

Proposed Agenda



GRDA BOARD OF DIRECTORS
Ecosystems & Education Center
420 Hwy 28
Langley, Oklahoma
April 13, 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

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

Number	Title	Net GRDA Cost
RF022-01157	Snowdale Park Restroom Install	\$ 210,043
RF022-01147	NW Maid Expansion	4,071,398
RF021-01129	Chouteau-Hunt Tap Line for AEP Substation (FDR 103)	236,643
RF020-01052	Feeder 64 & 14 Line Panel Upgrade	376,285
RF021-01096	GRDA Admin Building OH Feed from MAIP - Revised Estimate	1,015,133
RF021-01096	GRDA Admin Building OH Feed from MAIP - Original Estimate	550,211
Additional Funding for RF021-01096		464,922
Grand Total Work Orders		\$ 5,359,291

Consent Agenda

- 2. March 2022 Claims, \$44,410,996.14.
- 4. New Business:
 - b. Resolutions of Commendation: Chair Elam
 - 1) Jimmie Wayne Dooley
 - 2) William W. Gilstrap, Jr.
 - 3) Dewayne Keet McGuire
 - 4) Christy L. Woodall
 - c. Power Cost Adjustment (PCA) of \$0.03391 per kWh for May 2022: Gudde
 - d. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item
GREC Inventory Section 119
GREC Inventory Section 141
GREC Inventory Section 152

- e. Deputation Agreement – Quapaw Nation: Edwards
 - f. Approval of Amendment and Assignment of Revocable License to Encroach from Kenneth W. Collins and Sandra J. Collins, individually and as Co-Trustees of The Kenneth W. Collins and Sandra J. Collins Revocable Trust dated February 11, 1999 to Michael Holtzman and Jessica Glidewell for Property Located in Mayes County, Oklahoma: Jahnke
 - g. Approval of Assignment of Revocable License to Encroach from Sandra J. Jarvis, Trustee of the Amended and Restated Sandra J. Jarvis Trust Agreement Dated the 28th Day of December to Jerry Dees for Property located in Delaware County, Oklahoma: Jahnke
 - h. Application and Authorization for Temporary Electric Service – J.E. Dunn Construction Company: Philpott
 - i. GRDA Electric Rate Schedule Amendments: Marquis
5. Reports:
- b. Purchase Order Report (*Denotes Addenda Items): Sullivan

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
43760	THIELSCH ENGINEERING, INC. - CRANSTON, RI	142,500.00
43761	THIELSCH ENGINEERING, INC. - CRANSTON, RI	17,500.00
43763	BRENNTAG SOUTHWEST, INC. - NOWATA, OK	778,977.29
43777	LAYCO, INC. DBA LEI CORPORATION, CURLEY ELECTRIC - TULSA, OK	785,974.00
43778	M D HENRY CO., INC. - PELHAM, AL	1,261,720.00
43746	W-S INDUSTRIAL SERVICES, INC. - COUNCIL BLUFFS, IA	608,120.00
42360	ELECTRICAL CONSULTANTS, INC. - JENKS, OK	231,000.00
43782	BELL LUMBER & POLE COMPANY - NEW BRIGHTON, MN	357,588.78
Grand Total Standard POs & Contracts:		\$4,183,380.07
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
43285	CLEAN AIR ENGINEERING - PALATINE, IL	-30,780.00
119048	SIEMENS INDUSTRY, INC. - TULSA, OK	254,390.00
43499	DRILL-RITE, INC. - SALINA, OK	7,500.00
43574	PINNACLE BUSINESS SYSTEMS - TULSA, OK	69,017.67
43596	MITSUBISHI POWER - LAKE MARY, FL	237,425.09
Grand Total Change Orders & Renewals:		\$537,552.76
Grand Total		\$4,720,932.83

Regular Agenda

1. Regular Board Meeting Minutes of March 9, 2022.
3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports
 - a) Video Update – *GRDA April 2022*
 - *Northern Data Announcement – MidAmerica Industrial Park*
4. New Business:
 - j. Consideration, Discussion and Possible Approval of Interagency Agreement – Oklahoma Department of Wildlife Conservation: Messner
 - ▶ k. Consideration, Discussion and Possible Approval of Advanced Metering Infrastructure (AMI) Rider: Reese
 - ▶ 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 the Town of Salina to Lease Property Located in Mayes County, Oklahoma for Ballfields.
 - b) Consideration, Discussion and Possible Approval of a Request by James L. Arnold Jr. and Adrian L. Arnold for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
 - c) Consideration, Discussion and Possible Approval of a Request by Ronald H. Buck and Germaine Buck for a Revocable License to Encroach for Property Located in Mayes County, Oklahoma.
 - d) Consideration, Discussion and Possible Approval of a Request by John Tytenicz Jr. for an Agricultural Lease of Property Located in Oklahoma County, Oklahoma.
 - e) Consideration, Discussion and Possible Approval of a Request by Ozarks Electric Cooperative for an Electric Line Easement on Property Located in Cherokee County, Oklahoma.
 - 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Lewandowski
 - a) 2021 Financial Statement Audit
 - b) First Reading of the Proposed Revisions to Board of Directors' Policy No. 4-3 Energy Risk Management and the Risk Oversight Committee's Energy Hedging Program

- ▶ 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.
 - 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 et al. vs. Grand River Dam Authority, District Court of Ottawa County, Oklahoma, Case No. CJ-2008-619.
 - c. Proposed Executive Session Pursuant to 25 O.S. section 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning Amendment 1 to Contract 42636 with Mead & Hunt, 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.
 - d. Proposed Executive Session Pursuant to 25 O.S. section 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning Contract 42636 Amendment 2 to TA 42638 with Mead & Hunt, 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.
 - e. Proposed Executive Session Pursuant to 25 O.S. section 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning Contract 42636 Amendment 2 to TA 42639 with Mead & Hunt, 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.
 - f. Proposed Executive Session Pursuant to 25 O.S. section 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning Contract 43769 with Mead & Hunt, 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.
 - 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, Related to Confidential Communications Between GRDA and Its Attorneys Concerning Amendment 1 to Contract 42636 with Mead & Hunt.
- d. Action, as Necessary, Related to Confidential Communications Between GRDA and Its Attorneys Concerning Contract 42636 Amendment 2 to TA 42638 with Mead & Hunt.
- e. Action, as Necessary, Related to Confidential Communications Between GRDA and Its Attorneys Concerning Contract 42636 Amendment 2 to TA 42639 with Mead & Hunt.
- f. Action, as Necessary, Related to Confidential Communications Between GRDA and Its Attorneys Concerning Contract 43769 with Mead & Hunt.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – May 11, 2022 – 10:00 a.m., Grand River Dam Authority's Engineering & 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.