

OKLAHOMA MUNICIPAL POWER AUTHORITY **MEETING NOTICE**

The amended scheduled meeting of the Board of Directors of the Oklahoma Municipal Power Authority will be held at 10:00 a.m., Wednesday, January 18, 2023 at the OMPA Boardroom, 2701 W. I-35 Frontage Road, Edmond, OK. 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 minutes of the December 8, 2022 Board meeting (Tab 2)
4. 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 December 2022 bills for payment (Tab 3)
 1. O & M account
 2. Construction revolving account
 3. Construction trust requisition
 4. Investments
 - b. Approval of CUP Interim Review award to Tonkawa Municipal Authority with three awards valued at 2.50 points from February 1, 2023 to January 31, 2024 (Tab 4) {Resolution #2023-1- }
 - c. Approval of March 9, 2023, for Annual meeting to be held at Edmond Conference Center, 2833 Conference Drive, Edmond, beginning at 1:00 p.m.
 - d. Approval of the Mutual Aid Agreement with MESO (Tab 5)
5. Acceptance of November 2022 financial and work order reports (Tab 6)
 - a. Review of monthly financials
 - b. Review of projected results for year-end 2022 (Tab 7)
 - c. Comments by Treasurer with regard to review of reports
6. Consideration and possible approval of Executive Session upon the advice of the General Counsel for the following:
 - a. Annual review of the General Counsel's position and compensation as provided for in 25 O.S. § 307 (B)(1)
7. Consideration and possible action to return to regular session

8. Consideration, discussion and possible action upon the following based upon Executive Session:
 - a. Review of General Counsel's position and compensation as provided for in 25 O.S. § 307 (B) (1)
9. Consideration, discussion and possible action to approve extension to the Paris, AR contract. (Tab 8)
10. Consideration, discussion and possible approval to award the relocation, oil reconditioning, and testing of the transformer purchased from People's Electric to RMS Energy in the amount of \$106,000 (Tab 9)
11. Consideration, discussion and possible action authorizing the General Manager to present revised Capacity Purchase Agreements to the Participating Trusts currently offering generation to the Authority (Tab 10)
12. Authorization to proceed with issuing RFP for renewable energy pre-pay (Tab 11)
13. General Manager report
 - a. Planning for the 2023 Board Retreat
 - b. Business Plan Action Item review (Tab 12)
 - c. 2023 Employee Preliminary Performance Goals (Tab 13)
 - d. General Report
14. Comments from board members
15. Report on proposed ODOT Waynoka highway widening project impacting OMPA facilities (Tab 14)
16. Operations report
 - a. Market and Operations update (Tab 15)
17. Consolidated Staff reports (Tab 16)
18. General Counsel report
19. Board educational topic, "Demand Voltage Reduction" (Tab 17)
20. 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))
21. Setting of the next board meeting date for February 9, 2023 at 10:00 a.m. in the OMPA Boardroom, 2701 W. I-35 Frontage Road, Edmond, OK.

22. Adjournment

This meeting notice was posted on the 13th day of January 2023 at 1:30 p.m., 2701 West I-35 Frontage Road, Edmond, Oklahoma 73013.

Approved as to form and legality:

 January 13, 2023
Ellen Edwards Date
OMPA General Counsel