

**Minutes of Special Meeting
Grand River Dam Authority
Board of Directors
Monkey Island, Oklahoma
May 3, 2022**

A special meeting of the Board of Directors of the Grand River Dam Authority was held at the Shangri-La Resort, Monkey Island, Oklahoma at 57301 East Highway 125, on May 3, 2022. Notice was given pursuant to 25 O.S.A. § 301 et seq. by submitting a notice of the special meeting to the Secretary of State on April 28, 2022, at 4:52 p.m.; by posting the agenda with the Delaware County Clerk's office on April 29, 2022, at 10:57 a.m.; by posting said agenda at www.grda.com; and by posting said agenda at the principal office of GRDA at least 48 hours prior to the meeting.

Chair Elam was absent, but Director Westbrook called the meeting to order at 6:45 p.m. The Secretary called the roll. All members were present with the exception of Directors Elam, Meyers, and Sublett. Director Westbrook declared a quorum and stated notice has been given of this meeting as required by the Oklahoma Open Meetings Act, Title 25 Oklahoma Statutes Section 311.

BOARD MEMBERS

Dwayne Elam, Chair	Absent
Charles Sublett, Chair-Elect	Absent
Tom Kimball	Present
Mike Lewandowski	Present
Chris Meyers	Absent
James B. Richie	Present
Michael Westbrook	Present

ADMINISTRATIVE

Daniel S. Sullivan, Chief Executive Officer	Present
Tim Brown, Executive VP - Chief Operating Officer	Absent
Lorie Gudde, Chief Financial Officer/Corporate Treasurer	Absent
Heath Lofton, Executive VP - General Counsel	Absent
Brian Edwards, Executive VP – Law Enforcement/Lake Operations	Present
Nathan Reese, Executive VP – External Relations	Absent
John Wiscaver, Executive VP – Corp. & Strategic Communications	Absent
Laura Hunter, Executive VP - Chief Administrative Officer	Absent
Darrell Townsend II, VP – Ecosystems & Watershed Management	Absent
Robert Ladd, VP – Generation Operations	Absent
Steve Jacoby, VP – Generation Engineering	Absent
Jeff Tullis, VP – Transmission, Distribution & Engineering	Absent
Chris Carlson, Deputy Chief – Law Enforcement	Absent
Sheila Allen, Corporate Secretary	Present

Others present were as follows: Pam and Mike Hazen, War Eagle Resort; Tamara Jahnke, GRDA.

1. Consideration, Discussion and Possible Approval of Interagency Agreement – Oklahoma Department of Wildlife Conservation

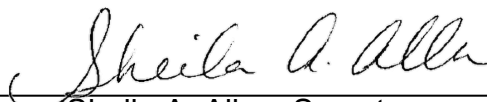
Mr. Sullivan told the Board and attendees they believe they have a workable solution and a path forward through the previous meetings and discussions with float operators and other stakeholders. He presented the agreement, already discussed at a previous Board of Directors' meeting. He assured the float operator present that he has talked with the Oklahoma Department of Wildlife Conservation (ODWC) and believes there will be no issues going forward as long as GRDA has the ability to enforce their rules and the individual agreements with the operators who use the public access areas in question. He asked the Board to approve the agreement as presented.

Director Westbrook asked the representative from War Eagle Resort, Mike and Pam Hazen, to comment if they would like. They said they believe the agreement ODWC and the individual agreements are will be good for the Scenic Rivers areas moving forward. Mr. Hazen commented that this is critically important and that the group they have discussions with is looking forward to having a good working relationship with GRDA. Mrs. Hazen said they have invested a lot of money to assist in alleviating some congestion on the river the GRDA had noted and brought up during the previous meetings. She stated the area is looking very good and they are excited to be partnering with other float operators to build a road leading to a new access area for them to use on the river.

Director Kimball said he would like to approve this since he was the one that made the motion at the last meeting to table the item.

Director Kimball moved to approve the Cooperative Agreement between the GRDA and the ODWC as proposed, seconded by Director Westbrook, and voted upon as follows: Kimball, Lewandowski, Richie, Westbrook, yes. *Motion passed (4-yes, 0-no, 0-abstained).*

Director Richie moved for adjournment at 6:55 p.m., seconded by Director Kimball, and voted upon as follows: Kimball, Lewandowski, Richie, Westbrook, yes. *Motion passed (4-yes, 0-no, 0-abstained).*



Sheila A. Allen, Secretary

DATE APPROVED:

June 8, 2022
GRDA Board of Directors