

Proposed Agenda



GRDA BOARD OF DIRECTORS
Engineering & Technology Center
9933 E 16th Street
Tulsa, Oklahoma
June 9, 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=e9aceb431f72a6723cfd640ab03d6a829>

Join the event via telephone at: +1-408-418-9388; Access Code/Event Number 187 413 6244

**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 |
|--------------------------------|--|---------------------|
| RF021-01096 | GRDA Admin Building OH Feed from MAIP | \$ 550,211 |
| RF021-01094 | Salina Motor Operated Switch Replacement | 538,710 |
| Grand Total Work Orders | | \$ 1,088,921 |

Consent Agenda

- 2. May Claims, \$27,851,017.49.
- 4. New Business:
 - b. Resolutions of Commendation: Chair Lewandowski
 - 1) Danny W. Bales
 - c. Declare Surplus and Not Necessary to the Business of the District: Sullivan

| Description and/or Make of Item | |
|---------------------------------|--|
| Salisbury Voltage Detector | Additional Property and Road Easement |
| 5' Box Blade | Standby Generator: Cummins Propane Genset w/PMA contract (single phase 120/240 volt) |
| LG Television | Transfer Switch (NEMA 4x housing) - Cummins |
| Microwave Tower | Enclosure 24'x24' concrete - includes materials and construction |
| Equipment Building | Propane Tank (1,000 gallons) - materials and installation |

- d. Power Cost Adjustment (PCA) of \$0.02409 per kWh for July 2021: Gudde
- e. Second Amendment to Contract for Commercial Service – Tack Designs: Philpott
- f. Waiver of 60-Day Advance Written Notice – American Castings, LLC: Philpott
- g. Amendatory Agreement – Contract No. DE-PM75-98SW00380-M006 – United States Department of Energy Southwestern Power Administration: Mayfield
- h. NAESB Agreement with Koch Energy Services, LLC: Mayfield

5. Reports:

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

| Standard Purchase Orders & Contracts | | |
|--|--|-----------------------|
| PO Number | Vendor Name and City State | Amount |
| 43322 | OKLAHOMA CONSERVATION COMMISSION - OKLAHOMA CITY, OK | 85,000.00 |
| 43360 | OKLAHOMA WATER RESOURCE BOARD - OKLAHOMA CITY, OK | 174,696.00 |
| 43364 | A-LINE TDS, INC. - TONKAWA, OK | 400,000.00 |
| 114450 | ALTEC INDUSTRIES, INC. - ST. JOSEPH, MO | 562,253.00 |
| 114472 | TEREX UTILITIES, INC. - WATERTOWN, SD | 163,826.00 |
| Grand Total Standard POs & Contracts: | | \$1,385,775.00 |
| Change Orders & Renewals | | |
| PO Number | Vendor Name and City State | Amount |
| 112030 | PANELMATIC TEXAS, INC. - HOUSTON, TX | 47,095.00 |
| 42258 | MERRICK & COMPANY - DENVER, CO | 16,493.00 |
| 43249 | KONE, INC. - BROKEN ARROW, OK | 0.00 |
| 43044 | BLACK & VEATCH CORPORATION - OVERLAND PARK, KS | 5,300.00 |
| 41257 | STARBOARD CONSULTING LLC - LONGWOOD, FL | 0.00 |
| Grand Total Change Orders & Renewals: | | \$68,888.00 |
| Grand Total | | \$1,454,663.00 |

- 1. Regular Board Meeting Minutes of May 12, 2021.

3. Unfinished Business:

- ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports Current Operations Reports
 - a) Monthly Video Update – *GRDA June 2021*
 - Memorial Day Weekend Recap
 - b) Oklahoma Legislative Update: Wiscaver

4. New Business:

- i. Consideration, Discussion and Possible Approval of Contract 43368 – FERC Vulnerability Assessments: Jacoby
- ▶ j. Renewal of Directors & Officers and Employment Practices Liability Insurance Coverage: Lofton
- ▶ k. Renewal of Excess Liability Insurance Coverage: Lofton

- ▶ I. Renewal of Pollution Liability Insurance Coverage: Lofton
- ▶ m. 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 Kim L. Carrigan and Linda Kaye Carrigan for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
 - b) Consideration, Discussion and Possible Approval of a Request by Frederick J. Huskey and Mary A. Huskey, Co-Trustees of the Frederick J. Huskey Revocable Living Trust Dated September 30, 1995 for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
 - c) Consideration, Discussion and Possible Approval of a Request by Stephen T. Scott and Karen P. Scott for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
 - d) Consideration, Discussion and Possible Approval of a Request by McMichael Enterprises, LLC for a Revocable License to Encroach for Property Located in Mayes County, Oklahoma.
 - e) Consideration, Discussion and Possible Approval of a Request by Shangri-La Golf Properties, LLC for an Amendment of a Lease for Property Located in Delaware County, Oklahoma.
 - f) Consideration, Discussion and Possible Approval of a Request by Shangri-La Hotel Properties, LLC for an Amendment of a Lease for Property Located in Delaware County, Oklahoma.
 - g) Consideration, Discussion and Possible Approval of a Request by Shangri-La Marina Partners 2011, LLC, d/b/a Eddy's Lakeside Bar for a Third Amendment of a Lease for Property Located in Delaware County, Oklahoma.
 - 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Lewandowski
 - a) Cash Reserve Policy Amendment
 - ▶ 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 the GRDA and Its Attorney Concerning a Pending Investigation, Claim, or Action Related to Kerr Dam, Which the GRDA has Determined with the Advice of Its Attorney that Disclosure of Such Communications Will Seriously Impair the Ability of the Public Body 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, Oklahoma

vs. Federal Energy Regulatory Commission, United States Court of Appeals for the District of Columbia Circuit, Case Nos. 20–1325, 20–1446 (consolidated).

- ▶ 7. Action on Executive Session Items:
 - a. Action, as Necessary, Concerning a Pending Investigation, Claim, or Action Related to Kerr Dam.
 - 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).

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – July 14, 2021 – 10:00 a.m., Grand River Dam Authority's Grand River Energy Center – Training, Safety & Environmental Building, 8142 Hwy 412B, Chouteau, 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.