

Agenda



GRDA BOARD OF DIRECTORS
Engineering & Technology Center
9933 E. 16th Street
Tulsa, Oklahoma
May 11, 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	Gross Work Order Amount	Reimbursement	Net GRDA Cost
RF022-01164	Endot New Service for Expansion	\$ 151,586	\$ 111,246	\$ 40,340
RF022-01152	Generation Radio System Upgrade	1,856,626		1,856,626
RF022-01145	Stillwater Kinzie FDR 6 Line Protection Upgrades	875,164		875,164
Grand Total Work Orders		\$ 2,883,376	\$ 111,246	\$ 2,772,130

Consent Agenda

- 2. April 2022 Claims, \$44,410,996.14.
- 4. New Business:
 - b. Resolutions of Commendation: Chair Elam
 - 1) Richard K. Baker
 - c. Power Cost Adjustment (PCA) of \$0.03933 per kWh for June 2022: Gudde
 - d. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item	
Breaker	SF6 BKR SIEMENS 1997
Breaker	SF6 BKR SIEMENS 1997
Breaker	Rotary Lift, FC5710-75
Breaker	Coats, 7065AX
Breaker	Coats, 1055
Breaker	Coats, 70XAF3
Breaker	Coats, 621
Breaker	Chicago Electric Power Tools, Stock #1121, 1990
Breaker	AC Delco, 34788
Breaker	AC Delco, 34125
Breaker	No Brand, Model

Breaker	Heim-Werner, X-10
Exciters From Units 3, 5, & 6	NAPA, 94-657
OCB 1985	Shop Made Shop Bench
SF6 BKR Westing House 1981	HACH AT1000
SF6 BKR Westing House 1981	HACH AS1000 Sampler Series (Sample Changer)

- e. Consideration, Discussion and Possible Approval of Final Order in Administrative Hearing No. 2020-2: Hudson Lake Marina: Jahnke
- f. Consideration, Discussion and Possible Approval of Deed of Conservation Easement – Jerry R. and Jolene J. Faddis – 31.8 Acres in Adair County, Oklahoma: Fite
- g. Consideration, Discussion and Possible Approval of Exhibit B Update – Endot Industries, Inc.: Philpott
- ▶ h. Consideration, Discussion and Possible Approval of Pro Forma StoneX Board Resolution: Mayfield

5. Reports:

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

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
43809	ANIXTER, INC. - OKLAHOMA CITY, OK	548,477.75
43819	MITSUBISHI POWER - LAKE MARY, FL	281,886.64
43818	OKLAHOMA WATER RESOURCES BOARD - OKLAHOMA CITY, OK	173,221.00
43827	BOOT BARN, INC. - IRVINE, CA	32,000.00
43812	BRAINERD CHEMICAL COMPANY, INC. - TULSA, OK	343,200.00
121333	ALTEC INDUSTRIES, INC. - BIRMINGHAM, AL	533,478.00
Grand Total Standard POs & Contracts:		\$1,912,263.39
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
43591	SHAFFERS SUBSTATION CONSTRUCTION, CO. - ELLSINORE, MO	550.00
43394	DD GRID, LLC - CANYON, TX	-4,850.00
42360	ELECTRICAL CONSULTANTS, INC. - JENKS, OK	23,676.00
118320	TIMKEN GEARS & SERVICES, INC. DBA PHILADELPHIA GEAR - HOUSTON, TX	83,488.00
43326	BRENNTAG SOTHWEST, INC. - NOWATA, OK	13,526.26
43692	OKLAHOMA STATE UNIVERSITY - STILLWATER, OK	16,417.00
41430	ALLEGIS GROUP, INC. DBA AEROTEK, INC. - TULSA, OK	200,000.00
Grand Total Change Orders & Renewals:		\$332,807.26
Grand Total		\$2,245,070.65

Regular Agenda

- 3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports
 - a) Video Update – *GRDA May 2022*
 - *GRDA Construction Update: Administrative Center*

4. New Business:

- ▶ i. GREC Unit No. 3 Project Update and Recovery Performance Recognition: Ladd
- ▶ j. 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 Lyman G. Lenker and Lorene Lenker for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
- b) Consideration, Discussion and Possible Approval of a Request by Melissa A. Weaver and Curtis Weaver for a Revocable License to Encroach for Property Located in Ottawa County, Oklahoma.
- c) Consideration, Discussion and Possible Approval of Memorandum of Understanding and Approval of Construction Easement between GRDA and the Bentonville/Bella Vista Trailblazers Association, Inc. for Donation of Bike Trails Property Adjacent to WOKA in Adair County, Oklahoma.

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

- a) Second Reading of the Proposed Revisions to Board of Directors' Policy No. 4-3 Energy Risk Management and the Risk Oversight Committee's Energy Hedging Program
- ▶ b) Annual Update on Cash Reserves
- c) Amendments to the following Rate Schedules to (i) Establish a Minimum Late Fee (ii) Amend the calculation of the Ratchet and (iii) Remove Super-Peak from Rate Schedules:
 - 1. Schedule LGS – Large General Service - Industrial
 - 2. Schedule LGS-C – Large General Service - Commercial
 - 3. Schedule LGS-TOU – Large General Service – Time of Use
 - 4. Schedule SGS-C – Small General Service - Commercial
 - 5. Schedule WP – Wholesale Full Requirements Power Service
 - 6. Schedule WP-OCA – Wholesale Power Service Outside of Control Area
 - 7. Schedule WPG – Wholesale Power Service with Customer-Supplied Generation
 - 8. Schedule WTU – Wholesale Tribal Utility

- ▶ 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 25 O.S. § 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning a Pending Claim Involving TIC – The Industrial Company.

- ▶ 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 a Pending Claim Involving TIC – The Industrial Company.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – June 8, 2022 – 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.