

Proposed Agenda



GRDA BOARD OF DIRECTORS MEETING
 Energy Control Center
 4221 E. 545 Road
 Locust Grove, OK
 December 17, 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: James B. Richie, Chair

Introduction of Guests

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

Number	Title	Gross Work Order Amount	Reimbursement	Net GRDA Cost
RF019-01004	Kerr Dam Stilling Basin Toe Improvements	\$ 5,607,175	\$ -	\$ 5,607,175
Grand Total Work Orders		\$ 5,607,175	\$ -	\$ 5,607,175

Consent Agenda

- 2. November Claims, \$35,819,683.11.
- 4. a. Resolutions of Commendation: Chair Kimball
 - 1) Karen A. Olinger
 - 2) Doyel Edward Rogers
 - 3) J. Choya Shropshire
- 4. b. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item	
Lot of Miscellaneous Office Supplies	Lot: GREC 097 Section - Cutters
Lot: GREC 055 and 058 Sections	Lot: GREC 082 Section - Sootblower Parts
Lot: GREC 119 Section	Lot: GREC 147 Section - Transformer
Lot of 8: Alcatel Ethernet Service Switch	Lot of 6: Cordless Tool Battery Packs
8 Switch Arrangement for 5KV Equipment	Battery Charger
Lot: GREC 065 Section - Gaskets	Lot: GREC 079 Section - Pump Parts
Lot: GREC 090 Section - Misc. Electrical Parts	

- c. Power Cost Adjustment (PCA) of \$0.01710 per kWh for January 2020: Gudde

- d. First Amendment to Memorandum of Understanding – City of Pryor Creek: Philpott
- e. Contract for Commercial Service – Elliott Electric Supply, Inc.: Philpott
- f. Recommended Change Order No. 1 – Contract 47295 – Repair, Assembly, Startup, and Commissioning of Unit 2: Ladd
- g. 2020 USGS-GRDA SRO Stream Monitoring and Gaging Stations Cooperative Contract: Fite

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

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
103907	GE STEAM POWER, INC. - WINDSOR, CT	152,342.34
103873	BELL LUMBER & POLE COMPANY - NEW BRIGHTON, MN	261,088.00
42897	UNIVERSITY OF OKLAHOMA - NORMAN, OK	43,192.00
42904	SBL STRATEGIES, LLC. - WASHINGTON, DC	90,000.00
42905	NORTHEAST TECHNOLOGY CENTERS - PRYOR, OK	100,000.00
42898	GRAND LAKE WATERSHED ALLIANCE FOUNDATION, INC. - GROVE, OK	106,115.00
Grand Total Standard POs & Contracts:		\$752,737.34
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
41095	UNIVERSITY OF OKLAHOMA - NORMAN, OK	0.00
104058	PINNACLE BUSINESS SYSTEMS - TULSA, OK	320,391.16
41806	BENHAM DESIGN, LLC. - TULSA, OK	0.00
Grand Total Change Orders & Renewals:		\$320,391.16
Grand Total		\$1,073,128.50

Regular Agenda

- ▶ 1. Regular Board Minutes of November 7, 2019.
- 3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - (1) Current Operations Reports
 - a) Monthly Video Update – GRDA December 2019
 - I am GRDA – Mike Vernnon
 - b) Customer Recognition for Comments:
 - Citizen Potawatomi Nation – Dr. Jim Collard, Greg Quinlan, Courtney Palmer, and Justin Whitecotton

- c) Recognition of Former Director Joe Vandevier
4. New Business:
- ▶ h. Possible Action Regarding Administrative Rulemaking: Opening of Rulemaking Record Pursuant to the Oklahoma Administrative Procedures Act for Title 300, Chapter 1 – Operations and Procedures; Chapter 15 – Surplus Property; Chapter 25 – License to Encroach Rules: Lofton
 - i. First Reading of Modified Board of Directors’ Policy Manual: Lofton
 - j. First Reading of Proposed Revisions to the GRDA Bylaws: Lofton
 - k. 10-Year Review – GRDA’s Long-Term University Partnerships: Townsend
 - ▶ l. Consideration, Discussion and Possible Approval – Oklahoma State University (OSU) Water Lab Research Agreement: Townsend
 - m. Consideration, Discussion and Possible Approval - RFP 42893 – Recreation Facilities Inventory & Use Survey for GRDA – Pensacola Project Relicensing Process (P-1494) and the Markham Ferry Project (P-2183): Edwards
 - ▶ n. Consideration, Discussion and Possible Approval – RFP 42754 - Sale of Real Property – Administrative Headquarters Building: Moore
 - o. 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 Amended Changes to the Minimum Plumbing and Structural Standards for Habitable Structures.
 - ▶ 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Lewandowski
 - a) 2020 Financial Budget
 - b) Audit Planning – Baker Tilly Virchow Krause, LLP
 - ▶ 3) Compensation & Marketing Committee: Director Kimball
 - a) Power Capacity Utilization Subcommittee: Director Kimball
 - ▶ 4) Fuel and Long-Range Planning Committee: Director Meyers
 - ▶ 4. New Business:
 - p. Recognition of Oklahoma’s Joint Legislative Task Force on the Grand River Dam Authority: Sullivan
 - ▶ 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 the Pending Investigation, Claim, or Action, Related to BNSF Railway 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 the Pending Investigation, Claim, or Action, Related to BNSF Railway Company.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – January 8, 2020 – 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.