

Proposed Agenda



GRDA BOARD OF DIRECTORS
Ecosystems & Education Center
420 Highway 28
Langley, Oklahoma
August 14, 2019 – 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: Tom Kimball, Chair
Introduction of Guests

Election of Officers:

- a. Nominations for Chair-Elect
- b. Election of Chair-Elect (Will Serve as Vice-Chair)

Consent Agenda

2. July Claims, \$33,672,890.82.

4. a. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item	Serial Number	Model Number
Fortgate	FJ300B3910601071	
Alcatel 4308	3EM17860AAAA	
Cisco 3400	FOC1716V03A	
Alcatel 6850 - Lot of 3		
Cisco 1841 - Lot of 3		
Alcatel 5505	JMX1418LOL2	
Cisco 5550		JMX1418LOLW
Alcatel 7450 - Lot of 17		
Alcatel 4324		
Cisco 3550		CaT070421CB
Raritan		FWRTL8169SC-1.0
Fortinet	FG300B3910602929	
Panasonic ToughPad	4CTYA65181	FZ-G1
Microsoft Surface - Lot of 3		
Toshiba laptop computers - Lot of 2		
HP Printer	TH6618127T	OfficeJet 6812
Dell laptop computers - Lot of 14		
Dell desktop computers - Lot of 19		
Dell monitors - Lot of 29		
Ford - F150 - 2004		

Chevrolet - Silverado 2500 - 2008		
Ford - Escape - 2009		
Chevrolet - Malibu - 2007		
Chevrolet - Express 3500 - 2008		
Ford - F550 - 2012		
Ford - F350 - 2008		
Chevrolet - Express 3500 - 2009		
Ford - F250 - 2008		
International - 4900 - 1998		
Ford - F150 - 2012		
Ford - F250 - 2011		
Chevrolet - Impala - 2006		
Chevrolet - Tahoe - 2013		
Ford - E350 - 2011		
Chevrolet - Tahoe - 2012		
Ford - E350 - 2011		
Chevrolet - Tahoe - 2013		
Ford - 500 - 2005		
Chevrolet - Tahoe - 2012		
Ford - F550 - 2009		
Polaris - Sportsman 450 - 2006		
LOT (Chimney Strobe Lighting)		089 Section

- b. Power Cost Adjustment (PCA) of \$0.01509 per kWh for September 2019: Gudde
- c. Deed of Conservation Easement – Hattie Mae King Estate (O’Seland, Inskeep, King) – 5.14 Acres in Cherokee County, Oklahoma: Fite
- d. Deed of Conservation Easement – Rucker Trust – 48.2 Acres in Cherokee County, Oklahoma: Fite
- e. Deed of Conservation Easement – Wayne L. Faddis and Retha Mae Faddis – 21.9 Acres in Adair County, Oklahoma: Fite
- f. Deed of Conservation Easement – Hank E. Faddis and Patricia G. Faddis – 3 Acres in Adair County, Oklahoma: Fite
- g. Deed of Conservation Easement – Randall Darrell Inskeep and Melba J. Pettit-Inskeep – 6.407 Acres in Cherokee County, Oklahoma: Fite
- h. Deed of Conservation Easement – Rural Water District 12 in Cherokee County, Oklahoma: Fite
- i. Deed of Conservation Easement – Harvey L. Chaffin and Paula K. Chaffin – 27 Acres in Cherokee County, Oklahoma: Fite
- j. Contract for Commercial Service – Pryor Public Schools: Philpott
- k. Exhibit B-1 Amendment – Power Purchase and Sale Agreement – Pryor Chemical Company: Philpott
- ▶ l. First Amendment to Power Purchase and Sale Agreement – Pawnee Public Works Authority: Cook

- ▶ m. First Amendment to Power Purchase and Sale Agreement – Sallisaw Municipal Authority: Cook
- ▶ n. First Amendment to Power Purchase and Sale Agreement – City of Collinsville: Cook
- o. Memorandum of Understanding – Pawnee Public Works Authority: Cook
- 5. b. August Purchase Order Report (*Denotes Addenda Items): Sullivan

