

Proposed Agenda



GRDA BOARD OF DIRECTORS
Administrative Center
8624 OK-412B
Chouteau, Oklahoma
November 9, 2022 – 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
RF022-01198	RESERVE	Mill PA Airflow Measurement Upgrade	\$ 345,321
Grand Total Work Orders			\$ 345,321

Consent Agenda

4. New Business:
b. Resolutions of Commendation: Chair Sublett
1) Kathleen Mary Ehrhard
2) Robert Joe Harshaw
3) Kurt J. Robbins
c. Power Cost Adjustment (PCA) of \$ 0.03693 per kWh for December 2022: Gudde
d. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item

DeWalt Reciprocating Saw
Amp Probe Meter
Ratchet Cutter
AB PC: Lot of 12
Cisco Switch: Lot of 6
Cisco Router
HP Printer: Lot of 4
HOPF Timeserver
Dell Monitors: Lot of 10
Wood Poles: Lot of 3 (Poor Condition)
Conductors: Lot of 3 (Poor Condition)

5. Reports:

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

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
44022	BRENNTAG SOUTHWEST, INC. - NOWATA, OK	304,518.00
44036	FASTENAL COMPANY - VINITA, OK	280,000.00
44034	PRO-CRANE SERVICE, INC. - ROHNERT PARK, CA	50,000.00
Grand Total Standard POs & Contracts:		\$634,518.00
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
43809	ANIXTER, INC. - OKLAHOMA CITY, OK	2,323.03
43635	LB TECHNOLOGY, INC. - MEMPHIS, TN	277,000.00
43626	BLACK & VEATCH CORPORATION - OVERLAND PARK, KS	15,000.00
43888	SHAFFERS SUBSTATION CONSTRUCTION CO. - ELLSINORE, MO	10,070.00
Grand Total Change Orders & Renewals:		\$304,393.03
Grand Total		\$938,911.03

Regular Agenda

3. Unfinished Business:

- ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports
 - a) Grand River Energy Center Outage Update
 - b) Hydropower Outage Update

4. New Business:

- e. Consideration, Discussion, and Possible Approval of Cyber Liability Insurance: Lofton
- ▶ f. 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 Longs Resort for Approval of a Commercial Permit Application for a Facility Located in Delaware County, Oklahoma.
 - b) Consideration, Discussion and Possible Approval of a Request by Cowboy Marina Management LLC d/b/a Indian Hills Marina for Approval of Modification of an Existing Facility Located in Delaware County, Oklahoma and for a Waiver to Exceed the 1/3 of the Cove Rule.

- c) Consideration, Discussion and Presentation by Carollo Regarding the Grand River Comprehensive Water Plan: Update of the Existing Rate Structure of Raw Water Sales on a Cost Recovery Basis.
 - d) Consideration, Discussion and Possible Approval of Request by Vera Land Company, LLC for a Raw Water Contract Located in Mayes County, Oklahoma.
 - e) Consideration, Discussion and Possible Approval of Agreement between The Edward L. Gibbs Trust dated April 8, 1986, and GRDA to Release Easements and to Remove Facilities Related to GRDA Transmission Line 315 Located in Tulsa County, Oklahoma.
- ▶ 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Lewandowski
 - ▶ 3) Compensation & Marketing Committee: Director Richie
 - a) Fall/Winter 2022 Marketing Campaign
 - ▶ 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 82 O.S. § 862.1(2)(a) for the Purpose of Allowing the GRDA Board of Directors to Confer on a Gas Fuel Supply and Transportation Contract.
- ▶ 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, Concerning a Gas Fuel Supply and Transportation Contract.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – December 14, 2022 – 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.