

Proposed Agenda



GRDA BOARD OF DIRECTORS
Engineering & Technology Center
9933 E 16th Street
Tulsa, Oklahoma
March 10, 2021 – 10:00 a.m.

***This meeting will be an in-person meeting at our office in Tulsa, Oklahoma. However, the meeting/event will be available to join via Cisco WebEx with the below information. This option is for those who only wish to view and/or listen. If you wish to make comments or ask questions, please attend in person.**

Cisco WebEx Event:

Join the event online at: <https://grda.webex.com/grda/onstage/g.php?MTID=ea195fbc1b7c6b0f7829f65f6436c6ccb>

Join the event via telephone at: +1-408-418-9388; Access Code/Event Number 187 532 3137

**THE BOARD MAY CONSIDER, DISCUSS, AND VOTE
ON ANY ITEM LISTED IN THIS AGENDA.**

Determination of Quorum and Call to Order: Mike Lewandowski, Chair

Introduction of Guests

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

Number	Title	Net GRDA Cost
RF021-01078	Salina Dike French Drain	\$ 421,086
Grand Total Work Orders		\$ 421,086

Consent Agenda

- 2. January Claims, \$31,340,474.00; February Claims, \$41,648,891.67.
- 4. New Business:
 - b. Resolutions of Commendation: Chair Lewandowski
 - 1) Jimmie (Dee) D. Frost
 - 2) Joseph J. Gorczynski, III
 - c. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item	
Whirlpool dishwasher	2016 Chevrolet Tahoe
Ice Makers - Lot of 3	Misc. Emergency Lights and Siren
Manta Test Equipment: Lot of 4	Luther KAMO Substation
Exciters from Unit's 1-6	Lot of miscellaneous batteries
Dell Computer: Lot of 67	Trimble GPS Unit
Antec Computer	DeWalt Impact
Dell Printers: Lot of 8	Milwaukee Impact
Dell Monitors: 1 Lot	Adding Machines: Lot of 2
Assorted Peripherals: 1 Lot	Panasonic ToughPad
2004 TW72 Rhino Rotary Cutter	Microsoft Surface Pro: Lot of 6
2011 272 Rhino Rotary Cutter	Dell Projector
1982 Portable Light Tower	Savin Printer
2015 Chevrolet Tahoe	2010 Freightliner M2 112V

Misc. Emergency Lights and Siren	2010 Altec Digger Derrick D4065A
Motorola 800 MHz Radio	Thom Baker Teakwood Tables - Lot of 4
Thom Baker Teakwood Chairs - Lot of 16	Thom Baker Teakwood Benches - Lot of 7
Metal Desk	Sm. Computer Desk
Small DSI Computer Desk - Lot of 2	SR-0177 Metal Shelf
Executive Wooden Desk	Wood Desk
Wood Bookcase	

- ▶ d. Amendment of Power Cost Adjustment (PCA) of \$0.01982 per kWh to \$0.01962 per kWh for December 2020: Gudde
- e. Power Cost Adjustment (PCA) of \$0.02052 per kWh for March 2021 and \$0.02194 per kWh for April 2021: Gudde
- f. Exhibit B Update – Berry Plastics Corporation: Philpott
- g. Consent Order for Removal in Administrative Hearing Notice No. 2018-9 for Frank Ward: Jahnke
- h. Renewal and Approval of Easement from U.S. Army Corps of Engineers DACW56-2-21-136 for Low Water Dam in Mayes County, Oklahoma: Jahnke
- i. Ratification of Change Request to Contract 43193 – Extension of Microsoft Delivery Team Through Approximately April 2, 2021, to Support D365 F&O Project Solution Review Activities: Wall
- j. Consideration, Discussion, and Possible Approval of the Second Amended and Restated Task Order 2 for Excess ARR/TCR Optimization Service between GRDA and The Energy Authority: Brown
- k. Consideration, Discussion and Possible Declaration of Luther Substation Real and Personal Property as Surplus and Approval of Agreement to Convey Real and Personal Property between GRDA and KAMO in Oklahoma and Pawnee Counties, Oklahoma: Jahnke/Tullis
- l. Recommendation for Electrical Consultants, Inc. Continuing Services Agreement Task Authorization 5 – GREC Autotransformer Protection Upgrades – Design: Tullis
- m. Ratification of Memorandum of Understanding – City of Coffeyville, Kansas: Mayfield

5. Reports:

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

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
43209	VERIZON - DALLAS, TX	200,000.00
111856	DOBLE ENGINEERING COMPANY - WATERTOWN, MA	226,860.00
43249	KONE INC - BROKEN ARROW, OK	3,178,400.00
111909	CLARK EQUIPMENT COMPANY DBA BOBCAT COMPANY - WEST FARGO, ND	169,466.82
112030	PANELMATIC TEXAS INC - HOUSTON, TX	193,060.00
111941	MITSUBISHI POWER - LAKE MARY, FL	683,681.60
112075	JOHN DEERE COMPANY - CARY, NC	159,556.38
43256	ARS NEBRASKA LLC DBA APPALACHAIN RAILCAR SERVICES - GRAND ISLAND, NE	172,000.00
112082	WARREN POWER & MACHINERY LP DBA WARREN CAT - TULSA, OK	368,868.00
112258	PROGRESS RAIL SERVICES - MONTGOMERY, AL	238,581.00
Grand Total Standard POs & Contracts:		\$5,590,473.80

Change Orders & Renewals

PO Number	Vendor Name and City State	Amount
110620	PINNACLE BUSINESS SYSTEMS - TULSA, OK	143,419.10
42981	ALLGEIER MARTIN AND ASSOCIATES INC - JOPLIN, MO	110,000.00
Grand Total Change Orders & Renewals:		\$253,419.10
Grand Total		\$5,843,892.90

