

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, December 10, 2020 at the Edmond Conference Center, 2833 Conference Drive, Edmond, OK 73034. The Board may consider, discuss, and vote on any item listed in the Agenda.


AGENDA
(Tab 1)

1. Call to order
2. Safety Minute
3. Consideration and approval of the November 12, 2020 Board meeting minutes (Tab 2)
4. Consideration and acceptance of the minutes of the November 9, 2020 Executive Committee Meeting (Tab 3)
5. Review of monthly character trait "Hospitality"
6. The following items constitute a consent agenda. Any Board member may, by request to the Chair, pull any item from the items listed below for further consideration and/or discussion.
 - a. Approval of November 2020 bills for payment (Tab 4)
 1. O & M account
 2. Construction revolving account
 3. Construction trust requisition
 4. Investments
 - b. Approval of CUP Interim Review award to Comanche Public Works Authority with three awards valued at 2.75 points from January 1, 2021 to December 31, 2021 (Tab 5) {Resolution #2020-12-__}
 - c. Approval of CUP Recertification award to Laverne Public Works Authority with three awards valued at 2.25 points from January 1, 2021 to December 31, 2022 (Tab 6) {Resolution #2020-12-__}
 - d. Geary Distributed Generation Amendment to the Power Sales Contract (Tab 7)
7. Acceptance of October 2020 financial and work order reports (Tab 8)
 - a. Review of monthly financials
 - b. Review of projected results for year-end 2020 (Tab 9)
 - c. Comments by Treasurer regarding review of reports
8. Review, discussion and any related action on Performance Goals
 - a. Results of 2020 Performance goals, and possible approval for payment (Tab 10)
9. Review, discussion and possible approval of proposed 2023 Gas Hedges (Tab 11)

10. Review, discussion, and possible adoption of a Resolution on battery storage technology utilization by OMPA power supply participants (Tab 12) {Resolution #2020-12- }
11. General Manager report
 - a. General Update
12. Financial Services report
 - a. Update on gas swap activity (Tab 13)
 - b. ERM Monthly Risk Report – “Physical and Cyber Security ” (Tab 14)
13. Member Services report
 - a. City Project Summary (Tab 15)
 - b. Member Services activities (Tab 16)
 - c. All Employee Training Results (Tab 17)
14. Operations report
 - a. Market and Operations update (Tab 18)
15. Plant Manager’s Report (Tab 19)
16. Engineering Services report
 - a. Engineering Services Activity Report (Tab 20)
17. General Counsel report
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 January 14, 2020 at 10:00 a.m. at Edmond Community Center, 28 E. Main Street, Edmond, OK 73034
20. Adjournment. The Board will adjourn to the SCADA /Emergency Operations building at OMPA offices, 2701 W. I-35 Frontage Road, Edmond, OK 73013 for a tour. During the tour, no information will be provided or discussed that will be used to decide any action or to take any vote on any matter.

This meeting notice was posted on the 4th day of December 2020 at 1:30 p.m., 2701 West I-35 Frontage Road, Edmond, Oklahoma 73013.

Approved as to form and legality:

 December 4, 2020
 Ellen Edwards Date
 OMPA General Counsel