

# Proposed Agenda



GRDA BOARD OF DIRECTORS  
Administrative Center  
8624 OK-412B  
Chouteau, Oklahoma  
December 13, 2023 – 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: Michael Westbrook, Chair

Introduction of Guests

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

Number	D365 Project	Funding Source	Title	Net GRDA Cost
RF023-01273	2010632	REVENUE	GREC 3 - Ovation (DCS) Evergreen Upgrade	1,268,604
RF023-01275	P002811	REVENUE	2024-2026 RTU Fleet Replacement	1,450,403
RF023-01276	P002812	REVENUE	NW Maid New Feeders	672,033
RF023-01277	P002813	REVENUE	Subsurface Exploration and Instrumentation Evaluation Project (IEP)	757,834
<b>Grand Total Work Orders</b>				<b>\$ 4,148,874</b>

## Consent Agenda

- 4. New Business:
  - b. Resolutions of Commendation: Chair Westbrook
    - 1) Cheryl M. Allen
    - 2) James R. Chitwood
    - 3) Jerry C. Cook
    - 4) Max D. Daniels
    - 5) Joyce M. Summers
    - 6) Dr. J. David Rogers – Markham Ferry Kerr Dam Stabilization Project’s Board of Consultants, Missouri University of Science & Technology
  - c. Approval of Third Amendment and Assignment of Revocable License to Encroach from Glenna L. Crockett, as Trustee of the Crockett Family Revocable Trust dated August 28, 2007 to Robert L. Boyles and Jacquelyn S. Boyles, Trustees of the Boyles Family Trust dated April 26, 2022 for Property Located in Delaware County, Oklahoma: Jahnke
  - d. Approval of the Asset Purchase Agreement between the Grand River Dam Authority and Northeast Oklahoma Electric Cooperative, Inc. and Declaration as Surplus and Not Necessary to the Business of the District:

- Chimney Rock Line: Existing 12.47 kV electric distribution line located in T21N, R21E, Sections 30 and 31 in Mayes County Oklahoma, consisting of nine spans of overhead 3-phase conductor totaling approximately 1,830 ft in circuit length, supported by nine 40 ft wood poles and associated equipment, and a 13.8kV-120/208V, 45 kVA transformer bank: Lofton
- Boatman Line: Existing 12.47 kV electric distribution line located in T20N, R19E, Sections 1 and 2; T21N, R19E, Sections 35 and 36; T21N, R20E, Sections 31 and 32; and T20N, R20E, Sections 4 and 5 all in Mayes County Oklahoma, consisting of 94 spans of overhead 3-phase conductor totaling approximately 5.4 miles in circuit length supported by 91 wood poles and associated equipment: Lofton
- Cherokee Spans: The beginning portion of the Boatman Line located in T20N, R19E, Section 2 of Mayes County Oklahoma, consisting of four spans of overhead 3-phase conductor totaling approximately 850 ft in circuit length: Lofton
- e. Approval of the Assignment of Right-of-Way Easements from the Grand River Dam Authority and Northeast Oklahoma Electric Cooperative, Inc., for Properties Located in Mayes County, Oklahoma: Lofton
- f. Approval of Amendment to Nonexclusive License Agreement for Telecommunications Attachment to the Grand River Dam Authority’s Electrical Transmission Lines Between the Grand River Dam Authority, CoxCom, LLC, and Northeast Oklahoma Electric Cooperative, Inc.: Lofton
- e. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item
Cisco 3825 Router
NetOptics TAP - Lot of 2
7750 SR- Line Card
Cisco UCS BE6000M
Alcatel Microwave Wave Guide Controller
Alcatel Microwave Gear: Lot of 2
Alcatel Microwave Fiber Controller

5. Reports:

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

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
PCPA-000258	US DEPARTMENT OF THE INTERIOR - AUSTIN, TX	223,050.00
PCPO-004989	PROLEC GE WAUKESHA - WATERTOWN, SD	2,542,757.00
PCPA-000256	ELEVATE HR, INC. - PARSIPPANY, NJ	234,615.00
PCPO-004938	SHERMCO INDUSTRIES - DALLAS, TX	308,295.00
PCPA-000257	DC GROUP, INC. - MINNEAPOLIS, MN	157,107.00
PCPA-000254	DNV GL USA, INC. - KATY, TX	205,480.00
PCPO-005093	TSEA ENERGIA - BRAZIL / FLEMING ELECTRIC, INC. - REDWOOD CITY, CA	3,350,000.00

