

Agenda



GRDA BOARD OF DIRECTORS
Grand River Energy Center
8142 Highway 412B
Chouteau, Oklahoma
July 13, 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
RF022-01177	RESERVE	G3 - Fuel Gas Supply System Upgrades	\$ 4,399,701
RF022-01176	RESERVE	G3 - Climate Controlled Water Lab Workspace	210,924
RF022-01163	RESERVE	Feeder 21 Transmission Line Mitigation Project	3,496,005
RF020-01014		SPSP Generator Relay/GSU Upgrade - Revised Estimate	698,267
		SPSP Generator Relay/GSU Upgrade - Original Estimate	503,243
	RESERVE	Additional Funding for RF020-01014	195,024
Grand Total Work Orders			\$ 8,301,654

Consent Agenda

- 2. May Claims, \$49,652,733.45; and June Claims, \$52,208,027.25.
- 4. New Business:
 - b. Resolutions of Commendation: Chair Elam
 - 1) Steven L. Stoll
 - c. Power Cost Adjustment (PCA) of \$0.03703 per kWh for August 2022: Gudde
 - d. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item	
Oil Circuit Breaker - Lot of 16	Scientific Columbus / Portable Watthour Standard

PROMO X210-12T/24G/2X10GE 2X1GE - Quantity of 4	Radian Research / Portable Watthour Standard
Air Handler	Multi Amp / CT Burden Ammeter
Chain Cutter	Tesco / Portable Phase Angle Meter
Weston / Ammeter	Dranetz / Phase angle Meter
Tesco / CT Test Meter	Radian Research / Solid State Meter Interface - Quantity of 2
HFGP / Voltmeter	Radian Research / Portable Watthour Standard - Quantity of 2
Chance / Super Tester - Quantity of 2	Power Test Set - Quantity of 3
Scientific Columbus / Multifunction Standard - Quantity of 2	

- e. Consideration, Discussion and Possible Approval of Contract 43414 – Microsoft Unified Support Annual Renewal: Wheeler
 - f. Consideration, Discussion, and Possible Approval of Amendment to Joint Funding Agreement for Water Resources Investigations – U.S. Department of the Interior/U.S. Geological Survey: Fite
 - g. Consideration, Discussion, and Possible Approval of NAESB Agreement to Purchase Natural Gas from Citizen Energy III, LLC: Mayfield
 - h. Order for Removal in Administrative Hearing No. 2022-2: Jade S. Davis: Jahnke
 - i. Approval of Assignment of Revocable License to Encroach from Chad Eric Keeney and Kandy Kay Keeney to Elizabeth Beaubien for Property Located in Delaware County, Oklahoma: Jahnke
 - j. Consideration, Discussion, and Possible Approval of Contract 43905 – Interlocal Agreement with Board of County Commissioners of Mayes County/Mayes County 911: Edwards
 - k. Consideration, Discussion, and Possible Approval of the Fourth Amendment to Power Purchase and Sale Agreement – Oklahoma Ordnance Works Authority: Philpott
5. Reports:
- b. Purchase Order Report (*Denotes Addenda Items): Sullivan

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
122281	BELL LUMBER & POLE COMPANY - NEW BRIGHTON, MN	1,162,006.00
43882	MUSKOGEE COMMUNICATIONS, INC. - MUSKOGEE, OK	1,460,120.00
122209	ALTEC INDUSTRIES, INC. - ST JOSEPH, MO	406,988.00
43830	FORCE ELECTRICAL SERVICES LLC - WOODWARD, OK	1,541,508.00
43902	PUBLIC SERVICE CO OF OKLAHOMA - TULSA, OK	0.00
43900	PINNACLE BUSINESS SYSTEMS - TULSA, OK	331,590.98
43901	PINNACLE BUSINESS SYSTEMS - TULSA, OK	244,654.86
112698	SHERMAN & REILLY, INC. - CHATTANOOGA, TN	316,256.00
43886	NORTHEASTERN STATE UNIVERSITY - TAHLEQUAH, OK	72,753.06
Grand Total Standard POs & Contracts:		\$5,535,876.90
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
43591	SHAFFERS SUBSTATION CONSTRUCTION CO. - ELLSINORE, MO	4,487.35