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
101225	DEPARTMENT OF ENVIRONMENTAL QUALITY, OKLAHOMA CITY, OK	131,236.42
101686	MITSUBISHI POWER SYSTEMS AMERICAS INC, LAKE MARY, FL	54,935.74
42763	GALT FOUNDATION, OKLAHOMA CITY, OK	150,000.00
101735	MITSUBISHI POWER SYSTEMS AMERICA INC., LAKE MARY, FLORIDA	484,650.86
101820	OFFICE OF MANAGEMENT AND ENTERPRISE SERVICES, OKLAHOMA CITY, OK	380,636.00
42711	HIGHER POWER ELECTRICAL LLC, TULSA, OK	871,375.37
101771	WEG TRANSFORMERS USA INC, WASHINGTON, MO	52,178.00
101858	KOBLECO COMPRESSORS AMERICA INC., CORONA, CA	123,942.00
Grand Total Standard POs & Contracts:		\$2,248,954.39
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
42208	MAIL FINANCE INC, MILFORD, CT	430.00
42743	OKLAHOMA WATER RESOURCES BOARD, OKLAHOMA CITY, OK	70,600.00
101502	FEDERAL ENERGY REGULATORY COMMISSION, ST. LOUIS, MO	401,625.94
42320	HITACHI T&D SOLUTIONS INC, SUWANEE, GA	366,510.00
101556	STORMWIND LLC, SCOTTSDALE, AZ	14,950.00
42068	AMERICAN PUBLIC POWER ASSOCIATION, ARLINGTON, VA	4,066.80
40492	CONSOLIDATED COMMUNICATIONS, WESTFIELD, NY	67,200.00
101741	CDW GOVERNMENT LLC, VERNON HILLS, IL	56,600.00
42147	BURNS & MCDONNELL ENGINEERING CO INC, KANSAS CITY, MO	294,700.00
Grand Total Change Orders & Renewals:		\$1,276,682.74
Grand Total		\$3,525,637.13

Regular Agenda

- 1. Regular Board Minutes of July 10, 2019.
 - 3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - (1) Current Operations Reports
 - a) Monthly Video Update – *GRDA August 2019*
 - 2019 Grand Lake Legislative Getaway Recap
4. New Business:
- p. Capital Work Order Report (* Denotes Addenda Items): Sullivan

Number	Title	Gross Work Order Amount	Reimbursement	Net GRDA Cost
RF019-00982	Communications Shelter ECC	\$ 71,240	\$ -	\$ 71,240
RF019-00981	Emergency 69 kV Metering Repairs - Miami Freehauf Interconnect	56,741	-	56,741
RF019-00979	GREC Unit 3 Auxiliary Boiler Control System Project	113,136	-	113,136
JF088-00000	3A/3B Chiller Replacement	158,434	-	158,434
RF018-00870	Fiber Install Feeder 60 - Revised Estimate	472,884	-	472,884
RF018-00870	Fiber Install Feeder 60 - Original Estimate	388,200	-	388,200
	Additional Funding Requested	84,684	-	84,684
RF018-00906	GREC3 Auxiliary Boiler Enclosure - Revised Estimate	2,054,040	-	2,054,040
RF018-00906	GREC3 Auxiliary Boiler Enclosure - Original Estimate	745,200	-	745,200
	Additional Funding Requested	1,308,840	-	1,308,840
Grand Total Work Orders		\$ 1,793,075	\$ -	\$ 1,793,075

- q. Recommendation to Award Contract 42596 - Pre-Engineered Metal Buildings for GREC3 Auxiliary Boiler Enclosure: Ladd
 - ▶ r. Recommendation for Award of Contract 42731 – Substation Construction Services for S636 – Tahlequah Interconnect Upgrades: Tullis
 - s. First Reading for Modified Board Policy No. 3-1: Lofton
 - ▶ t. Recognition of Outgoing Chair: Sullivan
 - u. 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) Consideration, Discussion, and Possible Approval of a Request to Release an Easement for a GRDA Microwave Tower near the Jay Substation Located in Delaware County, Oklahoma.
 - b) Consideration, Discussion and Possible Approval of a Request by Patricia Island for an Extension of a Commercial Permit.
 - ▶ 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Vandevier
 - ▶ 3) Compensation & Marketing Committee: Director Kimball
 - ▶ 4) Fuel and Long-Range Planning Committee: Director Meyers
 - a) GREC Unit 1 Discussion and Recommendation
 - ▶ 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 82 O. S. § 862.1(2)(a) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning Coal or Gas Fuel Supply and Transportation Contracts, Which are Exempt from the Provisions of the Open Meetings Act.
- c. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(1) to Discuss the Annual Review and Salary of the Chief Executive Officer.

▶ 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 Coal or Gas Fuel Supply and Transportation Contracts.
- c. Action, as Necessary, Concerning the Annual Review and Salary of the Chief Executive Officer.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – September 11, 2019 – 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.