

# Agenda



## Special Meeting



*Please Note:*

GRDA BOARD OF DIRECTORS  
Southwest Power Pool, 201 Worthen Drive, Little Rock, AR  
October 20, 2022 – 9:00 a.m. to 4:30 p.m. and  
October 21, 2022 – 9:00 a.m. to 12:00 p.m.

***THE BOARD MAY CONSIDER AND DISCUSS  
ANY ITEM LISTED IN THIS AGENDA.***

### October 20

- 9:00am Call to Order and Determination of Quorum: Charles Sublett, Chair
- 9:05am Welcome from Barbara Sugg, President and CEO of SPP and Dan Sullivan, President and CEO of GRDA
- 9:15am Transmission Planning: Antoine Lucas, Vice President, Engineering, SPP
- 9:45am Markets and Operations: Bruce Rew, Senior Vice President, Operations, SPP
- 10:30am Break and Tour of Operations Center: C.J. Brown, Director, Operations, SPP  
Group 1 Tour/Group 2 Break; Group 2 Tour/Group 1 Break
- 11:30am GI Que: David Kelley, Director, Seams and Tariff Services, SPP
- 12:15pm Recess for Lunch and Networking. Three or more members of the Board of Directors of the Grand River Dam Authority (GRDA) may gather together to eat meals between meeting sessions. No action will be taken and no business will be discussed.
- 1:15pm Fuel Hedging Activity Reporting: Jeff Brown
- 1:45pm GRDA Generation Study: Tim Brown
- 3:15pm Break
- 3:30pm Legislative Pre-Session Planning: John Wiscaver
- 4:00pm Discussion on New Customers: Nathan Reese
- 4:25pm Recap of Day's Discussion: Dan Sullivan
- 4:30pm Adjourn for the Day. Three or more members of the Board of Directors of the Grand River Dam Authority (GRDA) may gather together to eat meals between meeting sessions. No action will be taken and no business will be discussed.

### October 21

- 9:00am Reconvene
- 9:05am Board Committee Structure, Material and Board Meeting Frequency Discussion: Laura Hunter
- 10:00am Break
- 10:15am GRDA Risk Presentation and Discussion: Robert Ladd
- 12:00pm Adjourn board meeting and gather for lunch. Three or more members of the Board of Directors of the Grand River Dam Authority (GRDA) may gather together to eat meals between meeting sessions. No action will be taken and no business will be discussed.

\* Times are approximate and could change due to further discussion. Visitors will need to register at the front desk/security at Southwest Power Pool. To avoid delays, please arrive in plenty of time to allow for this.