43547	RIZZO INTERNATIONAL, INC. - PITTSBURGH, PA	184,012.00
43499	DRILL-RITE, INC. - SALINA, OK	4,500.00
42953	OSISOFT LLC - SAN LEANDRO, CA	36,176.25
42493	NATIONAL ELECTRIC COIL, INC. - COLUMBUS, OH	21,008.00
43204	PHOENIX INDUSTRIAL INSULATION CORP - GLENPOOL, OK	0.00
41257	STARBOARD CONSULTING LLC - LONGWOOD, FL	121,000.00
43193	MICROSOFT CORPORATION - DALLAS, TX	0.00
43212	EVERGREEN NORTH AMERICA INDUSTRIAL SERVICES - PONCA CITY, OK	8,928.00
42346	CROSSLAND CONSTRUCTION CO, INC. - COLUMBUS, KS	0.00
42236	FASTENAL COMPANY - VINITA, OK	292,718.89
43314	BUCKMAN LABORATORIES, INC. - MEMPHIS, TN	0.00
Grand Total Change Orders & Renewals:		\$672,830.49
Grand Total		\$6,208,707.39

Regular Agenda

1. Regular Board Meeting Minutes of May 11, 2022, and Regular Board Meeting Minutes of June 8, 2022.
3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports
 - a) Video Update – *GRDA July 2022*
 - *July 4th Weekend Recap*
 - b. Ratification of Directors & Officers and Employment Practices Liability Insurance Coverage: Lofton
 - c. Ratification of Excess Liability Insurance Coverage: Lofton
4. New Business:
 - ▶ l. Consideration, Discussion and Possible Authorization to Enter Into Service Agreement with Hometown Connections, Inc. for the Deployment of Advanced Metering Infrastructure in GRDA Municipal Customer Communities: Reese
 - ▶ m. Consideration, Discussion and Possible Authorization to Adopt Rider and Pro Forma Service Agreement Between GRDA and Schedule WP Customers for the Deployment of Advanced Metering Infrastructure in GRDA Municipal Customer Communities: Reese
 - n. Consideration, Discussion and Possible Approval of Revisions to Addendum 13 to Attachment H of the GRDA Formula Transmission Rate Protocols for the Southwest Power Pool Open Access Transmission Tariff (GRDA Transmission Formula Rate Protocols): Mayfield
 - o. Second Reading of the Board of Directors’ Policy No. 5-5 PPSA Late Fees for Payment Due Dates Falling on Non-Business Days: Gudde
 - ▶ p. 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 Robert F. Young and Ginger R. Young for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
- b) Consideration, Discussion and Possible Approval of a Request by NAK Rental, LLC for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
- c) Consideration, Discussion and Possible Approval of a Request by Joel D. Davis for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
- d) Consideration, Discussion and Possible Approval of a Request by Jann Medeiros for a Partial Release of Easement for Property Located in Muskogee County, Oklahoma.
- e) Consideration, Discussion and Possible Approval of a Request by Public Service Company of Oklahoma for an Easement and Right of Way for Property Located at the GRDA Kerr Dam Interconnect Substation in Mayes County, Oklahoma.
- f) Consideration, Discussion and Possible Approval of a Request by the Department of Environmental Quality for a Lease of Office Space Located at the GRDA Engineering and Technology Center in Tulsa County, Oklahoma.
- g) Consideration, Discussion and Possible Approval of Amended Changes to the Minimum Plumbing and Structural Standards Which Include the Establishment of a Fee for Habitable Structures.

- ▶ 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Lewandowski
- ▶ 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 Arvest Bank v. Miller, et. al., District Court of Adair County, Oklahoma, Case No. CJ-2022-32 and Possible Release of Conservation Easement, Which GRDA has Determined with the Advice of its Attorneys that Disclosure of Such Communications Will Seriously Impair the Ability of the GRDA to Conduct the Litigation in the Public Interest.

- c. Proposed Executive Session Pursuant to 82 O. S. § 862.1(2)(a) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning Coal or Gas Fuel Supply and Transportation Contracts, Which are Exempt from the Provisions of the Open Meetings Act.
 - d. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning Shawn Ford v. State of Oklahoma ex rel. GRDA, District Court of Mayes County, Oklahoma, Case No. CJ-2022-108, 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.
- ▶ 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 Arvest Bank v. Miller, et. Al., District Court of Adair County, Oklahoma, Case No. CJ-2022-32 and Possible Release of Conservation Easement.
 - c. Action, as Necessary, Concerning Coal or Gas Fuel Supply and Transportation Contracts.
 - d. Action, as Necessary, Concerning Shawn Ford v. State of Oklahoma ex. Rel. GRDA, District Court of Mayes County, Oklahoma, Case No. CJ-2022-108.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – August 10, 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.