

Proposed Agenda



GRDA BOARD OF DIRECTORS
 Administrative Center
 8624 OK-412B
 Chouteau, Oklahoma
 April 12, 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
RF023-01222	REVENUE	Cleveland 345 Feeder 113 Line Panel Replacement	719,966
RF023-01221	REVENUE	Feeder 108 & 6 OPGW & ADSS Installation Project	1,122,768
RF023-01218	REVENUE	Stroud GOAB Replacement Project	443,292
RF023-01216	REVENUE	Feeder 9G Pole Replacement Project	2,611,963
RF021-01085	REVENUE	GREC 1&2 Auto 1 Terminal Upgrades - <i>Revised Estimate</i>	1,218,995
	REVENUE	GREC 1&2 Auto 1 Terminal Upgrades - <i>Original Estimate</i>	827,085
		Additional Funding for RF021-01085	391,910
Grand Total Work Orders			\$5,289,899

Consent Agenda

2. GRDA Claims Reports:

- a. January 2023 Claims, \$51,593,702.59.
- b. February 2023 Claims, \$50,991,051.16.

4. New Business:

b. Resolutions of Commendation: Chair Sublett

- 1) Craig L. Landrum

c. Approval of Change Order No. 1 to Contract No. 43978 with Acme Environmental, Inc. to Add Additional \$250,000 of Funding for Emergency Response Services: Lofton

d. Approval of Payment of Invoice from Oklahoma Management of Enterprise Services for a Two-month Extension of the Directors and Officers and Employment Practices Insurance Coverage through AEGIS and Allied World in the Amount of \$37,043.88: Lofton

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

Description and/or Make of Item

Alcatel Microwave Radio - Lot of 4
Miller XMT 304 CC/CV DC Inverter Arc Welder
Miller Arc Welder - Lot of 2

Ingersoll Rand Air Compressor
Courtesy dock that consists of a 4'x60' gangway and a 6'x30' landing with 7 encapsulated floats.
Ford, F-250, 2012
Polaris, RZR XP 1000, 2016
Ford, F-150, 2009

5. Reports:

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

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
128945	JOHN DEERE COMPANY - CARY, NC	634,398.68
44221	BRAINERD CHEMICAL COMPANY, INC. - TULSA, OK ALLGEIER MARTIN AND ASSOCIATES, INC. - JOPLIN, MO	739,241.92
42981		1,704,000.00
Grand Total Standard POs & Contracts:		\$3,077,640.60

Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
41430	ALLEGIS GROUP, INC. DBA AEROTEK, INC. - TULSA, OK	600,000.00
44020	WILLIAMS CONSTRUCTION CO - PRYOR, OK	12,058.00
42360	ELECTRICAL CONSULTANTS, INC. - JENKS, OK	42,656.00
34284	THE ENERGY AUTHORITY, INC. - JACKSONVILLE, FL	141,970.68
43778	M D HENRY CO, INC. - PELHAM, AL	7,640.00
43830	FORCE ELECTRICAL SERVICES LLC - WOODWARD, OK	0.00
42788	COX COMMUNICATIONS, INC. - OKLAHOMA CITY, OK	30,000.00
Grand Total Change Orders & Renewals:		\$834,324.68
Grand Total		\$3,911,965.28

Regular Agenda

1. Discussion and Possible Action Regarding Regular Board Meeting Minutes of March 9, 2023.
3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports
 - a) Monthly Video Update – GRDA April 2023
 - *Big Meat Run*
4. New Business:
 - f. Power Cost Adjustment (PCA) of \$ 0.03548 per kWh for May 2023: Sullivan
 - g. Generation Fleet Performance Review: Ladd
 - h. GREC Unit 4 – EpCM Services Progress Report: Ladd

- ▶ i. 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 Request by Grand Telephone Company, Inc. for Permit for Fiber Optics Cable on GRDA Property in Mayes County, Oklahoma.
 - b) Consideration, Discussion and Possible Approval of Request by John and Susan Brosky and Cedric Gardens, LLC for a Raw Water Contract Located in Mayes County, Oklahoma.
 - c) Consideration, Discussion and Possible Approval to Close the GRDA Cherokee Seaplane Base (406) Located in Delaware County, Oklahoma.
 - d) Consideration, Discussion and Possible Approval of a Request by Cedar Cove for Approval of a Commercial Permit Application and for a Waiver to Exceed the 1/3 of the Cove Rule for a Facility Located in Delaware County, Oklahoma.
 - 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Lewandowski
 - a) 2022 Financial Statement Audit
 - ▶ 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.
 - c. Proposed Executive Session Pursuant to 82 O.S. § 862.1(2)(b), Which Exempts the GRDA from Compliance with the Open Meeting Act to Confer on Power Purchase Agreements.
 - d. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(11)(e) for the Purpose of Discussing Information Technology Matters Concerning the System Configuration

Information, Security Monitoring and Response Equipment Placement and Configuration, Business Continuity and Disaster Planning, or Response Plans, and Investigation Information Directly Related to Security Penetrations or Denial of Services.

- ▶ 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.
 - c. Action, as Necessary, Concerning Power Purchase Agreements.
 - d. Action, as Necessary, Concerning the System Configuration Information, Security Monitoring and Response Equipment Placement and Configuration, Business Continuity and Disaster Planning, or Response Plans, and Investigation Information Directly Related to Security Penetrations or Denial of Services.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – May 10, 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.