

**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 11, 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 September 13, 2018 Board meeting
4. Review of monthly character trait of “Thoroughness”
5. Election of Board Officers
6. 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 2018 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 Ponca City Utility Authority for four awards valued at 3.5 points from November 1, 2018 to October 31, 2019 {Resolution #2018-10-\_\_}
  - c. Approval of CUP Recertification award to Frederick Public Works Authority for two awards valued at 2 points from November 1, 2018 to October 31, 2020 {Resolution #2018-10-\_\_}
  - d. Approval of Amendment 2 to Power Sales Contract (Behind the Meter Generation) for Geary Utilities Authority
  - e. Approval of revisions to Exhibit 1 of the Capacity Purchase Agreement with the City of Kingfisher
  - f. Approval of revisions to Exhibit 1 of the Capacity Purchase Agreement with the City of Laverne
  - g. Approval of revisions to Exhibit 1 of the Capacity Purchase Agreement with the City of Mangum
  - h. Approval of revisions to Exhibit 1 of the Capacity Purchase Agreement with the City of Pawhuska
7. Acceptance of August 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 the Twenty-Ninth Supplemental Power Supply System Revenue Bond Resolution establishing a Decommissioning Fund for OMPA related to the future retirement of generation assets {Resolution #2018-10-\_\_}
9. Review, discussion and possible action on the following items pertaining to 2019 Budget and Rates
  - a. Review of 2019 Rate Study
  - b. Review, discussion and possible adoption of 2019 OMPA Budget Resolution pertaining to the Adoption of its 2019 Operations and Maintenance and Capital Budgets {Resolution #2018-10-\_\_}
  - c. Review, discussion, and adoption of 2019 Rate Resolution and Schedule B for Cost of Service Rates {Resolution #2018-10-\_\_}
  - d. Any other items of related nature pertaining to the preparation of the 2019 budget
10. Consideration, discussion, and possible approval of Electric Power Services (EPS) for the KAW Generator Relay Protection Upgrade project in the amount of \$147,804.00
11. Consideration, discussion, and possible approval of Utility Transformer Brokers (UTB) for Wynnewood transformer in the amount of \$252,380.00 and to amend the 2018 R&R Budget to include this item
12. General Manager report
  - a. Oklaunion discussion
  - b. Discussion regarding Financial Analysis
  - c. General update
13. Emerging Technologies update
14. Plant Manager's report
15. Engineering Services report
  - a. Engineering Services activity report
16. Operations report
  - a. Market and Operations update
17. Financial Services report
  - a. Update on gas swap activity
  - b. ERM Monthly Risk Report – “Fuel Price Volatility”
18. Member Services report
  - a. Member Services activities
19. General Counsel report
20. Board educational topic, “SCADA Communications Network Changes”
21. 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))

22. Setting of the next board meeting date for November 8, 2018 at 10:00 a.m. at the Watonga City Council Chambers, 115 N. Weigle, Watonga, OK 73772.
23. Adjournment

This meeting notice was posted on the 5th day of October, 2018 at 1:30 p.m., 2701 West I-35 Frontage Road, Edmond, Oklahoma 73013.

**Approved as to form and legality:**



October 5, 2018

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Randall Elliott  
OMPA General Counsel

Date