

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, March 9, 2023 at the Edmond Conference Center, 2833 Conference Center Drive, Edmond, OK. The Board may consider, discuss, and vote on any item listed in this Agenda.

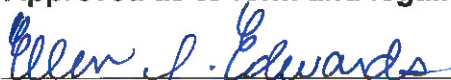
AGENDA
(Tab 1)

1. Call to order
2. Safety Minute
3. Perfect Attendance
4. Consideration and approval of minutes of the February 9, 2023 Board meeting (Tab 2)
5. Consideration and acceptance of minutes of the February 6, 2023 Executive Committee meeting (Tab 3)
6. Consideration and acceptance of minutes of the February 8, 2023 Legislative Committee meeting (Tab 4)
7. 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 2023 bills for payment (Tab 5)
 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 (Tab 6)
 - c. Approval of CUP Interim Review award to Edmond Public Works Authority for four awards valued at 3.5 points from April 1, 2023 through March 31, 2024 (Tab 7) {Resolution #2023-3- }
 - d. Approval of CUP Recertification award to Perry Municipal Authority for four awards valued at 3.50 points from April 1, 2023 through March 31, 2025 (Tab 8) {Resolution #2023-3- }
 - e. Approval of CUP Interim Review award to Tonkawa Municipal Authority for one award valued at 1 point from April 1, 2023 through March 31, 2024 (Tab 9) {Resolution #2023-3- }
 - f. Employee Benefit Allowance (Tab 10) {Resolution #2023-3- }
8. Acceptance of January 2023 financial and work order reports (Tab 11)
 - a. Review of monthly financials
 - b. Comments by Treasurer with regard to review of reports
9. Review, discussion and possible approval of the payment for participant capacity under the revised Capacity Purchase Agreements to take effect January 1, 2024 (Tab 12)

10. Review, discussion and possible approval of changes to OMPA's DEEP Rebate program as recommended by the Programs and Services Committee (Tab 13)
11. Presentation by Black & Veatch on Kaw Hydro Assessment and recommended improvements
12. Recommendation by staff to proceed with the replacement of the Kaw Hydro Excitation System
 - a. Discussion and possible approval to hire Black & Veatch to provide engineering services to facilitate the excitation system replacement
 - b. Authorize staff to issue bids for the replacement of the excitation system
13. Discussion and possible approval to authorize staff to issue Requests for Proposals for engineering services for the Kaw Rehabilitation Project.
14. Discussion and possible approval of a resolution authorizing repayment of costs associated with the Kaw Rehabilitation Project if funded through an issuance of bonds (Tab 14) {Resolution #2023-3- }
15. Approval to send line crew to participate in the Light Up Navajo project
16. General Manager's Report
 - a. Business Plan Update (Tab 15)
 - b. April Retreat Schedule (Tab 16)
 - c. General Report
17. Comments from the Board
18. Operations report
 - a. Market and Operations update (Tab 17)
19. Consolidated Department Reports (Tab 18)
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 is April 12-14, 2023, at 9:00 a.m. at Pawhuska, OK
23. Adjournment

This meeting notice was posted on the 3rd day of March 2023 at 1:30 p.m., 2701 West I-35 Frontage Road, Edmond, Oklahoma 73013.

Approved as to form and legality:


March 3, 2023

 Ellen Edwards Date
 OMPA General Counsel