

Agenda



GRDA BOARD OF DIRECTORS

Grand River Energy Center – Training, Safety & Environmental Building

8142 Hwy 412B

Chouteau, Oklahoma

October 12, 2022 – 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

4. New Business:

a. Capital Work Order Report (*Denotes Addenda Items): Sullivan

Number	Funding Source	Title	Net GRDA Cost
RF022-01194	RESERVE	Unit 3 Aux Boiler Weather Enclosure	\$ 216,956
Grand Total Work Orders			\$ 216,956

Consent Agenda

2. August Claims, \$68,994,385.25; and September Claims, \$65,433,566.44.

4. New Business:

b. Resolutions of Commendation: Chair Sublett

- 1) Mack R. Cockrum
- 2) James R. Perry

c. Power Cost Adjustment (PCA) of \$ 0.03712 per kWh for November 2022: Gudde

d. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item

Dell Monitor - Lot of 95	Power Supplies - Lot of 54
Dell Latitude - Lot of 78	Cisco Phones - Lot of 3
Dell Optiplex - Lot of 30	Mice - Lot of 46
Dell Precision - Lot of 8	Desk Phone - Lot of 8
Ametek Comm Int. Unit	Keyboards - Lot of 52
Compaq	Speakers - Lot of 9
Dell Printer - Lot of 3	Planar Monitors - Lot of 2
IBM CRT Monitor	NEC Monitor - Lot of 2
Brother Fax	Acer Monitor
Desk Mounts - Lot of 5	Miller Spectrum 3080 Plasma Cutter

Web Cam	Ricoh Aticio Plotter
Docks - Lot of 106	Bell / 206L-1 Longranger / 1982

- e. Approval of Amendment and Assignment of Revocable License to Encroach from Garland D. Ritter and Carolyn K. Ritter to Michael Claypoole and Tina Claypoole for Property Located in Delaware County, Oklahoma: Jahnke
- ▶ f. Approval of Assignment of Revocable License to Encroach from Christopher Patrick Kelley and Katherine Elizabeth Kelley to Timothy Floyd Arter for Property Located in Delaware County, Oklahoma: Jahnke
- ▶ g. Consideration, Discussion, and Possible Approval of Contract for Sale of KAMO Metering Equipment & Associated Assets to GRDA: Brown

5. Reports:

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

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
43973	OKLAHOMA STATE UNIVERSITY - STILLWATER, OK	105,812.00
43978	ACME ENVIRONMENTAL, INC. - TULSA, OK	250,000.00
43999	SOONER EMERGENCY SERVICES, INC. - MUSKOGEE, OK	250,000.00
43997	ENVIRONMENTAL WORKS, INC. - TULSA, OK	250,000.00
43998	WILLIAM A HARRISON DBA HARRISON ENERGY PARTNERS - LITTLE ROCK, AR	307,505.00
44000	VALMONT SUBSTATIONS LLC - KANSAS CITY, MO	292,089.88
44013	BLACK & VEATCH CORPORATION - OVERLAND PARK, KS	125,400.00
44014	BLACK & VEATCH CORPORATION - OVERLAND PARK, KS	48,000.00
43981	KIMERY PAINTING, INC. - GLENPOOL, OK	460,421.00
Grand Total Standard POs & Contracts:		\$2,089,227.88

Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
43418	PINNACLE BUSINESS SYSTEMS - TULSA, OK	197,470.03
42783	CONSOLIDATED COMMUNICATIONS - WESTFIELD, NY	35,000.00
41430	ALLEGIS GROUP, INC. DBA AEROTEK, INC. - TULSA, OK	550,000.00
43812	BRAINERD CHEMICAL COMPANY, INC. - TULSA, OK	0.00
Grand Total Change Orders & Renewals:		\$782,470.03
Grand Total		\$2,871,697.91

Regular Agenda

- 1. Regular Board Meeting Minutes of September 7, 2022.
- 3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan

- 1) Current Operations Reports
 - a) Video Update – *GRDA October 2022*
 - 2022 MESO Lineworker’s Rodeo
 - ▶ b. Recognition of GRDA Retiree Jack Marcy: Ladd
 - c. Consideration, Discussion and Possible Approval of Schedule PCA – Power Cost Adjustment Revisions: Gudde
4. New Business:
 - h. Consideration, Discussion, and Possible Approval of Resolution Relating to the Use of Revenue from the Sale of Surplus NOx Allowances to the PCA: Gudde
 - i. Consideration, Discussion and Possible Approval of Change Order No. 1 – Contract 43554 EWA-006 Replacement Parts: Ladd
 - j. GRDA Leadership Development Update: Hunter
 - ▶ k. 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 151-Bixby, LLC for a Release of an Easement for GRDA Line K705 Located in Tulsa County, Oklahoma.
 - b) Consideration, Discussion and Possible Approval of a Request by Ryan P. Conley and Mary Anne Conley, Trustees of The MAC 2018 Trust Dated April 25, 2018, for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
 - c) Consideration, Discussion and Possible Approval of an Assignment of a Revocable License to Encroach from Ryan P. Conley and Mary Anne Conley, Trustees of The MAC 2018 Trust Dated April 25, 2018, to Tyler Morse and Julie Van Kirk for Property Located in Delaware County, Oklahoma.
 - ▶ 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Lewandowski
 - ▶ 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. Executive session Pursuant to 25 O.S. § 307(B)(4) for Confidential Communications Between the Authority and Its Attorney Concerning a Pending Investigation, Claim, or Action Involving Gary Oaks, Which the GRDA has Determined with the Advice of Its Attorney that Disclosure will Seriously Impair the Ability of the Public Body to Process the Claim or Conduct a Pending Investigation, Litigation, or Proceeding in the Public Interest.

► 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, Concerning the Pending Investigation, Claim, or Action Involving Gary Oaks.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – November 9, 2022 – 10:00 a.m., Grand River Dam Authority's Administrative Center, 8624 OK-412B, Chouteau, 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.