

Proposed Agenda



GRDA BOARD OF DIRECTORS
Ecosystems & Education Center
420 Hwy 28, Langley, Oklahoma
August 9, 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

Election of Officers:

- a. Nominations for Chair-Elect
- b. Election of Chair-Elect (Will Serve as Vice-Chair)

4. New Business:

- a. Capital Work Order Report (*Denotes Addenda Items): Sullivan

Number	D365 Project	Funding Source	Title	Net GRDA Cost
RF023-01259	P001851	REVENUE	Pensacola Dam Bridge Crack Monitoring	559,012
RF023-01217	P001339	REVENUE	Feeder 35 LiDAR Remediation	1,944,663
Grand Total Work Orders				\$ 2,503,675

Consent Agenda

4. New Business:

- b. Resolutions of Commendation: Chair Sublett
 - 1) James C. Henson
 - 2) Ronnie L. Starks
- c. Consideration, Discussion, and Possible Approval of Application and Authorization for Temporary Electric Service – Fortis Construction, Inc. – PRY8A gCUB Temp Service, Meter No. I890K at 3500 Main Street, Pryor, OK 74362: Philpott
- d. Consideration, Discussion, and Possible Approval of Application and Authorization for Temporary Electric Service – Fortis Construction, Inc. – North Feed Temp Service, Meter No, I890J at 3500 Main Street, Pryor, OK 74362: Philpott
- e. Consideration, Discussion, and Possible Approval of Resolution Appointing Delegate and Alternate Delegate to 2023 Annual Meeting of the Western Fuels Association, Inc.: Ladd

- f. Consideration, Discussion, and Possible Approval of Cooperative Agreement – Oklahoma Conservation Commission OCC-653 – Grand Lake Septic Tank Replacement): Fite
- g. Consideration, Discussion, and Possible Approval of Cooperative Agreement – Oklahoma Conservation Commission OCC-663 – RCPP Project Coordination: Fite
- h. Consideration, Discussion, and Possible Approval of Cooperative Agreement – Oklahoma Conservation Commission OCC-764 – Illinois River Riparian Easements: Fite
- i. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item

Caterpillar/D5B/1984 - Dozer, 6 Cylinder Diesel	Osagian/Canoe - Aluminum canoe, from SRO, leaking - US-GUZ00149K607
Shop Built/Utility Trailer/1985 - Utility Trailer, Tandem Axle	Osagian/Canoe - Aluminum canoe, from SRO, leaking - GBFL02941889
Ford/F150/2011 - Crew cab, 6 passenger, V8, and 4 wheel drive	Osagian/Canoe - Aluminum canoe, from SRO, leaking - GBFH0997L586
Chevrolet/Silverado 1500/2013 - Crew cab, 6 passenger, V8, and 4 wheel drive	Office Chairs - Lot of 2
Target/PAC 111-115/1989 - Concrete Saw	Wooden Cabinets - Lot of 2
Shop Made/1998 - Skid mounted gas powered spray rig	Small Sofa
NorthStar/GCBPT-1713845/2014 - Skid mounted gas powered low pressure spray rig	Misc Non-Functioning Power Tools - 1 Lot
Osagian/Canoe - Aluminum canoe, from SRO, leaking - GBFN0702B191	Section 84 - 1 Lot of Misc. Oil and Air Filters
	Light Duty H150 Crosstube Helicopter Assembly - without power steering - H150E-1000-19

5. Reports:

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

Standard Purchase Orders & Contracts

PO Number	Vendor Name and City State	Amount
PCPA-000072	MOTOROLA SOLUTIONS - CHICAGO, IL	154,418.36
42360	ELECTRICAL CONSULTANTS, INC. - JENKS, OK	365,166.00
PCPO-001562	OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY - OKLAHOMA CITY,OK	148,012.44
PCPO-001791	TECHLINE, INC - AUSTIN, TX	420,326.01
PCPA-000089	STANTEC CONSULTING SERVICES, INC. - HOUSTON, TX	517,400.00
PCPO-001843	OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY - OKLAHOMA CITY,OK	17,498.30
PCPA-000095	GE STEAM POWER, INC. - ATLANTA, GA	160,430.00

