

Agenda



Special Meeting



Please Note:

GRDA BOARD OF DIRECTORS
Shangri-La Resort – Holderman Ballroom
57301 East Highway 125
Monkey Island, OK
October 12-13, 2023

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

October 12

- 9:00am Call to Order and Determination of Quorum: Mike Westbrook, Chair
- 9:05am Welcome and Overview of Special Meeting Agenda: Dan Sullivan
- 9:15am Proposed Executive Sessions:
- a. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning the Pending Investigation, Claim, or Action, Related to Federal Energy Regulatory Commission Project No. 1494-461, Which GRDA has Determined, with the Advice of Its Attorneys, that Disclosure of Such Communication Would Seriously Impair the Ability of the GRDA to Process the Pending Investigation, Claim, or Action in the Public Interest.
 - b. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning a Pending Claim by the City of Miami Related to the Federal Energy Regulatory Commission Project No. 1494.
 - c. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning City of Miami et al. vs. Grand River Dam Authority, District Court of Ottawa County, Oklahoma, Case No. CJ-2008-619.
 - d. Proposed Executive Session Pursuant to 82 O.S. § 862.1(2)(c) Which Exempts the GRDA from the Provisions of the Open Meeting Act to Confer on Security Plans and Procedures in Its Role as an Electric Utility Regulated by the Federal Government.
- 10:45am Break
- 11:00am Continued Executive Sessions
- 12:00pm Recess 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.
- 1:00pm Continued Executive Sessions
- 3:00pm **Break**
- 3:15pm Continued Executive Sessions
- 3:45pm Action on Executive Session Items:
- a. Action, as Necessary, Concerning the Pending Investigation, Claim, or Action, related to Federal Energy Regulatory Commission Project No. 1494-461.
 - b. Action, as Necessary, Concerning a Pending Claim by the City of Miami Related to the Federal Energy Regulatory Commission Project No. 1494.
 - c. Action, as Necessary, Concerning City of Miami et al. vs. Grand River Dam Authority, District Court of Ottawa County, Oklahoma, Case No. CJ-2008-619.
 - d. Action, as Necessary, Concerning Security Plans and Procedures in the Authority's Role as an Electric Utility Regulated by the Federal Government.
- 4:00pm Cost of Service Study Discussion
- 5:00pm 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 13

- 9:00am Reconvene – Generation Plan/Generation Operations Parameters
- 10:30am **Break**
- 10:45am Staffing Plans
- 12:00pm Update on Legislative Strategy and GRDA Web Site
- 12:30pm Adjourn for Lunch

*Times are approximate and could change due to further discussion.