

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 9:30 a.m., Thursday, September 14, 2017 in the Woodward Room at the Doubletree Hotel, 616 W. 7th Street, Tulsa, Oklahoma, 74127. OMPA encourages attendance by all interested parties. Anyone needing special accommodations to attend should call 405.359.2500 to make necessary arrangements.

AGENDA

1. Call to order
2. Consideration and approval of minutes of the August 10, 2017 Board meeting
3. Safety Minute
4. Legislative Committee report and acceptance of August 10, 2017 Legislative Committee meeting minutes
5. Acceptance of the minutes of the August 28, 2017 Nominations Committee Meeting
6. Review of monthly character trait of "Resilience"
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 August 2017 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 Pond Creek Public Works Authority with three awards valued at 2.5 points from October 1, 2017 to September 30, 2018 {Resolution #2017-9-___}
 - c. Approval of CUP recertification award to Purcell Public Works Authority for one award valued at 1.0 point from October 1, 2017 to September 30, 2019 {Resolution #2017-9-___}
 - d. Approval of CUP interim review award to Tecumseh Utility Authority for two awards valued at 2.0 points from October 1, 2017 to September 30, 2018 {Resolution #2017-9-___}
 - e. Approval of CUP recertification award to Duncan Power for two awards valued at 1.75 points from October 1, 2017 to September 30, 2019 {Resolution #2017-9-___}
 - f. Approval of CUP recertification award to Geary Utilities Authority for three awards valued at 2.75 points from October 1, 2017 to September 30, 2019 {Resolution #2017-9-___}
 - g. Public Power Week Resolution {Resolution #2017-9-___}

8. Acceptance of July 2017 financial and work order reports
 - a. Review of monthly financials
 - b. Comments by Treasurer with regard to review of reports
9. Review and discussion by Staff on the following items pertaining to 2018 Budget and Rates
 - a. Consideration and possible approval of the 2018 Administrative and General budget
 - b. Consideration and possible approval of the 2018 salary ranges
 - c. Consideration and possible approval of the 2018 Capital budget
 - d. Consideration and possible approval of the 2018 R&R budget
 - e. Discussion of preliminary 2018 rates and any related action
 - f. Any other items of a related nature pertaining to the preparation of the 2018 budget
10. General Manager report
 - a. General update
11. Engineering Services report
 - a. Engineering Services activity report
12. Operations report
 - a. Market and Operations update
13. Financial Services report
 - a. Update on gas swap activity
14. Generation Technical Services report
15. Plant Manager's report
16. Member Services report
 - a. Member Services activities
17. General Counsel report
 - a. Legislative update
18. 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))
19. Setting of the next board meeting date for October 13, 2017 at 10:00 a.m. in the OMPA Board Room
20. Adjournment

This meeting notice was posted on the 8th day of September 2017 at 1:30 pm, 2701 West I-35 Frontage Road, Edmond, Oklahoma 73013.

Approved as to form and legality:



September 8, 2017

Randall Elliott
OMPA General Counsel

Date