

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

The meeting of the Board of Directors of the Oklahoma Municipal Power Authority will be held at 10:00 a.m., May 9th, 2024 at the Oklahoma Municipal Power Authority, 2701 W. I-35 Frontage Road, Edmond, OK. The Board may consider, discuss, and vote on any item listed in this Agenda.

**AMENDED AGENDA**

(Tab 1)

1. Call to order
2. Safety Minute
3. Training on new voting system
4. Consideration and approval of minutes of April 11-12, 2024 Board meeting (Tab 2)
5. Acceptance of the minutes of the April 4, 2024 Executive Committee meeting (Tab 3)
6. Presentation to Chuck Ralls recognizing his service on the OMPA Board
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 consideration and/or discussion.
  - a. Approval of April 2024 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)
8. Acceptance of March 2024 financial and work order reports (Tab 6)
  - a. Review of monthly financials
  - b. Fitch Rating Action Commentary
  - c. Updated Capital Plan (Tab 7)
9. Review and discussion of the April Board planning retreat outcomes (Tab 8)
10. Review of updated capacity position outlook (Tab 9)
11. Review, discussion, and possible approval authorizing the General Manager to execute the Second Amendment to Energy Storage Agreement with DG Woodward Energy Storage, LLC amending storage capacity and price, subject to terms acceptable to the General Counsel (Tab 10)
12. Discussion of proposed capacity upgrade at the Redbud generating station (Tab 11)
13. Review, discussion, and possible approval to hire Red Dirt Power Line Services to perform the relocation of power lines in Waynoka as part of an ODOT highway project in the amount of \$750,000. (Tab 12)

14. Consideration, discussion, and possible approval for a multi-year contract with Great Blue Research to perform surveys of member cities' residential customers. (Tab 13)
15. General Manager's report
  - a. EPA Greenhouse Gas Rule
  - b. Clarksville power supply discussions
  - c. General Report
16. Comments by board members
17. Operations report (Tab 14)
18. Consolidated Department Reports (Tab 15)
19. General Counsel report
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)). This matter was presented to OMPA on May 8, 2024, after 10:00 a.m. when the Agenda was posted.
  - a. Consideration and possible approval of Executive Session upon the advice of the General Counsel pursuant to 25 O.S. § 307(C)(11) for the purpose of conferring on matters pertaining to economic development including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business.
  - b. Consideration and possible action to return to regular session.
  - c. Consideration, discussion, and possible action upon matters pertaining to economic development including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business discussed in the Executive Session.
21. Setting of the next Board meeting date for June 20, 2024, at 10:00 a.m. in the OMPA Boardroom
22. Adjournment

This meeting notice was posted on the 8th day of May 2024, at 1:30 p.m., 2701 West I-35 Frontage Road, Edmond, Oklahoma 73013.

**Approved as to form and legality:**

	May 8, 2024
Ellen Edwards	Date
OMPA General Counsel	