

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, November 9, 2023 at the OMPA Boardroom, 2701 W. I-35 Frontage Road, Edmond, OK 73013. 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. Homer Nicholson's 15-year Recognition
4. Consideration and approval of the October 12, 2023 Board meeting minutes (Tab 2)
5. Consideration and approval of the October 11, 2023 Executive Committee Call Minutes (Tab 3)
6. 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 October 2023 bills for payment (Tab 4)
 1. O&M account
 2. Construction revolving account
 3. Construction trust requisition
 4. Investments
 - b. Quarterly Derivatives Report (Tab 5)
 - c. Consideration and setting of 2024 Board meeting schedule (Tab 6)
7. Acceptance of September 2023 financial and work order reports (Tab 7)
 - a. Review of monthly financials
 - b. Review of projected results for year-end 2023 (Tab 8)
8. Resolution authorizing staff to provide monthly credits in 2024 to member cities taking transmission service at low voltages (Tab 9) {Resolution #2023-10- }
9. Resolution authorizing the change in the benefit allowance (Tab 10) {Resolution #2023-10- }
10. General Manager report
 - a. Status of Business Plan objectives (Tab 11)
 - b. Review of staff Performance Goals Progress (Tab 12)
 - c. General Report

11. Comments from the Board Members
12. Review of Major Capital Needs and Funding Outlook (Tab 13)
13. Operations report
 - a. Market and Operations update (Tab 14)
14. Consolidated Department Reports (Tab 15)
15. General Counsel report
16. Board Educational Topic, "SCADA System Overview" (Tab 16)
17. 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))
18. Setting of the next Board meeting date for December 14, 2023 at 1:00 p.m. in the OMPA Boardroom, 2701 W. I-35 Frontage Road, Edmond, OK 73013.
19. Adjournment

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

Approved as to form and legality:

 November 3, 2022
Ellen Edwards Date
OMPA General Counsel