

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, October 12, 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 September 8, 2017 Board meeting
3. Safety Minute
4. Legislative Committee report and acceptance of September 25, 2017 Legislative Committee meeting minutes
5. Review of monthly character trait of “Dependability”
6. Election of Board Officers
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 September 2017 bills for payment
 1. O&M account
 2. Construction revolving account
 3. Construction trust requisition
 4. Investments
 - b. Approval of CUP recertification award to Ponca City Utility Authority for two awards valued at 2.0 points from November 1, 2017 to October 31, 2019 {Resolution #2017-10-__}
 - c. Resolution regarding Military Leave and Continuation of Pay {Resolution #2017-10-__}
 - d. EDR Addendum to the Power Sales Rate Schedule B applicable to OMPA Production Capacity Charge for Specific Customer for Duncan Public Utilities Authority (Effective October 2, 2017)
8. Acceptance of August 2017 financial and work order reports
 - a. Review of monthly financials
 - b. Review of projected results for year-end 2017
 - c. Comments by Treasurer with regard to review of reports
9. Review, discussion and possible action on the following items pertaining to 2018 Budget and Rates
 - a. Review of 2018 Rate Study
 - b. Review, discussion and adoption of 2018 OMPA Budget Resolution {Resolution #2017-10-__}
 - c. Consideration and possible adoption of 2018 Rate Resolution and Schedule B for Cost of Service Rates {Resolution #2017-10-__}
 - d. Any other items of related nature pertaining to the preparation of the 2018 budget
10. Consideration and possible approval of the following bids for the Ponca City Unit 1 GSU Transformer Project, subject to negotiations of contract terms and conditions, and

delegating the authority to the General Manager to execute the contracts upon the advice and consent of the General Counsel, to-wit:

- (a) 69 kV Breaker to Siemens in the amount of \$51,652.00
- (b) 15 kV Switchgear to Siemens in the amount of \$137,621.00
- (c) 480 MCC to Schneider/Graybar in the amount of \$42,300.00
- (d) 480 V Switchgear to Schneider/Graybar in the amount of \$112,600.00

11. Consideration and possible approval of Resolution Adopting Manual Load Shed Plan of The Oklahoma Municipal Power Authority (OMPA) and Advising Member Cities of Potential Penalties for Failure to Comply {Resolution 2017-10__}
12. Consideration and possible approval to authorize staff to submit the selection of the Midwest Reliability Organization to NERC to serve as OMPA's Regional Entity.
13. NERC Compliance Report
14. General Manager report
 - a. General update
15. Engineering Services report
 - a. Engineering Services activity report
 - b. Transmission Ownership Financial Analysis
16. Operations report
 - a. Market and Operations update
17. Financial Services report
 - a. Update on gas swap activity
 - b. ERM Monthly Risk Report – “Cyber/Physical Security”
18. Generation Technical Services report
19. Plant Manager's report
20. Member Services report
 - a. Member Services activities
21. General Counsel report
22. Board educational topic, “Transmission Congestion Rights at Work“
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 November 9, 2017 at 10:00 a.m. at the Altus Council Chambers, 509 S. Main Street, Altus, Oklahoma 73521
25. Adjournment

This meeting notice was posted on the 6th day of October, 2017 at 1:30 p.m., 2701 West I-35 Frontage Road, Edmond, Oklahoma 73013.

Approved as to form and legality:



October 6, 2017

Randall Elliott
OMPA General Counsel

Date