

Proposed Agenda



GRDA BOARD OF DIRECTORS
Administrative Center
8624 OK-412B
Chouteau, Oklahoma
January 10, 2024 – 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

Election of Officers:

- a. Nominations for Treasurer
- b. Election of Treasurer
- c. Nominations for Secretary
- d. Election of Secretary
- e. Nominations for Secretary Pro Tem
- f. Election of Secretary Pro Tem

4. New Business:

- a. Capital Work Order Report (*Denotes Addenda Items): Sullivan

Number	D365 Project	Funding Source	Title	Gross Work Order Amount	Reimbursement	Net GRDA Cost
RF023-01282	P002872	REVENUE	Pensacola Boundary Monument Installation	390,938	-	390,938
RF023-01281	P002871	REVENUE	Fdr 29-30 Reconductor High Temp Conductor SPP	10,844,424	-	10,844,424
RF023-01278	2023223	REVENUE	PRY8 Line Extension	169,416	(169,416)	-
Grand Total Work Orders				\$11,404,778	\$(169,416)	\$11,235,362

Consent Agenda

4. New Business:

- b. Resolutions of Commendation: Chair Westbrook
 - 1) Willard R. Beisley
 - 2) Former U.S. Senator James M. Inhofe

- c. Approval of Second Amendment and Assignment of Revocable License to Encroach from Mike C. Brummer and Colleen Brummer-Brown to Trenton Scott Gregory and Johnna Maree Gregory for Property Located in Delaware County, Oklahoma: Jahnke
- d. Telecommunications Assets Sharing Agreement with Southwestern Electric Power Company: Kevin Wheeler
- e. Consideration and Approval of CSAPR NOx Ozone Season Group 2 Trading Program Allowance Program Purchase Agreement with American Electric Power Service Corporation and Declaration of 800 Allowances to Emit Nitrogen Oxides Under the Cross-State Air Pollution Rule During the Period of May 1, 2023, Through September 30, 2023, as Not Necessary to the Business of the GRDA: Brown
- f. Consideration, Discussion and Possible Approval of Power Purchase and Sale Agreement – Plan B Real Estate, LLC: Cameron Philpott
- g. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item
1 Lot of Miscellaneous, Inoperative Tools
125-Car GRDX Train Set to Sultran, LTD

5. Reports:

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

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
PCPA-000288	AXON ENTERPRISE, INC. - PHOENIX, AZ	190,174.16
PCPA-000295	MOTOROLA SOLUTIONS, INC. - CHICAGO, IL	420,020.00
PCPA-000298	SCHWEITZER ENGINEERING LABORATORIES, INC. - PULLMAN, WA	749,428.28
PCPA-000290	JOE COOPER FORD - EDMOND, OK	421,413.00
PCPA-000305	SOFTCHOICE CORPORATION - CHICAGO, IL	826,761.99
Grand Total Standard POs & Contracts:		\$2,607,797.43
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
44142	AT&T MOBILITY - GREELEY, CO	88,688.09
42362	BURNS & MCDONNELL ENGINEERING, INC. - KANSAS CITY, MO	29,490.00
PCPA-000171	SHAFFER'S SUBSTATION CONSTRUCTION - ELLSINORE, MO	7,700.00
Grand Total Change Orders & Renewals:		\$125,878.09
Grand Total		\$2,733,675.52

Regular Agenda

- 1. Discussion and Possible Action Regarding Regular Board Meeting Minutes of December 13, 2023.
- 3. Unfinished Business:

- ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports
 - a) Monthly Video Update – GRDA January 2024
 - *2023 Year in Review*
- 4. New Business:
 - ▶ g. Wetland Preserve Plan in Adair County: Secretary Ken McQueen
 - ▶ h. Consideration, Discussion and Possible Approval of Transfer of Property Held in Adair County to the State of Oklahoma for Purposes of Creating a Wetland Preserve: Sullivan
 - i. Consideration, Discussion, and Possible Approval of Power Cost Adjustment (PCA) of \$0.02447 per kWh for February 2024: Sullivan
 - j. Consideration, Discussion and Possible Approval of Contract PCPA-000291 – Dam Safety Instrumentation Modernization & Improvements – Pensacola, Markham Ferry, and Salina Pumped Storage Project – Standard Testing and Engineering Company: Jacoby
 - k. Consideration, Discussion and Possible Approval of Contract PCPA-000283 – Pensacola Dam Spillway Gallery Ventilation Improvements – Crossland Heavy Contractors, Inc.: 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: Director Westbrook
 - a) Consideration, Discussion and Possible Approval of a Request by Northeast Oklahoma Electric Cooperative, Inc. for Electric Line Easement in Ottawa County, Oklahoma.
 - b) Consideration, Discussion and Possible Approval of a Request by Curtis V. Worthy and Jan E. Worthy for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
 - 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Sublett
 - ▶ 3) Compensation & Marketing Committee: Director Kimball
 - a) 2023 Marketing Review
 - ▶ 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 the First Amendment to Contract 43769 with Mead and Hunt for Services in the City of Miami, et. al. v. GRDA, District Court of Ottawa County, Oklahoma, Case No. CJ-08-00619.
 - d. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning a Pending Investigation Involving All American Floats, Which the GRDA with the Advice of Its Attorney has Determined that Disclosure will Seriously Impair the Ability of the Public Body to Conduct the Investigation 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 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 the First Amendment to Contract 43769 with Mead and Hunt for Services in the City of Miami, et. Al. v. GRDA, District Court of Ottawa County, Oklahoma, Case No. CJ-08-00619
 - d. Action, as Necessary, Concerning a Pending Investigation Involving All American Floats.
 - e. Action, as Necessary, Concerning a Power Purchase Agreement.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – February 14, 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.