

**OKLAHOMA MUNICIPAL POWER AUTHORITY**  
**MEETING NOTICE**

The special meeting of the Board of Directors of the Oklahoma Municipal Power Authority will be held at 9:00 a.m., Thursday and Friday, April 11 and 12, 2024 at Roman Nose State Park, Watonga, 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 Recognitions
4. Consideration and approval of minutes of March 14, 2024 Board meeting (Tab 2)
5. Acceptance of the minutes of March 11, 2024 Executive Committee Meeting (Tab 3)
6. Election of Board Officers
7. 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 March 2024 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 Perry Municipal Authority for four awards valued at 3.5 points from May 1, 2024 through April 30, 2025 (Tab 5)  
{Resolution#2024-4-\_\_}
  - c. Declaration of three vehicles as surplus property to be sold at auction or used as trade-in to off-set the purchase of hybrid vehicles purchased in part with grant funds: 2005 Dodge Ram 2500 Regular Cab 2wd, 2017 Ford Taurus Sedan, and 2014 Chevrolet Volt Sedan (Tab 6)
8. Acceptance of February 2024 financial and work order reports (Tab 7)
  - a. Review of monthly financials
9. Presentation of the Fiscal 2023 audit and accompanying information (Tab 8)
  - a. Acceptance of Board Audit-Finance Committee minutes of the March 27, 2024 meeting and comments by Board Audit-Finance Committee (Tab 9)
  - b. Discussion and possible acceptance of the Fiscal 2023 Audit as presented
10. Consideration and possible action to name John Vansant as Assistant Treasurer
11. Consideration, discussion, and possible approval to loan \$95,944.00 to the City of Pawhuska to purchase the catalysts needed to upgrade the city's generation facility (Tab 10)

12. Consideration, discussion, and possible approval of contract with Coates Field Services for services to assist in the acquisition of easements for the Waynoka Highway 281 relocation project (Tab 11)
13. General Manager report
  - a. General Report
14. Operations report
  - a. Market and Operations report (Tab 12)
15. Consolidated Department Reports (Tab 13)
16. General Counsel Report
17. Recess to Retreat portion of meeting (expected before noon on April 13, 2024)
18. Reconvene to Board meeting and take any required action for items covered in Retreat; summary and follow-up issues
19. Review, discussion, and possible action related to any of the following Retreat items:
  - a. Consolidated 5-Year Capital Plan
  - b. Long-term Financial Forecast
  - c. Future Power Supply Options
  - d. General Strategic Issues Discussion
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 May 9, 2024 at 10:00 a.m. at the OMPA Boardroom, 2701 W. I-35 Frontage Rd., Edmond, OK.
22. Adjournment

This meeting notice was posted on the 5th day of April 2024 at 1:30 p.m., 2701 West I-35 Frontage Road, Edmond, Oklahoma 73013.

**Approved as to form and legality:**

 April 5, 2024  

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Ellen Edwards Date  
OMPA General Counsel