

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 12, 2020 at the Hilton Garden Inn and Edmond Conference Center, 2833 Conference Drive, Edmond, OK. The Board may consider, discuss, and vote on any item listed in this Agenda.

AGENDA

1. Call to order by Robert Johnston, Chair, Election Committee. Roll call and determination of quorum by Ellen Edwards, General Counsel
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 March 14, 2019
4. Report from Nominations Committee Chair, Homer Nicholson, on nominations and election of Directors to the OMPA Board
5. Report by OMPA's Chair, Robert Johnston
6. Report by OMPA's General Manager, David Osburn
7. Guest Speaker – Secretary of Energy and Environment, Mr. Ken Wagner
8. 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))
9. Adjournment

This meeting notice and agenda was posted on the 6th day of March at 1:30 pm at 2701 West I-35 Frontage Road, Edmond, Oklahoma 73013.

Approved as to form and legality:

March 6, 2020	_____
Ellen Edwards	Date
OMPA General Counsel	