

Agenda



GRDA BOARD OF DIRECTORS

Grand River Energy Center – Training, Safety & Environmental Center

8142 Highway 412B

Chouteau, Oklahoma

March 9, 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: Dwayne Elam, Chair

Introduction of Guests

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

Number	Title	Net GRDA Cost
RF022-01156	OPGW Feeder 92/125 Installation	\$ 2,364,940
RF022-01151	CV-2 Belt Replacement	372,826
RF022-01143	Feeder 56 NESC Clearance Violation	1,227,099
RF021-01099	Feeder 77 & 79 Structure Replacement	1,939,117
Grand Total Work Orders		\$ 5,903,982

Consent Agenda

- 2. February 2022 Claims, \$46,399,826.28.

- 4. New Business:

- b. Resolutions of Commendation: Chair Elam

- 1) Anthony W. Back
 - 2) Robert W. Campbell
 - 3) Calvin M. Waddell

- c. Power Cost Adjustment (PCA) of \$0.03337 per kWh for April 2022: Gudde

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

Description and/or Make of Item

GREC Inventory Sections 77, 100 101, 103, 108, 110, 115, 118, 119, 120, 151
DeWalt Impact Driver
Huskie Crimper
Huskie Cutter
Office Chairs - Lot of 62

- e. Exhibit B Update – Berry Plastics Corporation: Philpott
- f. RFP 43646 GREC Chimney Inspection and Repair: Ladd
- g. Change Order 2 – Contract 43248 – Watts Communication Tower Phase 2 of 2: Edwards
- h. Limited Waiver of Contract Minimums for 3116 Properties, LLC: Mayfield
- i. First Amendment to Exhibit F-1 – Power Purchase and Sale Agreement – Stillwater Utilities Authority: Mayfield

5. Reports:

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

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
43696	NORLEM TECHNOLOGY CONSULTING, INC. - TULSA, OK	422,371.54
43697	IBT, INC. - PRYOR, OK	302,492.40
43692	OKLAHOMA STATE UNIVERSITY - STILLWATER, OK	178,809.00
43701	mitsubishi power - LAKE MARY, FL	200,000.00
43719	SIEMENS ENERGY, INC. - ORLANDO, FL	448,000.00
43499	DRILL-RITE, INC. - SALINA, OK	589,446.00
Grand Total Standard POs & Contracts:		\$2,141,118.94

Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
34284	THE ENERGY AUTHORITY, INC. - JACKSONVILLE, FL	137,835.66
43554	mitsubishi power - LAKE MARY, FL	250,000.00
43595	AVIAT US, INC. - MILPITAS, CA	67,122.00
42739	UNIVERSITY OF OKLAHOMA - NORMAN, OK	0.00
42236	FASTENAL COMPANY - VINITA, OK	150,000.00
Grand Total Change Orders & Renewals:		\$604,957.66

Grand Total **\$2,746,076.60**

Regular Agenda

- 1. Regular Board Meeting Minutes of February 9, 2022.
 - 3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports
 - a) Video Update – *GRDA March 2022*
 - *This is GRDA – Pedro Serrano*
4. New Business:
 - ▶ j. Consideration, Discussion, and Revocation of Title 630 Chapters 1, 3, 4, 10, and 15 of the Oklahoma Administrative Code Related to Scenic River Commission Rules: Lofton

- k. Consideration, Discussion, and Adoption of Amendments to Title 300 Chapter 20 of the Oklahoma Administrative Code Related to GRDA's Acquisition Policy: Lofton
- l. Recommendation for Approval of Change Order 2 – Contract 43592 – Electrical Installation Contractor for Unit 3 Restoration Project (BOP Scope): Ladd
- ▶ m. 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 Adoption of Amendments to Administrative Rules OAC Title 300, Chapter 35: Lake Rules.
- b) Consideration, Discussion and Possible Adoption of Amendments to Administrative Rules OAC Title 300, Chapter 45: Administration of Rules and Hearings.
- c) Consideration, Discussion and Possible Adoption of Amendments to Administrative Rules OAC Title 300, Chapter 40: Scenic Rivers Rules.
- d) Consideration, Discussion and Possible Approval of a Request by James D. Jones, II and Winifred D. Jones for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
- e) Consideration, Discussion and Possible Approval of a Request by Rudy Forsman and Linda Forsman for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
- f) Consideration, Discussion and Possible Approval of a Request by Thomas W. Jones and Catherine R. Jones for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
- g) Consideration, Discussion and Possible Approval of a Request by Spring Cove West Resort, LLC for a Lease for Property Located in Mayes County, Oklahoma.
- h) Consideration, Discussion and Possible Approval of a Request by Bob Pierce, for a Grazing Lease for Property Located in Mayes County, Oklahoma.
- i) Consideration, Discussion and Possible Approval of a Request by Shangri-La Development, LLC for a Second Amendment and Assignment of a Contract for the Taking of Raw Water from Grand River or its Tributaries to Shangri-La Resort, LLC.

2) Audit, Finance, Budget, Policy & Compliance Committee: Director Lewandowski

a) Update - Revenue Bonds, Series 2022:

- (1) GRDA 14th Supplemental Resolution No. 5410
- (2) General Authorizing Resolution No. 55409; Resolution Relating to the Sale, Issuance, and Delivery of Revenue Bonds
- (3) Drafts of:

- a. Preliminary Official Statement, Including Appendices
 - b. Bond Purchase Agreement
 - c. Escrow Deposit Agreement
 - d. Cost of Issuance
- ▶ 3) Compensation & Marketing Committee: Director Kimball
- ▶ 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 82 O.S. § 862.1(2)(a) and (b), Which Exempts the Grand River Dam Authority from the Open Meetings Act for the Purpose of Discussing a Proposed Fuel Supply and Power Purchase Agreement.
- ▶ 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 Discussion of a Proposed Fuel Supply and Power Purchase Agreement.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – April 13, 2022 – 10:00 a.m., Grand River Dam Authority's Ecosystems & Education Center, 420 Hwy 28, Langley, 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.