

Agenda



GRDA BOARD OF DIRECTORS
Administrative Center
8624 OK-412B
Chouteau, Oklahoma
January 11, 2023 – 10:00 a.m.

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

Determination of Quorum and Call to Order: Charles Sublett, Chair

Introduction of Guests

Election of Officers:

- a. Nominations for Treasurer
- b. Election of Treasurer
- c. Nominations for Secretary
- d. Election of Secretary
- e. Nominations for Secretary Pro Tem
- f. Election of Secretary Pro Tem

- 4. New Business:
 - a. Capital Work Order Report (*Denotes Addenda Items): Sullivan

| Number | Funding Source | Title | Net GRDA Cost |
|--------------------------------|----------------|---------------------------------------|----------------------|
| RF023-01205 | REVENUE | MAID LOOP Replacement | 18,684,959 |
| RF023-01207 | REVENUE | GREC 2 Scrubber Control Room Relocate | 254,000 |
| Grand Total Work Orders | | | \$ 18,938,959 |

Consent Agenda

- 2. December 2022 Claims, \$41,359,234.17.
- 4. New Business:
 - b. Power Cost Adjustment (PCA) of \$ 0.03822 per kWh for February 2023: Gudde
 - c. Declare Surplus and Not Necessary to the Business of the District: Sullivan

| Description and/or Make of Item | |
|----------------------------------|-------------------------------------------------|
| Desktop Computer: Lot of 5 | Pryor City 2 Sub 140 foot self supporting tower |
| Laptop Computer: Lot of 16 | Motorola XTL 2500 Radio |
| Rugged Laptop Computer: Lot of 7 | Alcatel MDR 8000 Radio: Lot of 30 |
| Micro Desktop Computer: Lot of 3 | HK Porter Ratcheting Guy Cutters: Lot of 2 |
| Monitors: Lot of 44 | Klein 18" Bolt Cutters |
| Printer | Mice: Large Lot |
| Portable Monitor | Surge Protectors: Large Lot |

| | |
|----------------------------|-----------------------------|
| Scanner | Docking Stations: Large Lot |
| Monitor Stands: Large Lot | Ethernet Switch |
| Power Supplies: Large Lot | KVM Switch |
| Keyboards: Large Lot | Postage Printer |
| Ethernet Cables: Large Log | |

- d. Exhibit B Update – American Castings, LLC: Philpott
- e. Exhibit B Update – Cascades U.S. Holding Inc. as Successor to Orchids Paper Products Company: Philpott
- ▶ f. Ratification of Payment to Insurica Insurance Management Network, LLC in the Amount of \$2,288.31 – Cyber Liability Insurance Coverage Through Munich Re Syndicate Limited: Lofton
- g. Approval of Amendment and Assignment of Revocable License to Encroach from The Donna Jean Oliver Revocable Trust Dated the 20th Day of December 2010 to Terry and Susan Coltharp for Property Located in Delaware County, Oklahoma: Jahnke
- h. Approval of Amendment and Assignment of Revocable License to Encroach from Kim L. and Linda Kaye Carrigan to Ronald Clark and Patricia Smith for Property Located in Delaware County, Oklahoma: Jahnke
- i. Letter Agreement between GRDA and Kingston Properties, L.L.C. regarding reappraisal for Property Located in Delaware County, Oklahoma: Jahnke

5. Reports:

- b. Purchase Order Report (*Denotes Addenda Items): Sullivan

| PO Number | Vendor Name and City State | Amount |
|--------------------------------------------------|------------------------------------------------|-----------------------|
| 44094 | BLACK & VEATCH CORPORATION - OVERLAND PARK, KS | 118,560.00 |
| 44093 | BLACK & VEATCH CORPORATION - OVERLAND PARK, KS | 57,250.00 |
| 44089 | NORTHEASTERN STATE UNIVERSITY - TAHLEQUAH, OK | 120,000.00 |
| Grand Total Standard POs & Contracts: | | \$295,810.00 |
| Change Orders & Renewals | | |
| PO Number | Vendor Name and City State | Amount |
| 41806 | BENHAM DESIGN LLC - TULSA, OK | 0.00 |
| 42584 | OKLAHOMA STATE UNIVERSITY - STILLWATER, OK | 0.00 |
| 43264 | SOFTCHOICE CORPORATION - CHICAGO, IL | 825,301.50 |
| Grand Total Change Orders & Renewals: | | \$825,301.50 |
| Grand Total | | \$1,121,111.50 |

Regular Agenda

3. Unfinished Business:

- ▶ a. Progress Reports: Sullivan

- 1) Current Operations Reports
 - a) Monthly Video Update – GRDA January 2023
 - *2022 Year in Review*
 - ▶ b) ERP Update: Hunter

4. New Business:
 - j. Consideration, Discussion and Possible Approval of Professional Engineering, Procurement and Construction Services Agreement – MAIP Feeder Modifications - Burns & McDonnell Engineering Company, Inc.: Tullis
 - k. Consideration, Discussion and Possible Approval of Contract 44107 with GE-Prolec Transformer, Inc. for Spare 240 MVA Autotransformer: Tullis
 - ▶ l. Other New Business, if Any, Which Has Arisen Since the Posting of the Agenda and Could Not Have Been Anticipated Prior to the Time of Posting (25 O.S. § 311(9)).

5. Reports:
 - a. Board of Directors Committee Reports:
 - 1) Assets Committee: Director Westbrook
 - a) Consideration, Discussion and Possible Approval of a Request by Ted Mallory and Glenda Mallory, Trustees of the Ted Mallory and Glenda Mallory Revocable Trust Dated November 13, 2015, for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
 - ▶ b) Consideration, Discussion and Possible Approval of an Agreement to Grant New Easements and Release Blanket Easements between GRDA, OOWA, and Cascades Holdings US Inc. Regarding the Reroute of GRDA Line 379R Located in Mayes County, Oklahoma.
 - c) Consideration, Discussion and Possible Approval of a Request by MorrWest Properties, LLC d/b/a Groveport Resort for Approval of a Commercial Permit Application for a Facility Located in Delaware County, Oklahoma.
 - 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Lewandowski
 - a) Second Reading, Consideration, Discussion, and Potential Approval of Updated Board of Directors' Policy No. 4-4 Enterprise Risk Policy.
 - ▶ 3) Compensation & Marketing Committee: Director Richie
 - ▶ 4) Fuel and Long-Range Planning Committee: Director Meyers
 - ▶ 6. 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. 1494-348, 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(C)(11) for the Purpose of Conferring on Matters Pertaining to Economic Development, the Public Disclosure of Which Would Interfere With the Development of Services and Would Violate the Confidentiality of the Business.

► 7. Action on Executive Session Items:

- a. Action, as Necessary, Concerning the Pending Investigation, Claim, or Action, Related to Federal Energy Regulatory Commission Project No. 1494-348.
- b. Action, as Necessary, Matters Pertaining to Economic Development.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – February 8, 2023 – 10:00 a.m., Grand River Dam Authority's **Engineering & Technology Center**, 9933 E 16th Street, Tulsa, Oklahoma.

- Indicates no material included in Board e-mail

To view or print a current board meeting agenda, meeting schedule, or board meeting minutes, please visit our [GRDA Web site](#). We will attempt to have the regular board meeting agenda posted on the Web site no later than the day prior to the board meeting.