

Agenda



GRDA BOARD OF DIRECTORS
Engineering & Technology Center
9933 E. 16th Street
Tulsa, Oklahoma
June 8, 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	Funding Source	Title	Net GRDA Cost
RF022-01170	RESERVE	Avamar/Data Domain Backup Replacement	\$ 247,490
RF022-01168	RESERVE	Pivot3 Video Storage Array Replacement	164,007
RF022-01165	RESERVE	GREC2 LCI Drive A/C Units	297,958
RF022-01159	RESERVE	Tulsa-Kerr Fiber Wave Division Multiplexing	691,277
RF022-01144	RESERVE	ASEA Breaker Replacement	1,235,972
RF020-01075		Cleveland 69 Upgrades - Revised Estimate	2,596,215
RF020-01075		Cleveland 69 Upgrades - Original Estimate	1,457,184
	RESERVE	Additional Funding for RF020-01075	1,139,031
RF020-01019		MAID OCB Replacement - Revised Estimate	1,408,165
RF020-01019		MAID OCB Replacement - Original Estimate	1,104,611
	RESERVE	Additional Funding for RF020-01019	303,554
Grand Total Work Orders			\$ 4,079,289

Consent Agenda

4. New Business:
- b. Resolutions of Commendation: Chair Elam
- 1) Danny L. Ragsdale
- c. Power Cost Adjustment (PCA) of \$0.04272 per kWh for July 2022: Gudde
- d. Approval of Assignment of Revocable License to Encroach from Thomas W. Jones and Catherine R. Jones to Jon Easter for Property Located in Delaware County, Oklahoma: Jahnke
- e. Approval of Assignment of Revocable License to Encroach from Terry L. Henderson and Kathryn A. Henderson to Larry G. Johnson and Shannon L. Johnson for Property Located in Delaware County, Oklahoma: Jahnke

- f. Approval of Assignment of Revocable License to Encroach from Ronald G. Richardson and Jack P. Richardson, Successor Trustees of the Richardson Family Revocable Trust dated the 12th day of June, 1997 to Kevin Pritchett, Jr. and Rachel Pritchett for Property Located in Mayes County, Oklahoma: Jahnke
- g. Consideration, Discussion and Possible Approval of Amended Contract No. DE-PM75-98SW00380 (related to terms and conditions of transmission and interconnection service) between the GRDA and the United States Department of Energy, Southwest Power Administration: Mayfield

5. Reports:

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

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
118295	JOE COOPER TRUCK CENTER LLC - OKLAHOMA CITY, OK	367,659.00
43846	ENVIRONMENTAL ACTION, INC. - JENKS, OK	150,000.00
43847	TNT CRANE & RIGGING, INC. - HOUSTON, TX	150,000.00
121985	TECHLINE, INC - VAN ALSTYNE, TX	104,200.00
121986	GEOTEK LLC - AUSTIN, TX	159,600.00
43858	OKLAHOMA WATER RESOURCES BOARD - OKLAHOMA CITY, OK	70,600.00
121953	TEREX UTILITIES, INC. - WATERTOWN, SD	225,085.00
121928	TEREX UTILITIES, INC. - WATERTOWN, SD	370,186.00
121980	BELL LUMBER & POLE COMPANY - NEW BRIGHTON, MN	270,439.00
43725	DESHAZO CRANES - TULSA, OK	305,950.00
Grand Total Standard POs & Contracts:		\$2,173,719.00
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
42981	ALLGIER MARTIN AND ASSOCIATES, INC. - JOPLIN, MO	85,000.00
43326	BRENNTAG SOUTHWEST, INC. - NOWATA, OK	10,611.60
43692	OKLAHOMA STATE UNIVERSITY - STILLWATER, OK	35,823.00
43193	MICROSOFT CORPORATION - DALLAS, TX	0.00
43337	ROGERS STATE UNIVERSITY- CLAREMORE, OK	2,500.00
42584	OKLAHOMA STATE UNIVERSITY - STILLWATER, OK	-277,179.00
Grand Total Change Orders & Renewals:		-\$143,244.40
Grand Total		\$2,030,474.60

