

Proposed Agenda



GRDA BOARD OF DIRECTORS
 Grand River Energy Center – Training, Safety & Environmental Building
 8142 Hwy 412B
 Chouteau, Oklahoma
 October 14, 2020 – 10:00 a.m.

*This meeting will be an in-person meeting at our office in Chouteau, 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=eef398a84ea3a8846e4db519ecd8d8bd3>

**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	Gross Work Order Amount	Net GRDA Cost
RF020-01007	Kerr Dam Log Boom - Generation Section - Revised Estimate	436,527	436,527
RF020-01007	Kerr Dam Log Boom - Generation Section - Original Estimate	132,835	132,835
	Net Amount of Additional Funding for RF020-01007	303,692	303,692
RF019-00969	Mid America District Service - Revised Estimate	525,692	525,692
RF019-00969	Mid America District Service - Original Estimate	472,175	472,175
	Net Amount of Additional Funding for RF019-00969	53,517	53,517
RF019-00955	Pawnee 69 - 15kV Recloser Addition - Revised Estimate	453,864	453,864
RF019-00955	Pawnee 69 - 15kV Recloser Addition - First Revised Estimate	400,217	400,217
	Net Amount of Additional Funding for RF019-00955	53,647	53,647
Grand Total Work Orders		\$ 410,856	\$ 410,856

Consent Agenda

- ▶ 2. September Claims, \$33,469,714.43.
- 4. New Business:
 - b. Resolutions of Commendation: Chair Lewandowski
 - 1) Steve Howe
 - 2) Daniel S. Sullivan
 - c. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item
Westinghouse Breakers - Lot of 17
ADR 8000 Radio - Lot of 12
Eltak Flatback DCD - Lot of 2
Eltak FP3ud com equip lvbd - Lot of 3
Major Power Converters - Lot of 2
Alcatel 3600 plus MainStreet
Stainless Steel Hoshizaki Ice Maker

- d. Power Cost Adjustment (PCA) of \$0.01863 per kWh for November 2020: Gudde
 - e. Deed of Conservation Easement – Baron Fork Holdings, LLC – 37.24 Acres in Cherokee County, Oklahoma: Fite
 - f. Amendment #1 to Contract Between GRDA and the City of Tulsa and Tulsa Metropolitan Utility Authority for a Supply of Water from Lake Hudson
 - g. Contract for Commercial Service – LML Investments: Philpott
 - h. Power Purchase and Sale Agreement – Rocky Roads Operating LLC: Philpott
 - i. First Amendment to Power Purchase and Sale Agreement – Oklahoma Ordnance Works Authority: Philpott
5. Reports:
- b. Purchase Order Report (*Denotes Addenda Items): Sullivan

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
43180	M D HENRY CO, INC. - PELHAM, AL	701,410.00
43184	JOHNSTON TECHNICAL SERVICES, INC. DBA JTS - DALLAS, TX	107,175.74
Grand Total Standard POs & Contracts:		\$808,585.74

Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
42981	ALLGEIER MARTIN & ASSOCIATES, INC. - JOPLIN, MO	1,150.00
41260	ENTERPRISE FM TRUST - KANSAS CITY, MO	18,000.00
42535	MOTOROLA SOLUTIONS - FARMERS BRANCH, TX	35,149.80
42258	MERRICK & COMPANY - DENVER, CO	1,428,313.00
42944	PARSONS TRANSPORTATION GROUP, INC. - AUSTIN, TX	0.00
Grand Total Change Orders & Renewals:		\$1,482,612.80

Grand Total **\$2,291,198.54**

Regular Agenda

- 1. Regular Board Meeting Minutes of September 9, 2020.
- 3. Unfinished Business:

- ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports
 - 2) Presentation of Steve Howe Robotics Scholarship