**Grand Total Standard POs & Contracts: \$7,021,304.00**

**Change Orders & Renewals**

<b>PO Number</b>	<b>Vendor Name and City State</b>	<b>Amount</b>
PCPA-000095	GE STREAM POWER, INC. - ATLANTA, GA	54,288.00
41375	TIMCO BLASTING & COATINGS, INC. - BRISTOW, OK	0.00
43850R	OKLAHOMA STATE UNIVERSITY - STILLWATER, OK	0.00
<b>Grand Total Change Orders &amp; Renewals:</b>		<b>\$54,288.00</b>
<b>Grand Total</b>		<b>\$7,075,592.00</b>

**Regular Agenda**

- ▶ 1. Discussion and Possible Action Regarding Regular Board Meeting Minutes of November 8, 2023.
  - 3. Unfinished Business:
    - ▶ a. Progress Reports: Sullivan
      - 1) Current Operations Reports
        - a) Monthly Video Update – GRDA December 2023
          - *Kerr Dam Anchoring Project*
      - 2) Recognition of Board Member Mike Lewandowski
4. New Business:
  - f. Consideration, Discussion, and Possible Approval of Power Cost Adjustment (PCA) of \$0.02627 per kWh for January 2024: Sullivan
  - g. Consideration, Discussion, and Possible Approval of Contract No. PCPA-0155: Generation Machinery Services for Thermal Facilities with MD&A: Ladd
  - h. Consideration, Discussion, and Possible Approval of Contract No. PCPA-0261: Railroad Track Maintenance Services with Am-Rail: Ladd
  - i. Consideration, Discussion, and Possible Approval of Contract No. PCPA-0244: GREC Unit No. 3 Ovation 3.5.1 to 3.X Evergreen Program with Emerson Automated Solutions: Ladd
  - j. Consideration, Discussion, and Ratification of Contract for the Sale, Purchase and Removal of Scrap Metal with Wheeler Metals, Inc., and Declaration of Surplus Property: Lofton
  - ▶ k. 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 GL Grand View LLC for Approval of a Commercial Permit Application for a Facility Located in Delaware County, Oklahoma.
    - b) Consideration, Discussion and Possible Approval of a Request by GL Lakewood LLC for Approval of a Commercial Permit Application for a Facility Located in Delaware County, Oklahoma.
  - 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Sublett
    - a) Required Annual Communications to the Board of Directors
    - b) Consideration, Discussion, and Possible Approval of 2024 Audit Plan
    - c) Consideration, Discussion, and Possible Approval of Fiscal Year 2024 Budget
    - d) ► Update on Bond Issuance – Series 2023 and 2024
  - 3) Compensation & Marketing Committee: Director Kimball
    - a) ► Update – BancFirst Grand Lake Region Commercial
  - 4) Fuel and Long-Range Planning Committee: Director Meyers
- 6. Proposed Executive Session Items:
  - 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. 1494-461, 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 City of Miami et al. vs. Grand River Dam Authority, District Court of Ottawa County, Oklahoma, Case No. CJ-2008-619.
  - c. Proposed Executive Session Pursuant to 25 O.S. section 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning Contract PCPA-000252 with Mead & Hunt, 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.
  - d. Proposed Executive Session Pursuant to 25 O.S. section 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning Work Authorization PCPA-000253 with Mead & Hunt, 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.
  - e. Proposed Executive Session Pursuant to 82 O.S. § 862.1(2)(b) for the Purpose of Conferring on a Power Purchase and Sale Agreement Which are Exempt from the Provisions of the Open Meetings Act.

- f. Proposed Executive Session Pursuant to 82 O.S. § 862.1(2)(b) for the Purpose of Conferring on a Power Purchase and Sale Agreement Which are Exempt from the Provisions of the Open Meetings Act.

▶ 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. 1494-461.
- b. Action, as Necessary, Concerning City of Miami et al. vs. Grand River Dam Authority, District Court of Ottawa County, Oklahoma, Case No. CJ-2008-619.
- c. Action, as Necessary, Concerning Contract PCPA-000252 with Mead & Hunt.
- d. Action, as Necessary, Concerning Contract PCPA-000253 with Mead & Hunt.
- e. Action, as Necessary, Concerning a Power Purchase and Sale Agreement.
- f. Action, as Necessary, Concerning a Power Purchase and Sale Agreement.

Adjournment

## **Dates to Remember and Notes**

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Next Regular Monthly Meeting – January 10, 2024 – 10:00 a.m., Grand River Dam Authority's Administrative Center, 8624 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.*