

Proposed Agenda



GRDA BOARD OF DIRECTORS
 Engineering & Technology Center
 9933 E 16th Street
 Tulsa, Oklahoma
 January 12, 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: Dwayne Elam, Chair

Introduction of Guests

Election of Officers:

- a. Nominations for Treasurer
- b. Election of Treasurer
- c. Nominations for Secretary
- d. Election of Secretary
- e. Nominations for Secretary Pro Tem
- f. Election of Secretary Pro Tem

4. New Business:

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

Number	Title		Net GRDA Cost
RF020-01063	Sallisaw City 3 Rebuild - Revised Estimate	\$	1,201,657
RF020-01063	Sallisaw City 3 Rebuild - Original Estiamte		931,289
	Additional Funding for RF020-01063		270,368
Grand Total Work Orders		\$	270,368

Consent Agenda

- 2. December 2021 Claims, \$49,872,580.94.

4. New Business:

- b. Resolutions of Commendation: Chair Elam

- 1) Dennis Cook

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

Description and/or Make of Item	
2012 Ford F150	1989 Shop made
2014 Chevrolet SSV Tahoe	1989 Shop made
2004 Ford F150	2008 Polaris Ranger R08WH68AR
2005 Ford 500	1972 Unknown/Unknown
2011 Dodge Charger (Police Car)	2016 Polaris Ranger R16RTE8A74
2014 Ford F150	2007 Dodge Ram 1500
2004 Ford Taurus	2009 Ford F250
2012 Ford Escape	2008 Chevrolet Silverado 2500
2011 Ford F250	1981 International 1854
2005 Ford Explorer	2007 Chevrolet Express 3500

2003 Ford F450	2010 Ford F150
2011 Ford F450	2015 Ford F250
2005 GMC Sierra 2500	2008 Ford F250
2005 Chevrolet Silverado 1500	2007 Ford F350
2005 Chevrolet Express 3500	2011 Ford F550 2011 Altec AT40M
1993 Bandit Brush Chipper Model 90	2006 Chevrolet Silverado 1500
2013 Brooks Brothers Trailer	2005 Vermeer BC1400XL
1950 Equipment Trailer	2014 Chevrolet Impala
1988 Hilbilt	2013 Ford Taurus SE
1988 Load King 503/755DO	2013 Ford Taurus SE
2012 Chevrolet Impala	2013 Ford Taurus SE
2012 Chevrolet Impala	1992 Jonboat 1993 Mercury Motor
2009 Chevrolet Silverado 1500	Super Chargers: Lot of 4
2010 Chevrolet Silverado 1500	Boat Aluminum T-Top Towers: Lot of 4
1968 RC Reel Trailer	Lowrance Locator
1980 Great Dane 730	Lowrance Locator
1984 Shop made	Lowrance Locator
1984 Puller Tensioner PT2766T	2002 John Deere 6310 Tractor
2005 Kubota L4330	1986 Caterpillar 834B Dozer
2007 John Deere 4720	1988 Caterpillar D25C Articulated Dump Truck
2009 Polaris RZR 800	1994 Melroe Bobcat Skid Steer 553 Loader
2010 Onan P5000	1999 Caterpillar 924G Wheel Loader
2010 Ditch Witch RT45	2006 Caterpillar 330DL Hydraulic Excavator
2014 Generac GP 15000E	

d. Power Cost Adjustment (PCA) of \$0.02983 per kWh for February 2022: Gudde

e. Approval of Assignment of Revocable License to Encroach from Vernon Lee Moss and Sandra Moss to Coleman Carter, Jr. and Dolores Carter for Property Located in Delaware County, Oklahoma: Jahnke

► f. Consideration, Discussion and Possible Approval of RAE Corporation Exhibit B Update: Philpott

