \$1,188,865.00 for an Advanced Metering Infrastructure project and delegating to the General Manager the authority to execute the agreement upon advice and consent of the General Counsel
10. Presentation of the Annual Human Resources Report
11. Consideration, discussion, and possible approval of the following change orders to the contract with Turbine Generator Maintenance, Inc., for Ponca City Unit #3 Generator major inspections and delegating the authority to the GM to execute: a. Change Order OK9393-C01 in the amount of \$17,862.00 for Outage Delays; b. Change Order OK9292-C01 in the amount of \$19,471.00 for Expedited Journal Bearing Refurbishment; c. Change Order OK9393-54 in the amount of \$64,739.00 for Turbine Generator Stator Repairs; d. Change Order OK9393-55 in the amount of \$3,923.00; e. Change Order OK9393-56 in the amount of \$219,823 for Turbine Generator Rotor Remediation; and f. Change Order OK9393-58 in the amount of \$79,238 for Turbine Generator Rotor High Speed Balance, or approve a complete rewind of the generator rotor in an amount not-to-exceed of \$850,000 (Tab 16)
12. General Manager report
 - a. Retreat schedule and topics
 - b. APPA National Conference
 - c. New cities update
 - d. Oklaunion
13. NERC Compliance update
14. Engineering Services report
 - a. Engineering Services activity report
15. Operations report
 - a. Market and Operations update
16. Generation Resources report
17. Financial Services report
 - a. Update on gas swap activity
18. Member Services report
 - a. Member Services activities
19. Board Educational Topic, "Paperless AP Review"
20. 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))
21. Setting of the next Board Meeting date/retreat for April 13-14, 2017, at 9:00 a.m. at the Carolyn Renfro Event Center, 445 Fairview Avenue, Ponca City, OK 74601
22. Adjournment

This meeting notice was posted on the 3rd day of March, 2017 at 1:30 p.m., 2701 West I-35 Frontage Road, Edmond, Oklahoma 73013.

Approved as to form and legality:



March 3, 2017

Randall Elliott
OMPA General Counsel

Date