

Proposed Agenda



GRDA BOARD OF DIRECTORS
Ecosystems & Education Center
420 Hwy 28
Langley, Oklahoma
September 7, 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: Charles Sublett, Chair

Introduction of Guests

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

Number	Funding Source	Title	Net GRDA Cost
RF022-01184	RESERVE	Snowdale Park Road/Playground Additions	\$ 312,925
RF022-01166	RESERVE	Fdr 74 69kV Underbuild Relocate	862,640
Grand Total Work Orders			\$ 1,175,565

Consent Agenda

4. New Business:
b. Power Cost Adjustment (PCA) of \$ 0.04277 per kWh for October 2022: Gudde
c. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item

Milwaukee Impact
AmpliVox PA System with 2 Speakers
QTY 4 Sets: 161kV 2000A Switches
QTY 2 Sets: 161kV 2000A Switches
QTY 1 Ea. 345kV Metering Voltage Transformer
QTY 1 Ea. 345kV Metering Voltage Transformer
QTY 1 Ea. 345kV Metering Voltage Transformer
Glock Gen 4 .357 Sig (Lot of 40 Items)

- d. Consideration, Discussion, and Possible Approval of Memorandum of Understanding – Cherokee Nation, GRDA, and Mayes County Oklahoma: Edwards
e. Consideration, Discussion and Possible Approval of Contract No. DE-PM75-22SE00__, Interconnection and Operating Agreement Among the United States of America (acting by and through the Southwestern Power Administration), Grand River Dam Authority, and Southwest Power Pool, Inc.: Mayfield

- f. Exhibit B Update — RAE Corporation: Philpott
 - g. Approval of Assignment of Revocable License to Encroach from Jon Easter to Roy Henderson and Brenda Henderson for Property Located in Delaware County, Oklahoma: Jahnke
 - h. Consideration, Discussion and Possible Approval of Governmental Interagency Agreement No. 43892 – CO2 Storage Project - Oklahoma State University: Baldrige
5. Reports:
- b. Purchase Order Report (*Denotes Addenda Items): Sullivan

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
123622	TECHLINE, INC. - VAN ALSTYNE, TX	172,554.00
43952	FASTENAL COMPANY - VINITA, OK	500,000.00
124021	DURA-METAL PRODUCTS CORPORATION - IRWIN, PA	185,722.50
43965	SOLENIIS LLC - WILMINGTON, DE	351,434.00
43962	NAES CORPORATION - DURANGO, CO	184,000.00
43966	BRENNTAG SOUTHWEST, INC. - NOWATA, OK	275,618.75
43967	BUCKMAN LABORATORIES, INC. - MEMPHIS, TN	433,268.00
Grand Total Standard POs & Contracts:		\$2,102,597.25
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
42763	GALT FOUNDATION - OKLAHOMA CITY, OK	300,000.00
43205	HORIZON ENVIRONMENTAL SERVICES, INC. - TULSA, OK	30,500.00
43487	STARBOARD CONSULTING LLC - LONGWOOD, FL	316,849.90
Grand Total Change Orders & Renewals:		\$647,349.90
Grand Total		\$2,749,947.15

Regular Agenda

- ▶ 1. Regular Board Meeting Minutes of August 10, 2022.
 - 3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports
 - a) Video Update – *GRDA September 2022*
 - Recap of Administrative Center Dedication
 - WOKA Bulkhead Gate Demonstration
4. New Business:
 - ▶ i. Consideration, Discussion, and Possible Approval of Contract with Insurica Insurance Management Network, LLC: Lofton

- j. Consideration, Discussion, and Possible Approval of Contract 43964/Task Order 2022-001 for Hydro Operating Procedures, and Contract 43962/Task Order 2022-002 for EHS Compliance Program Support – Utility Operating, Safety, and Environmental Procedures Gap Analysis and Procedure Development – NAES: Ladd
 - k. Consideration, Discussion, and Possible Approval of Change Order 7 to Microsoft Consulting Services Engagement Agreement 43193 – ERP Implementation: Dionisio
 - l. Consideration, Discussion and Possible Approval of Schedule PCA – Power Cost Adjustment Revisions: Gudde
 - ▶ 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 Henry L Hallam, Jr. and Beverly A. Hallam for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
 - b) Consideration, Discussion and Possible Approval of a Request by Michael Buchanan and Julie Buchanan for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
 - c) Consideration, Discussion and Possible Approval of an Assignment of a Revocable License to Encroach from Michael Buchanan and Julie Buchanan to Derik Smith and Sharon Smith for Property Located in Delaware County, Oklahoma.
 - ▶ 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Lewandowski
 - a) Consideration, Discussion and Possible Approval of Resolution Relating to Reimbursement of Pre-Bond Issuance Costs of the Capital Program
 - ▶ 3) Compensation & Marketing Committee
 - ▶ 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 Grand River Dam Authority v. Brad Kenyon and Lazy Rivers Properties, LLC, District Court of Adair County, Case No. CV-2022-67.

- ▶ 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 the Pending Investigation, Claim, or Action, Concerning Grand River Dam Authority v. Brad Kenyon and Lazy Rivers Properties, LLC, District Court of Adair County, Case No. CV-2022-67.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – October 12, 2022 – 10:00 a.m., Grand River Dam Authority's Grand River Energy Center – Training, Safety & Environmental Center, 8142 Highway 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.