

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, October 14, 2021 at the OMPA Boardroom, 2701 W. I-35 Frontage Road, Edmond, OK. 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. Consideration and approval of minutes of the September 10, 2021 Board meeting (Tab 2)
4. Consideration and acceptance of the minutes of the September 7, 2021 Executive Committee Meeting (Tab 3)
5. Review of monthly character trait of "Initiative".
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 September 2021 bills for payment (Tab 4)
 1. O&M account
 2. Construction revolving account
 3. Construction trust requisition
 4. Investments
 - b. Approval of CUP Recertification award to Frederick Public Works Authority for two awards valued at 1.75 points from November 1, 2021 to October 31, 2023 (Tab 5) {Resolution #2021-10-__}
 - c. Approval ratifying the BOK Investment Management Agreement (Tab 6)
 - d. Approval to extend Paris, Arkansas Power Supply Agreement (Tab 7)
7. Acceptance of August 2021 financial and work order reports
 - a. Review of monthly financials (Tab 8)
 - b. Comments by Treasurer with regard to review of reports
8. Review, discussion and possible award of the construction contract for the improvements at the Waynoka Substation to Electricomm, Inc. in the amount of \$199,817.84 and authorizing the General Manager to execute change orders in an amount not to exceed \$19,000. (Tab 9)
9. Review, discussion and possible award of the bid on the cooling tower renovation at PCRP to Midwest Towers in the amount of \$247,046.00 and authorizing the General Manager to execute change orders in an amount not to exceed \$24,000. (Tab 10)
10. Review, discussion and possible approval to contract with Siemens Energy to conduct a medium Inspection of the Charles D. Lamb generator in the amount of \$120,545 and authorizing the General Manager to execute change orders in an amount not to exceed \$12,000 (Tab 11)
11. Review, discussion and possible approval of the updated Natural Gas Hedging Targets (Tab 12)

12. Review, discussion and possible action on the following items pertaining to 2022 Budget and Rates
 - a. Review of 2022 Rate Study (Tab 13)
 - b. Review, discussion and possible adoption of 2022 OMPA Budget Resolution pertaining to the Adoption of its 2022 Operations and Maintenance and Capital Budgets (Tab 14) {Resolution #2021-10-__}
 - c. Review, discussion, and possible adoption of 2022 Rate Resolution and Schedule B for Cost-of-Service Rates (Tab 15) {Resolution #2021-10-__}
 - d. Any other items of related nature pertaining to the preparation of the 2022 budget
13. General Manager report
 - a. Status of winter preparation plans (Tab 16)
 - b. Review of proposed Clean Electricity Performance Program
 - c. General update
14. Comments from board members
15. Report on NERC/FERC Winter Storm Uri Findings (Tab 17)
16. Member Services report
 - a. Member Services activities (Tab 18)
17. Market and Operations Report (Tab 19)
18. Plant Manager's report (Tab 20)
19. Engineering Services report
 - a. Engineering Services Activity report (Tab 21)
20. Financial Services report
 - a. Update on gas swap activity (Tab 22)
 - b. ERM Monthly Risk Report – Natural Gas Volatility (Tab 23)
21. General Counsel report
22. Board educational topic, "Metering Basics" (Tab 24)
23. 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))
24. Setting of the next Board meeting date for November 10, 2021 at 10:00 a.m. at the OMPA Boardroom
25. Adjournment

This meeting notice was posted on the 8th day of October, 2021 at 1:30 p.m., 2701 West I-35 Frontage Road, Edmond, Oklahoma 73013.

Approved as to form and legality:

 October 8, 2021
 Ellen Edwards Date
 OMPA General Counsel