- 4. New Business:
 - ▶ j. 2020 Workers' Compensation Insurance Coverage: Lofton
 - k. Pensacola Powerhouse Bridge Crane Update - RFP 42966: Jacoby
 - ▶ 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:
 - a) Consideration, Discussion and Possible Approval of a Request by Wayne A. Bookout and Jean Ann Bookout, Co-Trustees of the Bookout Family Revocable Living Trust Dated May 9, 2019 for a License to Encroach for Property Located in Delaware County, Oklahoma.
 - b) Consideration, Discussion and Possible Approval of a Request by Ira Brittle, Trustee of the Ira Brittle and Ruth Brittle Joint Revocable Living Trust Dated June 2, 2010 for a License to Encroach for Property Located in Delaware County, Oklahoma.
 - c) Consideration, Discussion and Possible Approval of a Request by Randy Jeff Davis and Carla Jewel Davis for a License to Encroach for Property Located in Mayes County, Oklahoma.
 - d) Consideration, Discussion and Possible Approval of a Request by Carol R. Langenberg, Trustee of the Carol R. Langenberg Trust Dated May 12, 1990 for a License to Encroach for Property Located in Delaware County, Oklahoma.
 - e) Consideration, Discussion and Possible Approval of a Request by Kevin R. Kelley for a License to Encroach for Property Located in Delaware County, Oklahoma.
 - f) Consideration, Discussion and Possible Approval of a Request by Gayle Reece, Trustee of the Mary L. Ridenour Revocable Trust Dated February 26, 2012 for a License to Encroach for Property Located in Delaware County, Oklahoma.
 - g) Consideration, Discussion and Possible Approval of a Request by Garland D. Ritter and Carolyn K. Ritter for a License to Encroach for Property Located in Delaware County, Oklahoma.
 - h) Consideration, Discussion and Possible Approval of a Request by Gary John White and Kathleen Ann White for a License to Encroach for Property Located in Mayes County, Oklahoma.
 - i) Consideration, Discussion and Possible Approval of a Request by Jay Dee Whitlock and Mary B. Whitlock for a License to Encroach for Property Located in Delaware County, Oklahoma.
 - j) Consideration, Discussion and Possible Approval of a Request by Ronald G. Richardson and Jack P. Richardson, Successor Trustees of the Richardson Family

Revocable Trust Dated the 12th Day of June, 1997 for a License to Encroach for Property Located in Mayes County, Oklahoma.

- k) Consideration, Discussion and Possible Approval of a Request by Silver Thunderbird Club for a License to Encroach for Property Located in Delaware County, Oklahoma.
- l) Consideration, Discussion and Possible Approval of a Request by Terry R. Gilley and Alicia J. Gilley for a License to Encroach for Property Located in Delaware County, Oklahoma.
- m) Consideration, Discussion and Possible Approval of a Request for an Assignment of a License to Encroach from Terry R. Gilley and Alicia J. Gilley to Matt McFeeters and Samantha McFeeters for Property Located in Delaware County, Oklahoma.
- n) Consideration, Discussion and Possible Approval of a Request for an Assignment of a License to Encroach from Roger L. and Margaret J. Kelly to John Derfelt and Imogene Derfelt for Property Located in Delaware County, Oklahoma.
- o) Consideration, Discussion and Possible Approval of a Request by GL Grand View, LLC for a Lease of GRDA Property Located in Delaware County, Oklahoma.

- ▶ 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Lewandowski
 - a) Amendment to the Power Cost Adjustment Schedule
 - b) Resolution to Defer Revenues and Create Rate Stabilization Account II
- ▶ 3) Compensation & Marketing Committee: Director Kimball
- 4) Fuel and Long-Range Planning Committee: Director Meyers
 - a) GRDA Community Solar Program
 - b) GRDA Distributed Generation Rider
 - c) Amendments to Exhibit D - Wholesale Electric Service Policy

- ▶ 6. Proposed Executive Sessions:
 - a. Proposed Executive Session Pursuant to 82 O.S. § 862.1(2)(a) Which Exempts the Grand River Dam Authority from the Oklahoma Open Meetings Act for the Purpose of Conferring on Matters Pertaining to Coal or Gas Fuel Supply and Transportation Contracts.
- ▶ 7. Action on Executive Session Items:
 - a. Action, as Necessary, Concerning Coal or Gas Fuel Supply and Transportation Contracts.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – November 10, 2020 – 10:00 a.m., Grand River Dam Authority's Grand River Energy Center – Training, Safety, and Environmental Building, 8142 OK-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.