

Proposed Agenda



GRDA BOARD OF DIRECTORS
Administrative Center
8624 OK-412B
Chouteau, Oklahoma
September 13, 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: Michael Westbrook, Chair

Introduction of Guests: Michael Shook

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

Number	D365 Project	Funding Source	Title	Net GRDA Cost
RF023-01263	P002371	REVENUE	Substation Security Improvements	161,133
RF023-01260	P002159	REVENUE	Kerr Boundary Verification and Monument Installation	175,669
RF022-01162	P001307	REVENUE	Pensacola Inspection Gallery Air Quality Safety Upgrade Ventilation	1,709,651
Grand Total Work Orders				\$ 2,046,453

Consent Agenda

- 4. New Business:
 - b. Resolutions of Commendation: Chair Westbrook
 - 1) Steve Elam
 - 2) Keith Kerns
 - 3) Jason Littlefield
 - a) Approval of Retired Peace Officer Status and Possession of His Firearm, Badge, and Ballistic Vest
 - c. Approval of Amendment and Assignment of Revocable License to Encroach from Nathan Allen Nauman and Angie Kay Nauman to Christopher J. Farmer and Carolyn A. Farmer and William B. Giessing, II and Cathy L. Giessing for Property Located in Delaware County, Oklahoma: Jahnke
 - d. Consideration, Discussion, and Possible Approval of U.S. Bureau of Reclamation Water & Energy Efficiency Grant (WEEG) Program Resolution: Jacoby
 - e. Consideration, Discussion, and Possible Approval of First Amendment to Contract 43925 for Log Boom and Safety Buoy System Upgrade – Worthington Products, Inc.: Jacoby
 - f. Consideration, Discussion, and Possible Approval of Purchase Agreement PCPA-000145 – GRDA Microsoft Datacenter Licenses: Dionisio

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

Description and/or Make of Item	Serial Number
Ingersoll Rand Air Compressor	30T 416822
Ingersoll Rand Air Compressor	967187
Failed Hotsticks, Ground Mats, Grounding Jumpers: 1 Lot	--
Transformer/ GE/67/13.2 KV	H878668B
Smith & Wesson M&P 2.0	NMR8741
Aimpoint Acro2 Optic	W5134444
Surefire X300 Weapon Light	
Ballistic Vest	1808276647

5. Reports:

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

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
PCPO-002599	GE STEAM POWER, INC. - ATLANTA, GA	227,279.12
PCPO-002493	BELL LUMBER & POLE COMPANY - MINNEAPOLIS, MN	223,400.00
PCPO-002401	JOE COOPER CHEVROLET OF SHAWNEE - SHAWNEE, OK	59,022.00
PCPO-002408	JOE COOPER CHEVROLET OF SHAWNEE - SHAWNEE, OK	49,379.00
PCPO-002410	JOE COOPER CHEVROLET OF SHAWNEE - SHAWNEE, OK	59,022.00
PCPO-002413	JOE COOPER CHEVROLET OF SHAWNEE - SHAWNEE, OK	59,022.00
PCPO-002420	JOE COOPER CHEVROLET OF SHAWNEE - SHAWNEE, OK	49,379.00
PCPO-002422	JOE COOPER CHEVROLET OF SHAWNEE - SHAWNEE, OK	59,022.00
PCPO-002424	JOE COOPER CHEVROLET OF SHAWNEE - SHAWNEE, OK	59,022.00
PCPO-002427	JOE COOPER CHEVROLET OF SHAWNEE - SHAWNEE, OK	49,379.00
PCPO-002428	JOE COOPER CHEVROLET OF SHAWNEE - SHAWNEE, OK	49,379.00
PCPO-002442	JOE COOPER CHEVROLET OF SHAWNEE - SHAWNEE, OK	49,379.00
PCPO-002455	JOE COOPER CHEVROLET OF SHAWNEE - SHAWNEE, OK	42,676.00
PCPA-000114	JOHNSON CONTROL FIRE PROTECTION LP - TULSA, OK	195,079.00
PCPA-000139	FEDERAL ENERGY REGULATORY COMMISSION - ST LOUIS, MO	518,307.49
PCPO-002781	MITSUBISHI POWER AMERICAS INC - ORLANDO, FL	401,526.67
PCPO-002332	ALTEC INDUSTRIES INC - BIRMINGHAM, AL	1,053,455.00
Grand Total Standard POs & Contracts:		\$3,203,728.28

Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
44033	JOHNSON CONTROLS FIRE PROTECTION LP - TULSA, OK	7,331.53
43830	FORCE ELETRICAL SERVICES LLC - WOODWARD, OK	-97,910.00
41494	PATTERN RECOGNITION TECHNOLOGIES INC - PLANO, TX	74,887.00
43801	RIZZO INTERNATIONAL INC - PITTSBURGH, PA	114,838.00
Grand Total Change Orders & Renewals:		\$99,146.53

Grand Total **\$3,302,874.81**

Regular Agenda

- ▶ 1. Discussion and Possible Action Regarding Regular Board Meeting Minutes of August 9, 2023.

- 3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports
 - a) Monthly Video Update – GRDA September 2023
 - *Pensacola Dam 3D Model Project*
 - *WOKA Whitewater Park Update*

 - b. Consideration, Discussion, and Possible Ratification of Excess Liability Insurance Coverage with AEGIS and Energy Insurance Mutual: Lofton

- 4. New Business:
 - h. Consideration, Discussion, and Possible Approval of Power Cost Adjustment (PCA) of \$0.03010 per kWh for October 2023: Sullivan
 - ▶ i. Consideration, Discussion, and Possible Approval of Contract with Insurica Insurance Management Network, LLC: Lofton
 - ▶ j. Consideration, Discussion and Possible Approval of and/or Action Regarding Public Utility Regulatory Policy Act of 1978 (PURPA) Section 111(d) Demand Response and Electrical Vehicle Standards, as amended by the Infrastructure Investment and Jobs Act of 2021: Mayfield
 - ▶ k. Recognition of Outgoing Board Member: Sullivan
 - ▶ 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
 - ▶ 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Sublett
 - a. Series 2023 and 2024 Bond Issuances
 - b. Budget Cycle Overview

- ▶ 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)(c), Which Exempts The GRDA From Compliance With The Oklahoma Open Meeting Act To Confer On Security Plans and Procedures In Its Role As An Electric Utility Regulated By The Federal Government.

- ▶ 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 Security Plans and Procedures.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – October 11, 2023 – 10:00 a.m., Grand River Dam Authority's Ecosystems & Education Center, 420 Hwy 28, Langley, 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.