

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, March 14, 2019 in the Hilton Garden Inn and Edmond Conference Center, 2833 Conference Center Drive, Edmond, OK.

AGENDA

1. Call to order
2. Safety Minute
3. Consideration and approval of minutes of the February 14, 2019 Board meeting
4. Review of monthly character trait "Patience"
5. 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 February 2019 bills for payment
 1. O & M account
 2. Construction revolving account
 3. Construction trust requisition
 4. Investments
 - b. Approval of annual CPI adjustment for Capacity Purchase Agreement with generating cities
 - c. Approval of CUP recertification award to Edmond Public Works Authority for three awards valued at 2.5 points from April 1, 2019 through March 31, 2021 {Resolution #2019-3-___}
 - d. Approval of CUP interim review award to Perry Municipal Authority for four awards valued at 3.75 points from April 1, 2019 through March 31, 2020 {Resolution #2019-3-___}
 - e. Approval of CUP recertification award to Prague Public Works Authority for three awards valued at 2.5 points from April 1, 2019 through March 31, 2021 {Resolution #2019-3-___}
 - f. Approval of CUP recertification award to Pawhuska Public Works Authority for three awards valued at 2.5 points from April 1, 2019 through March 31, 2021 {Resolution #2019-3-___}
6. Acceptance of January 2019 financial and work order reports
 - a. Review of monthly financials
 - b. Comments by Treasurer with regard to review of reports
7. Consideration, discussion and possible action regarding 2018 Excess Revenues in the amount of \$2,400,000
8. Consideration, discussion and possible approval of Resolution renaming OMPA Scholarship Program for the APPA National Conference to the Charles D. Lamb Scholarship Program {Resolution #2019-3-___}

9. Consideration, discussion and possible approval of Resolution of policy on Transmission Congestion Rights {Resolution #2019-3-__}
10. Consideration, discussion and possible action on the following pertaining to the SCADA Lab Expansion:
 - a. Consideration and possible acceptance of Minutes of Building Committee Meeting of March 6, 2019
 - b. Subject to the approval of the General Manager, upon the advice and consent of the General Counsel as to acceptable final terms and conditions, approval of awarding the contract for construction of the SCADA Building Expansion to A.C. Owen Construction for the base bid of \$1,830,000 and possible approval of the addition of one, or both, of the following alternatives: (1) Relocate Generator- \$82,000 (2) Wet Pipe Sprinkler System- \$75,000
11. Consideration, discussion and possible approval of Resolution Authorizing Resale of Electricity by Customers of Member City Public Trust for EV Charging Stations. {Resolution #2019-3-__}
12. Consideration and possible approval of the following relating to the Series 2010A Revenue Bonds refunding:
 - a. Acceptance of the Audit and Finance Committee Minutes of the March 6. 2019, meeting
 - b. Awarding the contract for Financial Advisor to Hilltop Securities in an amount not to exceed \$35,000
13. General Manager report
 - a. Retreat schedule and topics
 - b. APPA National Conference
14. Operations report
 - a. Market and Operations update
15. Engineering Services report
 - a. Engineering Services activity report
16. Financial Services report
 - a. Update on gas swap activity
17. Plant Manager's Report
18. Generation Technical Resources Report
19. Member Services report
 - a. Member Services activities
 - b. Legislative Report
20. General Counsel Report
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/retreat for April 11-12, 2019, at 9:00 a.m. at the Hilton Garden Inn and Edmond Conference Center, 2833 Conference Center Dr., Edmond, OK.

23. Adjournment

This meeting notice was posted on the 8th day of March 2019 at 1:30 p.m., 2701 West I-35 Frontage Road, Edmond, Oklahoma 73013.

Approved as to form and legality:



March 8, 2019

Randall Elliott
OMPA General Counsel

Date