

Proposed Agenda



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

Introduction of Guests

Consent Agenda

2. January 2022 Claims, \$ 37,296,769.08.
4. New Business:
 - a. Power Cost Adjustment (PCA) of \$0.03409 per kWh for March 2022: Gudde
 - b. Consideration, Discussion, and Possible Approval of Contract 43448 – Fly Ash Marketing and Disposal: Ladd
5. Reports:
 - b. Purchase Order Report (*Denotes Addenda Items): Sullivan

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
119048	SIEMENS INDUSTRY, INC. - WENDELL, NC	251,390.00
119061	WARREN POWER & MACHINERY LP DBA WARREN CAT - TULSA, OK	412,622.00
43657	CHICKASAW TELECOM, INC. - TULSA, OK	250,590.39
119174	TRANSAMERICAN POWER PRODUCTS, INC. DBA TAPP, INC. - HOUSTON, TX	324,062.00
43674	WEG TRANSFORMERS USA, INC. - WASHINGTON, MO	2,250,600.00
43680	KIMERY PAINTING, INC. - GLENPOOL, OK	169,147.00
43679	SCHNEIDER ELECTRIC USA, INC. - FRANKLIN, TN	203,648.67
Total Standard POs & Contracts:		\$3,862,060.06
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
43609	SHI INTERNATIONAL CORP - SOMERSET, NJ	-78,112.53
42346	CROSSLAND CONSTRUCTION CO, INC. - COLUMBUS, KS	0.00
42965	WSP USA - NEW YORK, NY	0.00
42929	NORTHWEST HYDRAULIC CONSULTANTS, INC. - NORTH VANCOUVER, BC	2,600.00
111941	mitsubishi power - LAKE MARRY, FL	-264,836.04
43595	AVIAT US, INC. - MILPITAS, CA	-78,259.00
43633	STRUCTURAL PRESERVATION SYSTEMS, LLC - DEER PARK, TX	6,100.00
41784	POWER COST, INC. - NORMAN, OK	1,735,706.90
43264	SOFTCHOICE CORPORATION - CHICAGO, IL	813,581.05
Total Change Orders & Renewals:		\$2,136,780.38
Grand Total		\$5,998,840.44

Regular Agenda

1. Regular Board Meeting Minutes of December 14, 2021, and Regular Board Meeting Minutes of January 12, 2022.
3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports
 - a) Video Update – *GRDA February 2022*
 - *GRDA AMI Municipal Customer Task Force Meeting Overview*
4. New Business:
 - ▶ d. General Counsel's Report to the Board Regarding Policy 2-4(II)(B) Summarizing Calls Made to the Ethics Hotline for the Last Twelve Months Ethics Hotline: Lofton
 - ▶ e. 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 2022 GRDA-Scenic Rivers Operations New First-Time Commercial Flotation Device License.
 - b) Discussion of Adoption of Amendments to Administrative Rules OAC Title 300, Chapter 35: Lake Rules.
 - c) Discussion of Adoption of Amendment to Administrative Rules OAC Title 300, Chapter 45: Administration of Rules and Hearings.
 - d) Discussion of Adoption of Amendments to Administrative Rules OAC Title 300, Chapter 40: Scenic River Rules.
 - ▶ 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Lewandowski
 - ▶ 3) Compensation & Marketing Committee: Director Kimball
 - ▶ 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.

- ▶ 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.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – March 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.