	Grand Total Standard POs & Contracts:	\$1,783,251.11
	Grand Total Change Orders & Renewals:	\$0.00
Grand Total		\$1,783,251.11

Regular Agenda

1. Discussion and Possible Action Regarding Regular Board Meeting Minutes of July 12, 2023.

3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports
 - a) Monthly Video Update – GRDA August 2023
 - *Grand Lake Legislative Getaway Recap*
 - *Introduction – CFO Erik Feighner*
 - ▶ b. Consideration, Discussion, and Ratification of the Placement of Property Insurance Coverage (Munich Re, Swiss Re, Energy Insurance Mutual, Scor Re, Allianz, Chubb, QBE, HDI, Travelers, Helvetia, Lancashire, Arch, Argenta, Hardy, Hannover Re, AIG, Aspen, Convex, and Amlin): Lofton

4. New Business:
 - j. Consideration, Discussion, and Possible Approval of Power Cost Adjustment (PCA) of \$0.03319 per kWh for September 2023: Sullivan
 - ▶ k. Consideration, Discussion, and Possible Approval of Directors & Officers and Employment Practices Liability Insurance Coverage: Lofton
 - ▶ l. Consideration, Discussion, and Possible Approval of Excess Liability Insurance Coverage: Lofton
 - ▶ m. Consideration, Discussion, and Possible Approval of Pollution Liability Insurance Coverage: Lofton
 - ▶ n. Update on Water Quality Monitoring and Management: Townsend
 - ▶ o. Consideration, Discussion, and Possible Approval of Contract 44227: Combustion Turbine Generator (CTG) and Related Services for GREC Unit No. 4: Ladd
 - ▶ p. Consideration, Discussion, and Possible Approval of Contract 44228: Long Term Service Agreement (LTSA) for the GREC Unit No. 4 Combustion Turbine Generator (CTG): Ladd
 - q. Consideration, Discussion and Ratification of Time Extension Change Order 11 and Possible Approval of Change Order 9 – Revision for Reallocation of Flooding to Tuning Contingency with Crossland Construction Company for the WOKA Whitewater Park: Holly Moore
 - ▶ r. Consideration, Discussion and Ratification of Contract 44235: Pensacola Dam Crack Monitoring – Underwater Acoustics International, Inc.: Jacoby

- ▶ s. Consideration, Discussion and Ratification of Proposal PCPA-000090: Pensacola Dam Arch Buttress Movement Monitoring Gauges – White Electrical Construction Co.: Jacoby
- ▶ t. Recognition of Outgoing Chair: Sullivan
- ▶ u. 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 Paradise Cove Real Estate LLC for Approval of a Modification of an Existing Facility Located in Delaware County, Oklahoma and for a Waiver to Exceed the 1/3 of the Cove Rule.
- b) Consideration, Discussion and Possible Approval of Request by Grand View Estates Property Owners Association, Inc. for Approval of a Raw Water Contract Located in Delaware County, Oklahoma.
- c) Consideration, Discussion and Possible Approval of Request by Rural Water District #3 of Mayes County, Oklahoma for Approval of a Raw Water Contract Located in Mayes County, Oklahoma.

- ▶ 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Lewandowski
- ▶ 3) Compensation & Marketing Committee: Director Richie
- ▶ 4) Fuel and Long-Range Planning Committee: Director Meyers

▶ 6. Proposed Executive Session Items:

- 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)(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.

- ▶ 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, on Matters Pertaining to Economic Development.
 - c. Action, as Necessary, Concerning Coal or Gas Fuel Supply and Transportation Contracts.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – September 13, 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.