

# Proposed Agenda



GRDA BOARD OF DIRECTORS  
 Engineering & Technology Center  
 9933 E. 16<sup>th</sup> Street  
 Tulsa, Oklahoma  
 May 11, 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  | Gross Work Order Amount | Reimbursement     | Net GRDA Cost       |
|--------------------------------|--|-------------------------|-------------------|---------------------|
| RF022-01164                    | Endot New Service for Expansion                  | \$ 151,586              | \$ 111,246        | \$ 40,340           |
| RF022-01152                    | Generation Radio System Upgrade                  | 1,856,626               |                   | 1,856,626           |
| RF022-01145                    | Stillwater Kinzie FDR 6 Line Protection Upgrades | 875,164                 |                   | 875,164             |
| <b>Grand Total Work Orders</b> |  | <b>\$ 2,883,376</b>     | <b>\$ 111,246</b> | <b>\$ 2,772,130</b> |

## Consent Agenda

- 2. April 2022 Claims, \$44,410,996.14.
- 4. New Business:
  - b. Resolutions of Commendation: Chair Elam
    - 1) Richard K. Baker
  - c. Power Cost Adjustment (PCA) of \$0.03933 per kWh for June 2022: Gudde
  - d. Declare Surplus and Not Necessary to the Business of the District: Sullivan

| Description and/or Make of Item |   |
|---------------------------------|---|
| Breaker                         | SF6 BKR SIEMENS 1997                            |
| Breaker                         | SF6 BKR SIEMENS 1997                            |
| Breaker                         | Rotary Lift, FC5710-75                          |
| Breaker                         | Coats, 7065AX                                   |
| Breaker                         | Coats, 1055                                     |
| Breaker                         | Coats, 70XAF3                                   |
| Breaker                         | Coats, 621                                      |
| Breaker                         | Chicago Electric Power Tools, Stock #1121, 1990 |
| Breaker                         | AC Delco, 34788                                 |
| Breaker                         | AC Delco, 34125                                 |
| Breaker                         | No Brand, Model                                 |

|                               |   |
|-------------------------------|---|
| Breaker                       | Heim-Werner, X-10                           |
| Exciters From Units 3, 5, & 6 | NAPA, 94-657                                |
| OCB 1985                      | Shop Made Shop Bench                        |
| SF6 BKR Westing House 1981    | HACH AT1000                                 |
| SF6 BKR Westing House 1981    | HACH AS1000 Sampler Series (Sample Changer) |

- e. Final Order in Administrative Hearing No. 2020-2: Hudson Lake Marina: Jahnke
- f. Deed of Conservation Easement – Jerry R. and Jolene J. Faddis – 31.8 Acres in Adair County, Oklahoma: Fite
- g. Exhibit B Update – Endot Industries, Inc.: Philpott

5. Reports:

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

| <b>Standard Purchase Orders &amp; Contracts</b>  |   |                       |
|--|---|-----------------------|
| <b>PO Number</b>                                 | <b>Vendor Name and City State</b>                                 | <b>Amount</b>         |
| 43809  | ANIXTER, INC. - OKLAHOMA CITY, OK                                 | 548,477.75            |
| 43819  | MITSUBISHI POWER - LAKE MARY, FL                                  | 281,886.64            |
| 43818  | OKLAHOMA WATER RESOURCES BOARD - OKLAHOMA CITY, OK                | 173,221.00            |
| 43827  | BOOT BARN, INC. - IRVINE, CA                                      | 32,000.00             |
| 43812  | BRAINERD CHEMICAL COMPANY, INC. - TULSA, OK                       | 343,200.00            |
| 121333   | ALTEC INDUSTRIES, INC. - BIRMINGHAM, AL                           | 533,478.00            |
| <b>Grand Total Standard POs &amp; Contracts:</b> |   | <b>\$1,912,263.39</b> |
| <b>Change Orders &amp; Renewals</b>              |   |                       |
| <b>PO Number</b>                                 | <b>Vendor Name and City State</b>                                 | <b>Amount</b>         |
| 43591  | SHAFFERS SUBSTATION CONSTRUCTION, CO. - ELLSINORE, MO             | 550.00                |
| 43394  | DD GRID, LLC - CANYON, TX   | -4,850.00             |
| 42360  | ELECTRICAL CONSULTANTS, INC. - JENKS, OK                          | 23,676.00             |
| 118320   | TIMKEN GEARS & SERVICES, INC. DBA PHILADELPHIA GEAR - HOUSTON, TX | 83,488.00             |
| 43326  | BRENNTAG SOTHWEST, INC. - NOWATA, OK                              | 13,526.26             |
| 43692  | OKLAHOMA STATE UNIVERSITY - STILLWATER, OK                        | 16,417.00             |
| 41430  | ALLEGIS GROUP, INC. DBA AEROTEK, INC. - TULSA, OK                 | 200,000.00            |
| <b>Grand Total Change Orders &amp; Renewals:</b> |   | <b>\$332,807.26</b>   |
| <b>Grand Total</b>                               |   | <b>\$2,245,070.65</b> |

**Regular Agenda**

- ▶ 1. Regular Board Meeting Minutes of April 13, 2022.
  - 3. Unfinished Business:
    - ▶ a. Progress Reports: Sullivan
      - 1) Current Operations Reports
        - a) Video Update – *GRDA May 2022*
          - *GRDA Construction Update: Administrative Center*
4. New Business:
  - ▶ h. GREC Unit No. 3 Project Update and Recovery Performance Recognition: Ladd

- ▶ i. 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 Lyman G. Lenker and Lorene Lenker for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
- b) Consideration, Discussion and Possible Approval of a Request by Melissa A. Weaver and Curtis Weaver for a Revocable License to Encroach for Property Located in Ottawa County, Oklahoma.
- c) Consideration, Discussion and Possible Approval of Memorandum of Understanding and Approval of Construction Easement between GRDA and the Bentonville/Bella Vista Trailblazers Association, Inc. for Donation of Bike Trails Property Adjacent to WOKA in Adair County, Oklahoma.

2) Audit, Finance, Budget, Policy & Compliance Committee: Director Lewandowski

- a) Second 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

▶ b) Annual Update on Cash Reserves

- c) Amendments to the following Rate Schedules to (i) Establish a Minimum Late Fee (ii) Amend the calculation of the Ratchet and (iii) Remove Super-Peak from Rate Schedules:

1. Schedule LGS – Large General Service - Industrial
2. Schedule LGS-C – Large General Service - Commercial
3. Schedule LGS-TOU – Large General Service – Time of Use
4. Schedule SGS-C – Small General Service - Commercial
5. Schedule WP – Wholesale Full Requirements Power Service
6. Schedule WP-OCA – Wholesale Power Service Outside of Control Area
7. Schedule WPG – Wholesale Power Service with Customer-Supplied Generation
8. Schedule WTU – Wholesale Tribal Utility

- ▶ 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 a Pending Claim Involving TIC – The Industrial Company.
  
- ▶ 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 a Pending Claim Involving TIC – The Industrial Company.

Adjournment

## **Dates to Remember and Notes**

---

Next Regular Monthly Meeting – June 8, 2022 – 10:00 a.m., Grand River Dam Authority's Engineering & Technology Center, 9933 E. 16<sup>th</sup> 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.*