

# Agenda



GRDA BOARD OF DIRECTORS

Grand River Energy Center – Training, Safety & Environmental Building

8142 Hwy 412B

Chouteau, Oklahoma

November 10, 2021 – 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
RF021-01132	SPSP Renovation	\$ 267,045
RF021-01097	Collinsville Interconnect Upgrades	6,046,779
RF017-00866	Cherokee County Radio Site - Revised Estimate	3,588,997
RF017-00866	Cherokee County Radio Site - Original Estimate	1,716,000
	<b>Additional Funding for RF017-00866</b>	<b>1,872,997</b>
<b>Grand Total Work Orders</b>		<b>\$ 8,186,821</b>

## Consent Agenda

- ▶ 2. September Claims, \$43,263,568.66, and October Claims, \$52,181,547.65.

- 4. New Business:

- b. Resolutions of Commendation: Chair Elam

- 1) Anthony Michael Rizzatto

- 2) John W. Sly

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

Description and/or Make of Item

Gamber Johnson Vehicle Tablet Mounts

- d. Power Cost Adjustment (PCA) of \$0.03070 per kWh for December 2021: Gudde

- e. Second Revised Customer Load Notice and Agreement – Citizen Potawatomi Nation Utility Authority: Philpott

- f. Power Purchase and Sale Agreement Waiver of 60-Day Notice – American Castings, LLC: Philpott
  - g. Ratification of the Payment of \$2,703,075.81 to the Office of Management and Enterprise Services for the GRDA’s Property Insurance for the Period of August 1, 2021, to August 1, 2022: Lofton
  - h. Power Purchase and Sale Agreement – HashPower, LLC: Philpott
5. Reports:
- b. November Purchase Order Report (\*Denotes Addenda Items): Sullivan

<b>Standard Purchase Orders &amp; Contracts</b>		
<b>PO Number</b>	<b>Vendor Name and City State</b>	<b>Amount</b>
117283	AVIAT US, INC. - MILPITAS, CA	205,385.00
43431	REXEL USA, INC. - BROKEN ARROW, OK	166,305.00
117395	GE STEAM POWER, INC. - HOUSTON, TX	194,643.80
43538	US LIME - ST CLAIR - DALLAS, TX	2,558,280.00
43539	KRUEGER INTERNATIONAL, INC. - GREENBAY, WI	1,800,000.00
<b>Grand Total Standard POs &amp; Contracts:</b>		<b>\$4,924,613.80</b>
<b>Change Orders &amp; Renewals</b>		
<b>PO Number</b>	<b>Vendor Name and City State</b>	<b>Amount</b>
42698	ALGONQUIN CONSULTANTS, INC. - MIAMI, OK	83,900.00
<b>Grand Total Change Orders &amp; Renewals:</b>		<b>\$83,900.00</b>
<b>Grand Total</b>		<b>\$5,008,513.80</b>

**Regular Agenda**

- 1. Regular Board Meeting Minutes of September 16, 2021, and the Regular Board Meeting Minutes of October 13, 2021.
  - 3. Unfinished Business:
    - ▶ a. Progress Reports: Sullivan
      - 1) Current Operations Reports
        - a) Monthly Video Update – *GRDA November 2021*
          - GRDA Current Broadcast Advertisement
4. New Business:
  - ▶ i. Consideration, Discussion, and Possible Award of Task Authorization No. 4 - Contract 43025 – Engineering & Expert Consulting Services - Black & Veatch: Ladd
  - ▶ j. Consideration, Discussion, and Possible Award of Contract 43554 – Sourced Replacement Parts, Mitsubishi Power: Ladd

- ▶ k. Ratification of P.O. 43523 – Kerr Dam Spillway Air Quality Remote Monitoring Instrumentation and Safety Improvements - Markham Ferry Project/Kerr Dam Gallery: Jacoby
- ▶ l. 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 Serenity Point for Approval of a Commercial Permit Application and for a Waiver of the 1/3 of the Cove Rule.
- b) Consideration, Discussion and Possible Approval of a Request by Cherokee County for an Easement for Public Highway Located near the Tahlequah West Substation in Cherokee County, Oklahoma.
- c) Consideration, Discussion and Possible Approval of a Request for an Amendment and Assignment of a Revocable License to Encroach from The Michael Wayne Reeder, as Trustee of The Michael Wayne Reeder Revocable Trust dated November 20, 1999, and Michael Wayne Reeder a/k/a Mike Reeder to Bird Hollow RV Park, LLC for Property Located in Mayes County, Oklahoma.
- d) Consideration, Discussion and Possible Approval of a Request by Vonda L. Nail and Joe K. Nail, Karla J. Crawford and Robert W. Crawford, Jr. and Kevin D. Clark and Pam Clark for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
- e) Consideration, Discussion and Possible Approval of a Request for an Assignment and Amendment of a Revocable License to Encroach from Robert Jason Marshall and Jehna Lea Marshall to Kevin Nicholas Neises and Tonya Bell for Property Located in Delaware County, Oklahoma.
- f) Consideration, Discussion and Possible Approval of a Request for an Assignment of a Revocable License to Encroach from Wayne A. Bookout and Jean Ann Bookout, Co-Trustees of the Bookout Family Revocable Living Trust dated May 9, 2019, to Lance and Vicki Berry for Property Located in Delaware County, Oklahoma.
- g) Consideration, Discussion and Possible Approval of a Request by Dennis Barnes for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
- h) Consideration, Discussion and Possible Approval of a Request by Grand Lake Holdings, LLC, d/b/a Tera Miranda Resort & Marina for a Secondment Amendment to Lease for Property Located in Delaware County, Oklahoma.

- ▶ 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 Contract 42636 Task Authorization 42638 with Mead & Hunt, 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 the GRDA and Its Attorneys Concerning a Pending Investigation, Claim, or Action Involving the GREC Unit 3 Fire Which Occurred on October 26, 2021.
  
- ▶ 7. Action on Executive Session Items:
  - a. Action, as Necessary, Concerning Confidential Communications Between GRDA and Its Attorneys Concerning Contract 42636 Task Authorization 42638 with Mead & Hunt.
  
  - b. Action, as Necessary, Concerning Confidential Communications Between the GRDA and Its Attorneys Concerning a Pending Investigation, Claim, or Action Involving the GREC Unit 3 Fire Which Occurred on October 26, 2021.
  
- 4. New Business:
  - ▶ h. Consideration, Discussion, and Decision Concerning the Matter of James Cody Bartmess d/b/a All American Floats, Notice of Violation No. 2021-4, and the Hearing Officer Recommendations and Order issued by K. Ellis Ritchie on September 7, 2021: Lofton

Adjournment

## **Dates to Remember and Notes**

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Next Regular Monthly Meeting – December 14, 2021 – 10:00 a.m., Grand River Dam Authority's Engineering and Technology Center, 9933 E. 16<sup>th</sup> 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.*