

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, September 14, 2023 at the OMPA Boardroom, 2701 W. I-35 Frontage Road, Edmond, OK. The Board may consider, discuss, and vote on any item listed on the Agenda.


AGENDA
(Tab 1)

1. Call to order
2. Safety Minute
3. Consideration and approval of minutes of the August 10, 2023 Board meeting (Tab 2)
4. Consideration and acceptance of minutes of the August 7, 2023 Executive Committee meeting (Tab 3)
5. Consideration and acceptance of minutes of the August 28, 2023 Legislative Committee Meeting (Tab 4)
6. Recognize Kimberly Meek's 5-year anniversary on the OMPA Board
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 August 2023 bills for payment (Tab 5)
 1. O&M account
 2. Construction revolving account
 3. Construction trust requisition
 4. Investments
 - b. Approval of CUP Recertification award to Ponca City Utility Authority for three awards valued at 2.5 points from October 1, 2023 to September 30, 2025 (Tab 6) {Resolution #2023-9-___}
 - c. Approval of CUP Interim Review award to Pond Creek Public Works Authority for two awards valued at 1.5 points from October 1, 2023 to September 30, 2024 (Tab 7) {Resolution #2023-9-___}
 - d. Approval of CUP Interim Review award to Tecumseh Utility Authority for four awards valued at 3.5 points from October 1, 2023 to September 30, 2024 (Tab 8) {Resolution #2023-9-___}
 - e. Public Power Week Resolution (Tab 9) {Resolution #2023-9-___}
 - f. Ratification of contract with Mycoff Fry Partners (Tab 10)
8. Acceptance of July 2023 financial and work order reports
 - a. Review of monthly financials (Tab 11)
 - b. Comments by Treasurer with regard to review of report
9. Review, discussion and possible approval of the Resolution authorizing application for OMPA for an ACOG grant (Tab 12) {Resolution #2023-9-__}
10. Discussion, consideration, and possible action authorizing staff to apply for a Section 247 Grant: Maintaining and Enhancing Hydroelectric Incentives for the Kaw Rehabilitation Project (Tab 13)

11. Review and discussion by Staff on the following items pertaining to 2024 Budget
 - a. Discussion of preliminary 2024 rates (Tab 14)
 - b. Consideration and possible approval of the 2024 Administrative and General budget (Tab 15)
 - c. Consideration and possible approval of the 2024 Salary Ranges (Tab 16)
 - d. Consideration and possible approval of the 2024 Capital and R&R budget (Tab 17)
 - e. Any other items of a related nature pertaining to the preparation of the 2024 budget and rates
12. Resolution increasing BTM solar allowance from 1% to 5% (Tab 18) {Resolution #2023-9- }
13. General Manager report
 - a. Status of Business Plan objectives (Tab 19)
 - b. General update
14. Compliance Update (Tab 20)
15. Comments from Board members
16. ERM Quarterly Risk Report, "NERC, OSHA, and other Violations" (Tab 21)
17. Operations report
 - a. Market and Operations update (Tab 22)
18. Consolidated Department Reports (Tab 23)
19. General Counsel report
20. Educational Topic – "Compliance & Safety Overview" (Tab 24)
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 is Thursday, October 12, 2023 at 10:00 a.m. in the OMPA Boardroom, 2701 W. I-35 Frontage Road, Edmond, OK
23. Adjournment

This meeting notice was posted on the 8th day of September 2023 at 1:30 pm, 2701 West I-35 Frontage Road, Edmond, Oklahoma 73013.

Approved as to form and legality:

 September 8, 2023
 Ellen Edwards Date
 OMPA General Counsel