2013-14 Performance Report

Oklahoma Municipal Power Authority

AGENCY MISSION STATEMENT:

To provide reliable, low cost energy and services to municipal entities to enable each municipality to be competitive, while maximizing the benefits to our stakeholders.

<u>LEAD ADMINISTRATOR:</u> Cindy Holman, General Manager

GOVERNANCE:

1. OMPA is governed by an 11 member board of directors directly elected from the 39 cities and towns which are members.

Does the Board have any committees or subgroups? If so, please provide a detailed listing of the subgroups and their areas of focus.

Finance Committee Audit Committee

GOVERNANCE ACCOUNTABILITY:

Is there an attendance policy for board members/commissioners? If so, is it being followed?

Yes to both questions.

MODERNIZATION EFFORTS:

Please provide a listing of all government modernization efforts undertaken by the agency since July 1, 2010. Additionally, please provide any authorizing statutory changes that prompted the modernization efforts and whether those efforts have led to cost savings or additional cost burden. N/A

What steps has the agency taken to cut costs and/or eliminate waste? Are there efforts that have been successful which you believe could serve as a model for other state agencies seeking to keep costs minimal?

OMPA constantly looks for ways to reduce costs and operates with a very minimal staff. When ranked nationally against our peers by a rating agency, our costs were in the bottom thirty percent.

CORE MISSION:

What services are you required to provide which are outside of your core mission? Are any services you provide duplicated or replicated by another agency? Are there services which are core to your mission which you are unable to perform because of requirements to perform non-core services elsewhere? No to all questions.

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PRIVATE ALTERNATIVES:

Are any of the services which are performed by the agency also performed in the private sector in Oklahoma? In other states? Has the agency been approached by any foundation, for-profit or not-for-profit corporation with efforts to privatize some of the functions of the agency? No.