

Proposed Agenda



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

Introduction of Guests

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

Number	D365 Project	Funding Source	Title	Net GRDA Cost
RF022-01146	P001301	REVENUE	Chelsea OCB Replacement	604,104
Grand Total Work Orders				\$ 604,104

Consent Agenda

- 4. New Business:
 - b. Resolutions of Commendation: Chair Westbrook
 - 1) Darryl Carson Wilson
 - c. Consideration, Discussion, and Possible Approval of Contract to Purchase Existing KAMO Substation Control House Metering Equipment: Brown
 - d. Approval of Memorandum of Understanding Between KAMO Power and Grand River Dam Authority for the Justus Substation 161/26.4 kV Substation: Tullis
 - e. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item

Goodman Air Handler	Palo Alto Rack Mount Kit: Lot of 5
Goodman Condensing Unit	Alcatel Power Supply: Lot of 2
Industrial Defender Server: Lot of 3	Alcatel Omny Switch: Lot of 1
Dell Server: Lot of 5	Palo Alto 5050: Lot of 1
Dell Powedge: Lot of 12	Cisco WLC 5520: Lot of 1
Riverbed Server: Lot of 4	Cisco Unified Comms Server: Lot of 1
Trend Micro Tipping Point: Lot of 2	Cannon Calculator: Lot of 1
HP Proliant: Lot of 2	Sharp Adding Machine: Lot of 3
RSA Server / Appliance : Lot of 17	Palo Alto Storage Array: Lot of 1

SafeNet Appliance: Lot of 4	Pivot 3 ESXI Node: Lot of 4
HP Tipping Point Switch: Lot of 1	Avamar ADS Gen 4: Lot of 1
Brocade Fiber Channel Device: Lot of 4	Data Domain Head Unit: Lot of 1
Cisco ASA: Lot of 1	Data Domain Drive shelf: Lot of 1
EMC Drive Shelf: Lot of 2	Log Rythym Server: Lot of 3
Net Optics Tap: Lot of 1	Dell Printer: Lot of 7
Allied Telesyn Switch: Lot of 1	Dell Toner: 1 Lot
Cisco Iron Port: Lot of 1	Dell TV: Lot of 1
nTAP: Lot of 1	Dell Monitors: Lot of 38
VSS SSL Appliance: Lot of 1	Miscellaneous Computer Peripherals: Large Lot
FireEye Appliance: Lot of 5	Dell Computer: Lot of 27
Network Engines Server: Lot of 1	Dell Laptops: Lot of 93
Del EMC Data Doman Drive Shelf: Lot of 4	HP Printers: Lot of 2
Alcatel 7750 SFM: Lot of 4	Epson Printer: Lot of 1
Black Box: Lot of 1	Netgear: Lot of 1
Dell 2724: Lot of 1	Asus Portable Monitor: Lot of 1
HP Display Assembly: Lot of 1	Dymo Label Printer: Lot of 1
Cisco MRSA: Lot of 1	Verizon Hot Spot: Lot of 1
Cisco 2500: Lot of 1	

5. Reports:

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

Standard Purchase Orders & Contracts

PO Number	Vendor Name and City State	Amount
PCPA-000205	STARBOARD CONSULTING LLC - LONGWOOD, FL	251,120.46
PCPO-004188	PREMIER TRUCK GROUP OF TULSA - TULSA, OK	127,307.00
PCPO-004195	PREMIER TRUCK GROUP OF TULSA - TULSA, OK MASTER CONTRACT FOR EMPLOYEE SAFETY WEAR & FOOT	37,648.00
PCPA-000215	WEAR	595,000.00
PCPA-000221	LIBERTY ELECTRIC LINE BUILDERS - GROVE, OK	767,004.20
Grand Total Standard POs & Contracts:		\$1,778,079.66

Change Orders & Renewals

PO Number	Vendor Name and City State	Amount
PCPA-000206	ANIXTER, INC. - DALLAS, TX	1,322.59
44020	WILLIAMS CONSTRUCTION CO - PRYOR, OK	14,315.99
44026	BRAYMAN CONSTRUCTION CORPORATION - SAXONBURG, PA	1,148,939.03
43973	OKLAHOMA STATE UNIVERSITY - STILLWATER, OK	153,320.00
42788	COX COMMUNICATIONS, INC. - OKLAHOMA CITY, OK	324,284.50
44093	BLACK & VEATCH CORPORATION - OVERLAND PARK, KS	27,000.00
44014	BLACK & VEATCH CORPORATION - OVERLAND PARK, KS	21,000.00
Grand Total Change Orders & Renewals:		\$1,690,182.11

Grand Total **\$3,468,261.77**

Regular Agenda

1. Discussion and Possible Action Regarding:
 - a. Regular Board Meeting Minutes of September 13, 2023
 - b. Regular Board Meeting Minutes of October 11, 2023
3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports
 - a) Monthly Video Update – GRDA November 2023
 - *NHA Outstanding Stewards of Oklahoma's Waters*
 - *I am GRDA/Veteran Spotlight – Gary Haeberle*
4. New Business:
 - f. Consideration, Discussion, and Possible Approval of Power Cost Adjustment (PCA) of \$0.02637 per kWh for December 2023: Sullivan
 - g. Consideration, Discussion, and Possible Approval of Consolidated Fiberoptic Agreement between GRDA and KAMO Electric Cooperative: Mayfield
 - ▶ h. Opening of Rulemaking Record Pursuant to the Oklahoma Administrative Procedures Act for Title 300 of the Oklahoma Administrative Code, Chapter 20 Acquisition Policy, Chapter 35 Lake Rules, Chapter 40 Scenic Rivers Rules, and Chapter 45 Administration of Rules and Hearings: Lofton
 - ▶ i. Consideration, Discussion, and Possible Approval of the Placement of Cyber Liability Insurance Coverage Through Munich Re or Zurich: Lofton
 - j. Consideration, Discussion, and Possible Approval of Change Order 1 – Contract 44227 – Mitsubishi Power America, Inc.: 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 a Request by Larry T. & Sylvia E. Able for a License to Encroach for Property Located in Delaware County, Oklahoma.
 - b) Consideration, Discussion and Possible Approval of a Request by Lane C. Matheson and Joe D. Matheson, Trustees Under the Joe D. and Lane C. Matheson Revocable Living Trust Dated May 1, 2019, for a License to Encroach for Property Located in Delaware County, Oklahoma.

- c) Consideration, Discussion and Possible Approval of Request for an Amendment and Assignment of a Revocable License to Encroach from Lane C. Matheson and Joe D. Matheson, Trustees Under the Joe D. and Lane C. Matheson Revocable Living Trust Dated May 1, 2019, to Jonathan Edwin Marsh and Amanda Marsh for Property Located in Delaware County, Oklahoma.
 - d) Consideration, Discussion and Possible Approval of a Request by 2121 Properties, LLC d/b/a Windmill Run Marina 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.
 - e) Consideration, Discussion and Possible Approval of a Request by Masthead Marina, LLC 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 Sublett
 - ▶ 3) Compensation & Marketing Committee: Director Kimball
 - ▶ 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. 1494-461, 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) for the Purpose of Conferring on a Power Purchase and Sale Agreement Which is 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. 1494-461.
 - b. Action, as Necessary, on Matters Pertaining to Economic Development.
 - c. Action, as Necessary, Concerning a Power Purchase and Sale Agreement.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – December 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.