

Proposed Agenda



GRDA BOARD OF DIRECTORS

April 8, 2020 – 10:00 a.m.

Cisco WebEx Meeting: Meeting number (access code) 264 974 356; Meeting password is BoardMtg-040820

Join by phone: +1-408-418-9388; Meeting Number/Access Code 264974356

Join from a video system or application: Dial [264974356@grda.webex.com](https://264974356.grda.webex.com). You can also dial 173.243.2.68 and enter your meeting number (264974356).

Join using Microsoft Lync or Microsoft Skype for Business: Dial 264974356.grda@lync.webex.com

***If the meeting connection is lost, proceedings will be stopped and an attempt to reconvene the meeting in 30 minutes will be made (with a limit of two attempts). If it is not possible to reconnect, the meeting will be reconvened at 1:00 P.M. that same day, Wednesday, April 8, 2020.**

BOARD MEMBERS

James B. Richie, Chair

Mike Lewandowski, Chair-Elect

Pete Churchwell

Dwayne Elam

Tom Kimball

Chris Meyers

Charles Sublett

Joining via Video Conference

Joining via Telephone

Joining via Telephone

Joining via Video Conference

Joining via Telephone

Joining via Video Conference

Joining via Video Conference

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

Determination of Quorum and Call to Order: James B. Richie, Chair

4. New Business:

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

Number	Title	GRDA Cost
RF020-01008	Miami Freehauf Interconnect Upgrade	\$ 4,410,620
RF020-01020	Pensacola Complete Elevator Modernization	667,734
RF020-01021	New Hallett Gang Operated Air Brake Switch	295,392
Grand Total Work Orders		\$ 5,373,746

Consent Agenda

- 2. March Claims, \$39,793,914.35.
- 4. New Business:
 - b. Resolutions of Commendation: Chair Richie
 - 1) Calvin K. Condray
 - 2) Stuart N. Horton
 - 3) Lindy G. Huxtable
 - 4) Terry G. Latta
 - c. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item
Dahle 858 Paper Cutter
Video Camera w/ Camera Case
Amana PTAC

- d. Power Cost Adjustment (PCA) of \$0.01683 per kWh for May 2020: Gudde
- e. EDRSA II Service Agreement – City of Sallisaw: Cook
- f. Extension of Pilot Agreement with WFEC: Brown
- g. Fiber Optic Licensing Agreement – KAMO Electric Cooperative: Mayfield
- h. PO 42992 – Blanket Agreement – Helena Agri-Enterprises, LLC: Waddell
- 5. Reports:
 - b. Purchase Order Report (*Denotes Addenda Items): Sullivan

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
106300	ALTEC NUECO LLC - BIRMINGHAM, AL	212,600.00
42985	VALMONT INDUSTRIES, INC. DBA VALMONT - NEWARK VALLEY, NE	305,723.00
42360	ELECTRICAL CONSULTANTS, INC. - JENKS, OK	575,000.00
42989	TORISHIMA SERVICES SOLUTIONS OF MICHIGAN LLC - BATTLE CREEK, MI	709,414.00
106453	SCHNEIDER ELECTRIC USA, INC. - PALATINE, IL	267,458.26
106462	SESCO, INC. - FORT WAYNE, IN	392,468.00

Grand Total Standard POs & Contracts: \$2,462,663.26

Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
34284	THE ENERGY AUTHORITY, INC. - JACKSONVILLE, FL	129,923.37
42731	RE-CON COMPANY - OKLAHOMA CITY, OK	19,175.18

Grand Total Change Orders & Renewals: \$149,098.55

Grand Total \$2,611,761.81

Regular Agenda

1. Regular Board Minutes of March 11, 2020.
3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports
4. New Business:
 - i. Consideration, Discussion and Possible Approval of Pro Forma Mutual Aid MOU: Mayfield
 - j. 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 Churchwell
 - a) Unfinished Business
 - i. Consideration, Discussion and Possible Approval of a Request by Spring Cove West Resort, LLC for a Lease of GRDA Property Located in Mayes County, Oklahoma.
 - b) New Business
 - i. Consideration, Discussion and Possible Approval of Request by the Oklahoma Department of Transportation for an Easement to Replace a Bridge on State Highway 85A in Delaware County, Oklahoma.
 - ii. Consideration, Discussion and Possible Approval of a Request by Elizabeth A. Reburn, Trustee of the Elizabeth Reburn Trust Dated March 17, 1999 as Amended for a License to Encroach for Property Located in Delaware County, Oklahoma.
 - iii. Consideration, Discussion and Possible Approval of a Request by James L. and Jacquelyn Irwin for a License to Encroach for Property Located in Delaware County, Oklahoma.
 - iiii. Consideration, Discussion and Possible Approval of a Request by Play Haven, LLC for a License to Encroach for Property Located in Delaware County, Oklahoma.
 - ▶ 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Lewandowski
 - a) First Reading of the Proposed Revisions to Board of Directors' Policy No. 4-3 Energy Risk Management
 - b) Consideration, Discussion and Possible Approval of the Bank of Oklahoma ISDA Increase
 - c) 2019 Financial Statement Audit

- ▶ 3) Compensation & Marketing Committee: Director Kimball

- ▶ 4) Fuel and Long-Range Planning Committee: Director Meyers

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – May 13, 2020 – 10:00 a.m., Grand River Dam Authority's Engineering & Technology Center, 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, visit our Web site at <http://www.grda.com/downloads/board-meetings/>. We will attempt to have the regular board meeting agenda posted on the Web site no later than the Monday prior to the board meeting and the approved board meeting minutes no later than the Monday following the meeting at which they are approved.