5. Reports:

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

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
43609	SHI INTERNATIONAL CORP - SOMERSET, NJ	175,671.17
43619	SHI INTERNATIONAL CORP - SOMERSET, NJ	160,630.86
118370	HITACHI ENERGY USA, INC. - CHICAGO, IL	169,198.00
43626	BLACK & VEATCH CORPORATION - OVERLAND PARK, KS	185,000.00
43635	LB TECHNOLOGY - MEMPHIS, TN	284,501.25
Grand Total Standard POs & Contracts:		\$975,001.28
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
43193	MICROSOFT CORPORATION - DALLAS, TX	0.00
41806	BENHAM DESIGN LLC - TULSA, OK	0.00
Grand Total Change Orders & Renewals:		\$0.00
Grand Total		\$975,001.28

Regular Agenda

- ▶ 1. Regular Board Meeting Minutes of December 14, 2021.
- 3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports
 - a) Video Update – *GRDA January 2022*
 - 2021 Year in Review
- 4. New Business:
 - g. Consideration, Discussion and Possible Authorization to Enter Into Service Agreement with Hometown Connections, Inc. – Deployment of Advanced Metering Infrastructure (AMI) in GRDA Municipal Customer Communities: Reese
 - ▶ h. Consideration, Discussion, and Possible Approval of Carbon-Free Energy Based Power Cost Adjustment (PCA) Rate: Mayfield
 - i. Consideration, Discussion and Possible Approval of Change Order No. 1 – Contract 43615 EWA-008 Valve Inspections and Repairs: Ladd
 - j. Consideration, Discussion and Possible Approval of Change Order No. 1 – Contract 43592 Electrical Installation Contractor for Unit 3 Restoration Project (BOP Scope): Ladd
 - k. Ratification of Contract 43633 – GREC 3 Concrete Repairs for 4S Cooler Area: Ladd
 - ▶ 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
 - a) Consideration, Discussion and Possible Approval of a Request by Randall Scott Denton and Emerette Pierce Denton, Trustees of the Denton Living Trust Dated January 14, 2005, for a Revocable License to Encroach for Property Located in Craig County, Oklahoma.
 - b) Consideration, Discussion and Possible Approval of a Request by Richard Allen Sellers, III for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
 - c) Consideration, Discussion and Possible Approval of a Request by the Cushing Municipal Authority and Donald Ethridge for an Easement for a Water Line Located near the Cushing Substation in Payne County, Oklahoma.
 - d) Consideration, Discussion and Possible Approval of a Request by Grand Lake Resort, LLC for an Amended Lease for Property Located in Delaware County, Oklahoma.

- e) Consideration, Discussion and Possible Approval of a Request by Grand Lake Resort, LLC for a Commercial Permit.
- f) Consideration, Discussion and Possible Approval of a Request by Michael and Kim Jensen, d/b/a Jensen's RV Park for a Lease for Property Located in Mayes County, Oklahoma.
- ▶ 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Lewandowski
 - a) RFP 43497 – Finance Line of Credit: Gudde
- ▶ 3) Compensation & Marketing Committee: Director Kimball
 - a) 2021 Marketing Review
- ▶ 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 J. Cody Bartmess d/b/a All American Floats v. Grand River Dam Authority, District Court of Cherokee County, Oklahoma, Case No. CV-2021-291, Which GRDA has Determined with the Advice of its Attorneys that Disclosure of Such Communications Will Seriously Impair the Ability of the GRDA to Conduct the Litigation in the Public Interest.
 - b. 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.
- ▶ 7. Action on Executive Session Items:
 - a. Action, as Necessary, Regarding Confidential Communications Between GRDA and its Attorneys Concerning J. Cody Bartmess d/b/a All American Floats v. Grand River Dam Authority, District Court of Cherokee County, Oklahoma, Case No. CV-2021-291.
 - b. Action, as Necessary, Concerning the Pending Investigation, Claim, or Action, related to Federal Energy Regulatory Commission Project No. 1494-348.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – February 9, 2022 – 10:00 a.m., Grand River Dam Authority's Engineering and Technology Center, 9933 E. 16th Street, Tulsa, 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.