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

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
43264	SOFTCHOICE CORPORATION - CHICAGO, IL	401,710.72
43266	SOFTCHOICE CORPORATION - CHICAGO, IL	255,118.36
43285	CLEAN AIR ENGINEERING - PALATINE, IL	160,795.00
Grand Total Standard POs & Contracts:		\$817,624.08
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
42346	CROSSLAND CONSTRUCTION CO INC - COLUMBUS, KS	0.00
Grand Total Change Orders & Renewals:		\$0.00
Grand Total		\$817,624.08

Regular Agenda

1. Regular Board Meeting Minutes of January 13, 2021.
3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports
 - 2) Special Recognition of GRDA Police Officers
 - a) Officer Ryan Bridges
 - b) Officer Billy Blackwell
 - c) Officer Terry Combs
 - d) Officer Alan Davis
 - e) Officer Keith Fields
 - f) Officer Matthew Johnson
 - g) Officer Tanner Hendley
 - h) Officer Raymond Hendricks
 - i) Officer Bobby Robertson
 - j) Lieutenant Nate Cooper
 - k) Lieutenant Tyler Cooper
 - l) Lieutenant Paul Mader
 - 3) Update on Pensacola Bridge Project: Jacoby

4. New Business:

- n. Discussion of Experience, Findings and Analysis Related to the 2020 GRDA NERC Audit: Mayfield
- o. Recommendation to Amend Contract 42963 for Administrative Center Civil Construction Package: Hunter
- ▶ p. 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
- ▶ q. Recognition of Revenues from Rate Stabilization Account I: Gudde
- ▶ r. Use of Board Designated Funds to Fund February 2021 Energy Emergency: Gudde
- ▶ s. 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 William A. Sievert, III, for a Lease of Property Located in Delaware County, Oklahoma.
- b) Consideration, Discussion and Possible Approval of a Request for an Assignment of a Lease from William A. Sievert, III, to Morrwest Properties, LLC for Property Located in Delaware County, Oklahoma.
- c) Consideration, Discussion and Possible Approval of a Request by Bryan Wayne Hendershot and Mary Elizabeth Hendershot, Trustees of the Bryan Wayne Hendershot Revocable Trust Agreement Dated September 29, 2010 for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
- d) Consideration, Discussion and Possible Approval of a Request for an Assignment of a Revocable License to Encroach from Bryan Wayne Hendershot and Mary Elizabeth Hendershot, Trustees of the Bryan Wayne Hendershot Revocable Trust Agreement Dated September 29, 2010 to Gary Abernethy and Theresa Abernethy for Property Located in Delaware County, Oklahoma.
- e) Consideration, Discussion and Possible Approval of a Request by Island Park Homeowners' Association for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
- f) Consideration, Discussion and Possible Approval of a Request by Tony R. and Vicki D. Peyton for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
- g) Consideration, Discussion and Possible Approval of a Request for an Amendment and Assignment of Revocable License to Encroach from John Derfelt and Imogene Derfelt to Blake Fugett and Lindsey Fugett for Property Located in Delaware County, Oklahoma.
- h) Consideration, Discussion and Possible Approval of a Request by Pelican Landing, Inc. for a Lease of Property Located in Delaware County, Oklahoma.

- i) Consideration, Discussion and Possible Approval of a Request by Spring Cove West Resort, LLC for a Lease of Property Located in Mayes County, Oklahoma.
 - j) Consideration, Discussion and Possible Approval of a Request by Kristina Moore d/b/a Blue Bluff Harbor Resort for a Lease of Property Located in Delaware County, Oklahoma.
 - k) Consideration, Discussion and Possible Approval of 2021 GRDA-Scenic Rivers Operations New First-Time Commercial Flotation Device License.
 - ▶ 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 In re: OPP Liquidating Company, Inc. (f/k/a Orchids Paper Products Company), et al., U.S. Bankruptcy Court for the District of Delaware, Chapter 11 Case No. 19-10729, Buchwald Capital Advisors LLC, as Liquidating Trustee of the Orchids Paper Products Liquidating Trust vs, GRDA, Adversary Proceeding No. 20-51022, 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 Action 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 City of Miami, Oklahoma vs. Federal Energy Regulatory Commission, United States Court of Appeals for the District of Columbia Circuit, Case Nos. 20-1325, 20-1446 (consolidated).
 - c. Proposed Executive Session Pursuant to 82 O.S. § 862.1(2) Which Exempts the GRDA from the Provisions of the Oklahoma Open Meeting Act to Confer on Coal or Gas Fuel Supply Contracts and Power Purchase Agreements.
- ▶ 7. Action on Executive Session Items:
 - a. Action, as Necessary, Concerning In re: OPP Liquidating Company, Inc. (f/k/a Orchids Paper Products Company), et al., U.S. Bankruptcy Court for the District of Delaware, Chapter 11 Case No. 19-10729, Buchwald Capital Advisors LLC, as Liquidating Trustee of the Orchids Paper Products Liquidating Trust vs, GRDA, Adversary Proceeding No. 20-51022.
 - b. Action, as Necessary, Concerning City of Miami, Oklahoma vs. Federal Energy Regulatory Commission, United States Court of Appeals for the District of Columbia Circuit, Case Nos. 20-1325, 20-1446 (consolidated).
 - c. Action, as Necessary, Concerning Matters Related to Coal or Gas Fuel Supply Contracts and Power Purchase Agreements.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – April 14, 2021 – 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.