

# **OKLAHOMA MUNICIPAL POWER AUTHORITY**

## **MEETING NOTICE**

A Meeting of the Board of Directors of the Oklahoma Municipal Power Authority will be held at 10:00 a.m., May 8th, 2025 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.

### **AGENDA** (Tab 1)

1. Call to Order
2. Safety Minute
3. Board Committee Assignments by the Chair
4. Consent Agenda

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. Consideration and approval of Minutes of April 10-11, 2025 Board meeting (Tab 2)
  - b. Acceptance of the Minutes of the April 7, 2025 Executive Committee Meeting (Tab 3)
  - c. Approval of April 2025 bills for payment (Tab 4)
    1. O & M account
    2. Construction revolving account
    3. Construction trust requisition
    4. Investments
  - d. Quarterly Derivatives Report (Tab 5)
  - e. Ratification of Rexel MCC Change Order Request in the amount of \$3,059.00 (Tab 6)
  - f. Nomination for CUP Oversight Committee (Tab 7)
5. Acceptance of March 2025 financial and work order reports (Tab 8)
    - a. Review of monthly financials
  6. Review and discussion of the April Board Planning Retreat Outcomes (Tab 9)
  7. Appointment of Assistant Treasurer
  8. Review, discussion, and possible approval of amending the major capital budget (Tab 10)
  9. Review, discussion, and possible approval of Resolution of the Board of Directors of the OMPA relating to the issuance of power supply system revenue refunding bonds for the purposes of paying the cost of acquisition and construction of the system and refunding the Series 2014B bonds, the Series 2016A bonds and the Series 2021B bonds. (Tab 11) {Resolution #2025-5- }
  10. Review, discussion, and possible approval of Resolution amending and restating board policy regarding Financial Risk Management. (Tab 12) {Resolution #2025-5- }

11. Review, discussion, and possible awarding the purchase of 345 kV circuit breakers to Siemens in the amount of \$2,207,830.00. (Tab 13)
12. Approval to accept change order from Siemens Energy for 3 - 69 kV circuit breakers to account for tariffs in the amount of \$19,074.00. (Tab 14)
13. General Manager's report
  - a. Fairview Properties
  - b. Woodward Battery inspection
  - c. General Report
14. Comments by Board Members
15. Assistant GM Report (Tab 15)
16. Operations Report (Tab 16)
17. Consolidated Department Reports (Tab 17)
18. General Counsel Report
19. Board Educational topic, "Turn Down the Watts Demand Response Program" (Tab 18)
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 the next Board meeting date for June 12, 2025, at 10:00 a.m. in the OMPA Boardroom
22. Adjournment

This meeting notice was posted on the 2nd day of May 2025, at 1:30 p.m., 2701 West I-35 Frontage Road, Edmond, Oklahoma 73013.

**Approved as to form and legality:**



William T. Denning  
OMPA General Counsel

May 2, 2025

Date