

# Proposed Agenda



GRDA BOARD OF DIRECTORS  
Engineering & Technology Center  
9933 E 16<sup>th</sup> Street  
Tulsa, Oklahoma  
February 8, 2023 – 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: Charles Sublett, Chair

Introduction of Guests

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

Number	Funding Source	Title	Net GRDA Cost
RF023-01212	REVENUE	GREC Creek Construction	235,316
RF023-01211	REVENUE	GREC Elevated Storage Tank Interior Recoat	269,552
<b>Grand Total Work Orders</b>			<b>\$ 504,868</b>

## Consent Agenda

4. New Business:  
b. Resolutions of Commendation: Chair Sublett  
1) Michelle R. Day  
2) Wynema D. Potter  
3) Eric C. Vigland, Jr.  
c. Power Cost Adjustment (PCA) of \$ 0.03746 per kWh for March 2023: Gudde  
d. Declare Surplus and Not Necessary to the Business of the District: Sullivan

**Description and/or Make of Item**

Chevrolet Tahoe SSV/2013  
Chevrolet Tahoe SSV/2013

- e. Approval of Amendment to Revocable License to Encroach issued to Garland and Carolyn Ritter for Property Located in Delaware County, Oklahoma: Jahnke  
f. Approval of Payment of \$200,381.60 to the Office of Management & Enterprise Services Risk Management Department for Property Insurance for the GRDA's Non-Generation Properties: Lofton
5. Reports:  
b. 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>
127021	PARAGON TECHNOLOGY, INC. - CORONA, CA	180,640.00
44102	SCHWEITZER ENGINEERING LABORATORIES, INC. - PULLMAN, WA	237,710.00
44136	NORLEM TECHNOLOGY CONSULTING, INC. - TULSA, OK	438,236.93
<b>Grand Total Standard POs &amp; Contracts:</b>		<b>\$856,586.93</b>
<b>Change Orders &amp; Renewals</b>		
<b>PO Number</b>	<b>Vendor Name and City State</b>	<b>Amount</b>
41257	STARBOARD CONSULTING LLC - LONGWOOD, FL	26,000.00
42763	GALT FOUNDATION - SALEM, OR	850,000.00
42700	MEAD & HUNT - MIDDLETON, WI	150,000.00
42750	MECHANICAL CONSTRUCTION SERVICES, INC. - NEWARK, AR	0.00
42944	PARSONS TRANSPORTATION GROUP, INC. - AUSTIN, TX	100,000.00
<b>Grand Total Change Orders &amp; Renewals:</b>		<b>\$1,126,000.00</b>
<b>Grand Total</b>		<b>\$1,982,586.93</b>

## **Regular Agenda**

1. Special Board Meeting Minutes of October 20-21, 2022; Regular Board Meeting Minutes of November 9, 2022.
3. Unfinished Business:
  - ▶ a. Progress Reports: Sullivan
    - 1) Current Operations Reports
      - a) Monthly Video Update – GRDA February 2023
        - *GRDA Leadership Training Series Overview*
4. New Business:
  - ▶ g. General Counsel's Report to the Board Regarding Policy 2-4(II)(B) Summarizing Calls Made to the Ethics Hotline for the Last Twelve Months Ethics Hotline: Lofton
  - ▶ h. Consideration, Discussion and Possible Approval of Contract 44135, Engineering, Procurement, and Construction Management (EPCM) Services for New Generation: Ladd
  - i. Consideration, Discussion and Possible Approval of Contract with WEG for 1 new 2500kVA and 1 new 225kVA: Steven Kroll
  - j. Consideration, Discussion and Possible Approval of Contract with Sunbelt Solomon for 1 refurbished 2500kVA and 1 refurbished 225kVA: Steven Kroll
  - ▶ k. 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 2023 GRDA Scenic Rivers Operations New Commercial Flotation Device License Applications.
    - b) Discussion of Adoption of Amendments to Administrative Rules OAC Title 300, Chapter 40: Scenic Rivers Rules.
    - c) Discussion of Adoption of Amendments to Administrative Rules OAC Title 300, Chapter 35: Lake Rules.
    - d) Consideration, Discussion and Possible Approval of Request for Lease from SSS 20, LLC for Property Located in Mayes County, Oklahoma.
    - e) Consideration, Discussion and Possible Approval of Request by SSS 20, LLC for a Utility Easement in Mayes County, Oklahoma.
    - f) Consideration, Discussion and Possible Approval of Request by 42 Capital, LLC for Release of GRDA Transmission Easement for Property Located in Tulsa, Oklahoma.
  - ▶ f) Consideration and Discussion Regarding Raw Water Rates.
  - 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Lewandowski
    - a) Consideration, Discussion and Possible Approval of Engagement Letter for Baker Tilly US, LLP.
  - ▶ 3) Compensation & Marketing Committee: Director Richie
  - ▶ 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(C)(11) for the Purpose of Conferring on Matters Pertaining to Economic Development, the Public Disclosure of Which Would Interfere With the Development of Services and Would Violate the Confidentiality of the Business.
- ▶ 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, Matters Pertaining to Economic Development.

Adjournment

### **Dates to Remember and Notes**

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Next Regular Monthly Meeting – March 9, 2023 – 10:00 a.m., Grand River Dam Authority's Administrative Center, 8624 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.*