

**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, May 10, 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 April 12-13, 2018 Board/Retreat meeting
4. Acceptance of the minutes of the April 9, 2018 Legislative Committee meeting
5. Review of monthly character trait "Availability"
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 April 2018 bills for payment
    1. O & M account
    2. Construction revolving account
    3. Construction trust requisition
    4. Investments
  - b. Quarterly Derivatives Report
7. Acceptance of March 2018 financial and work order reports
  - a. Review of monthly financials
  - b. Comments by Treasurer with regard to review of reports
8. Consideration, discussion and possible approval of Joint Development Agreement with South Central MCN LLC
9. Consideration, discussion and possible approval of Resolution relating to Remarketing of Series 2005A Bonds {Resolution # 2018-5- }
10. Consideration, discussion, and possible approval of Resolution relating to preliminary Remarketing Memorandum, Remarketing Memorandum, Remarketing Agreement and other matters in connection with Remarketing of the Series 2005A Bonds {Resolution #2018-5- }
11. Consideration, discussion and possible approval of submitting proposed Amendments to By-Laws to the Election Committee at the 2018 annual meeting

12. Executive Committee
  - a. Acceptance of minutes of April 26, 2018 Building Committee meeting
  - b. Consideration, discussion and possible approval of selection of Frankfurt, Bruza and Short (FSB) as Architect for Data Center for an amount not to exceed \$145,000.00 and delegating to the General Manager, upon the advice and consent of General Counsel, the authority to negotiate and execute the final contract
  - c. Consideration, discussion and possible approval of request to authorize Amendment to the 2018 Capital Projects Budget in the amount of \$2.5 million to finance building of the new Data Center
13. Consideration, discussion and possible approval of Agreement to Purchase Lot Five (\_5\_) of the Fairview Industrial Park, Fairview, Major County, Oklahoma, for the amount of \$20,000.00 between the Major County Economic Development Corporation and Oklahoma Municipal Power Authority and delegating to the General Manager the authority to negotiate the final terms and execute the agreement upon advice and consent of the General Counsel
14. Consideration, discussion and possible approval to amend the Paris, Arkansas Short Term Electric Power Sales Contract to allow up to 1.5 MWac of solar power to be installed as a city resource and delegating to the General Manager, upon the advice and consent of the General Counsel, the authority to negotiate and execute amended agreement
15. General Manager report
  - a. April Retreat follow up and discussion
16. Plant Manager's report
17. Generation Technical Resources report
18. Engineering Services report
  - a. Engineering Services activity report
19. Operations report
  - a. Market and Operations report
20. Financial Services report
  - a. Update on gas swap activity
  - b. ERM Risk of the Month – Threat to Reputation
21. Member Services report
  - a. Member Services activities
  - b. The Value of Public Power
  - c. Legislative Report
22. General Counsel report
23. Board Educational topic, "OMPA Mainsaver 101"

24. 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))
25. Setting of the next Board meeting date for June 14, 2018 at 10:00 a.m. in the OMPA Board Room
26. Adjournment

This meeting notice was posted on the 4<sup>th</sup> day of May 2018 at 1:30 p.m., 2701 West I-35 Frontage Road, Edmond, Oklahoma 73013.

**Approved as to form and legality:**



May 4, 2018

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Randall Elliott  
OMPA General Counsel

Date