

ANNUAL ELECTORS' MEETING NOTICE
OKLAHOMA MUNICIPAL POWER AUTHORITY

The scheduled annual meeting of the Election Committee of the Oklahoma Municipal Power Authority will be held at 1:00 p.m. on Thursday, March 14, 2019 at the Hilton Garden Inn and Edmond Conference Center, 2833 Conference Drive, Edmond, OK.

AGENDA

1. Call to order by Robert Johnston, Chair, Election Committee. Roll call and determination of quorum by Dale Bunn, Secretary, Election Committee
2. Consideration of additional members of the Election Committee and verification of Election Committee representatives designated by appropriate written notice
3. Consideration and possible approval of the Election Committee meeting minutes of September 6, 2018
4. Report from Nominations Committee Chair, Homer Nicholson, on nominations and election of Directors to the OMPA Board
5. Consideration, discussion and possible approval of By-Laws Amendments regarding date for election of Officers and indemnification of Directors, Officers and Employees to the Election Committee
6. Tribute to Charles Lamb
7. Report by OMPA's Chair, Robert Johnston
8. Report by OMPA's General Manager, David Osburn
9. Guest Speaker – Executive Director of the Transmission Access Policy Study Group (TAPS), Mr. John Twitty.
10. Review, discussion and possible approval of other new business, if any, which has arisen since the posting of the agenda and which could not have been reasonably foreseen prior to the time of posting (25 O.S. Section § 311 (9))
11. Adjournment

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

Approved as to form and legality:



March 8, 2019

Randall Elliott
OMPA General Counsel

Date