Regular Agenda

- 1. Regular Board Meeting Minutes of April 13, 2022, and *Special* Board Meeting Minutes of May 3, 2022.
- 3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports
 - a) Video Update – *GRDA June 2022*
 - “I Got Caught Wearing My Life Jacket” Safety Campaign
 - Memorial Day Recap

- 2) Resolution – Tahlequah Public Works Authority
- 3) Resolution – Wagoner Public Works Authority

4. New Business:

- ▶ h. Renewal of Directors & Officers and Employment Practices Liability Insurance Coverage: Lofton
- ▶ i. Renewal of Excess Liability Insurance Coverage: Lofton
- ▶ j. Renewal of Pollution Liability Insurance Coverage: Lofton
- k. Declare Surplus and Not Necessary to the Business of the District – NOx Allowances: Ladd
- l. Consideration, Discussion, and Possible Approval of Change Order 1 – Contract 43204 – Phoenix Industrial for Insulation & Scaffolding Services: Ladd
- m. Consideration, Discussion, and Possible Approval of: Task Authorization No. 13 for Engineering Support in Power Supply Planning: Ladd
- n. Consideration, Discussion, and Possible Approval of Interagency Agreement Oklahoma State University Geologic Investigation Amendment – Kerr Dam Foundation Conditions: Brown
- o. Consideration, Discussion, and Possible Approval - Change Order 4 - Contract 42493 – National Electric Coil for Salina Pumped Storage Project Rotor Rehabilitation: Brown
- p. First Reading of the Board of Directors’ Policy No. 5-5 PPSA Late Fees for Payment Due Dates Falling on Non-Business Days: Gudde
- ▶ q. 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 David Timberlake and Sarah Timberlake for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
 - b) Consideration, Discussion and Possible Approval of a Request by Terry L. Ary and Debra S. Ary for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
 - c) Consideration, Discussion and Possible Approval of a Request by Michael M. Beachner and Angela C. Beachner for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
 - d) Consideration, Discussion and Possible Approval of a Request for an Assignment of a Revocable License to Encroach from Michael M. Beachner and Angela C. Beachner to Paul A. Biggs and Deborah N. Biggs for Property Located in Delaware County, Oklahoma.

- e) Consideration, Discussion and Possible Approval of a Request by Phillips 66 Carrier, LLC for a Temporary and Permanent Right-Of-Way Easement in Osage, County, Oklahoma.
- f) Consideration, Discussion and Possible Approval of a Request by David L. Bogle and Bogle Ranch, LLC for a Commercial Water Contract for the Taking of Raw Water from Grand River or its Tributaries.
- 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 for Approval and Acceptance, Respectively.
- ▶ 3) Compensation & Marketing Committee: Director Kimball
 - a) 2022 Marketing Update
- ▶ 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 Federal Energy Regulatory Commission Docket No. EL22-44, for Which the GRDA has Determined, with the Advice of Its Attorneys, that Public Disclosure Would Seriously Impair the Ability of GRDA to Process the Claim or Conduct Litigation.
 - 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. v. GRDA, District Court of Ottawa County, Oklahoma, Case No. CJ-2008-619, for Which the GRDA has Determined, with the Advice of Its Attorneys, that Public Disclosure Would Seriously Impair the Ability of GRDA to Process the Claim or Conduct Litigation.
 - d. 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. 1494-455, 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.

- e. 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 Sopris Systems, LLC, 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.
 - f. Executive Session Pursuant to 25 O.S. § 307(B)(1) to Discuss the Annual Review and Salary of the Chief Executive Officer.
- ▶ 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 Federal Energy Regulatory Commission Docket No. EL22-44.
 - c. Action, as Necessary, Concerning City of Miami, et al. v. GRDA, District Court of Ottawa County, Oklahoma, Case CJ-2008-619.
 - d. Action, as Necessary, Concerning the Pending Investigation, Claim, or Action, Related to Federal Energy Regulatory Commission Project No 1494-455.
 - e. Action, as Necessary, Concerning the Pending Investigation, Claim, or Action, related to Sopris Systems, LLC.
 - f. Action, as Necessary, Concerning the Annual Review and Salary of the Chief Executive Officer.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – July 13, 2022 – 10:00 a.m., Grand River Dam Authority's Grand River Energy Center, Engineering & Technology Center, 8142 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.