

Proposed Agenda



GRDA BOARD OF DIRECTORS
Administrative Center
8624 OK-412B
Chouteau, Oklahoma
February 14, 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

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

Number	D365 Project	Funding Source	Title	Net GRDA Cost
RF024-01292	P003082	REVENUE	T&D Pole Yard Annex	576,428
Grand Total Work Orders				\$ 576,428

Consent Agenda

- 4. New Business:
 - b. Consideration, Discussion, and Possible Ratification of Change Order No. 3 to Contract 40524 for Long Term Service Agreement (GREC3) – Mitsubishi Power Americas, Inc.: Ladd
 - c. Consideration, Discussion, and Possible Ratification of Application and Authorization for Temporary Electric Service – Crossland Construction Company, Inc.: Cameron Philpott
 - d. Consideration, Discussion, and Possible Approval of Ninth Amendment to Power Purchase and Sale Agreement, Exhibit B Update – RAE Corporation: Cameron Philpott
 - e. Consideration, Discussion, and Possible Approval of Power Purchase and Sale Agreement – 3116 Properties, LLC: Cameron Philpott
 - f. Consideration, Discussion, and Possible Approval of Contract for Commercial Service – Progressive Technologies, Inc.: Tonya Schaffitzel
 - g. Consideration, Discussion, and Possible Approval of Contract for Commercial Service – Central Arkansas Welding Specialist, Inc.: Tonya Schaffitzel
 - h. Consideration, Discussion, and Possible Approval of Amended and Restated U.S. Bureau of Reclamation Water & Energy Efficiency Grant (WEEG) Program Resolution: Jacoby

- i. Consideration, Discussion, and Possible Approval of Cooperative Agreement with Oklahoma Conservation Commission and GRDA – Lake Francis Wetland Planning: Fite
- j. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item
Endrun Technologies: Lot of 1
Cisco: Lot of 28
Palo Alto: Lot of 2
Cisco Rack Mounts: Lot of 8

5. Reports:

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

Standard Purchase Orders & Contracts

PO Number	Vendor Name and City State	Amount
PCPO-005987	ANIXTER, INC. - DALLAS, TX	361,200.00
PCPA-000324	JOE COOPER FORD - EDMOND, OK	230,859.00
PCPA-000342	NAES CORPORATION - ISSAQUAH, WA	250,000.00
PCPA-000346	BLUEWATER ENERGY, INC. DBA BLUEWATER CONSULTING SERVICES - ACWORTH, GA	250,000.00
PCPA-000351	CHICKASAW TELECOM, INC. - OKLAHOMA CITY, OK	216,791.01
PCPA-000355	HITACHI ENERGY USA, INC. - RALEIGH, NC	2,253,159.00
Grand Total Standard POs & Contracts:		\$3,562,009.01

Change Orders & Renewals

PO Number	Vendor Name and City State	Amount
44102	SCHWEITZER ENGINEERING LABOARATORIES, INC. - PULLMAN, WA	-17,190.00
PCPO-000575	TEREX UTILITIES, INC. - WATERTOWN, SD	19,884.00
PCPA-000305	SOFTCHOICE CORPORATION - CHICAGO, IL	5,465.17
PCPA-000114	JOHNSON CONTROLS FIRE PROTECTION LP - TULSA, OK	50,000.00
43801	RIZZO INTERNATIONAL, INC. - PITTSBURGH, PA	49,906.00
42763	GALT FOUNDATION - OKLAHOMA CITY, OK	800,000.00
PCPA-000089	STANTEC CONSULTING SERVICES, INC. - HOUSTON, TX	0.00
Grand Total Change Orders & Renewals:		\$908,065.17
Grand Total		\$4,470,074.18

Regular Agenda

- 1. Discussion and Possible Action Regarding Regular Board Meeting Minutes of January 10, 2024.
- 3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports

- a) Monthly Video Update – GRDA February 2024
 - *Winter Storm Heather Update*
 - *Inaugural Recipient of the Guardian of the Grand Award - Senator James M. Inhofe*
 - ▶ b. Economic Development Update – Citizen Potawatomi Nation: **Dr. James C. Collard**
4. New Business:
- k. Consideration, Discussion, and Possible Approval of Power Cost Adjustment (PCA) of \$0.02404 per kWh for March 2024: **Sullivan**
 - l. Consideration, Discussion and Possible Adoption of Amendments to Administrative Rules OAC Title 300, Chapter 20 Purchasing Policy: **Jahnke**
 - m. Consideration, Discussion and Possible Adoption of Amendments to Administrative Rules OAC Title 300, Chapter 35 Lake Rules: **Jahnke**
 - n. Consideration, Discussion and Possible Adoption of Amendments to Administrative Rules OAC Title 300, Chapter 45 Administration of Rules and Hearings: **Jahnke**
 - o. Consideration, Discussion, and Possible Approval of Contract PCPA-000335/44129 for Bulk Hydrogen Supply – Air Products and Chemicals, Inc.: **Ladd**
 - p. Consideration, Discussion, and Possible Approval of Amendment No. 1 to Contract PCPA-000187 for Supply of Electrical Equipment (GREC4) – Eaton Electrical Inc.: **Ladd**
 - q. Consideration, Discussion, and Possible Approval of Change Order No. 1 to Contract 44135 for EpCM Services for New Generation (GREC4) – Black & Veatch Engineering: **Ladd**
 - r. Consideration, Discussion, and Possible Approval of Amendment No. 1 to Contract 43204 for Insulation & Scaffolding Services – Phoenix Industrial Insulation Corporation: **Ladd**
 - s. Consideration, Discussion, and Possible Approval of Contract PCPA-000321 for Fuel Gas Compressors to Kobelco Compressors America, Inc. (GREC4): **Ladd**
 - ▶ t. 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: Chair Westbrook**
 - a. Consideration, Discussion and Possible Approval of a Request by Red Arrow Marina Restaurant, LLC for Approval of a Commercial Permit Application and for a Waiver to Exceed the 1/3 of the Cove Rule for a Facility Located in Delaware County Oklahoma.
 - b. Consideration, Discussion and Possible Approval of a Request by Pikes Landing LLC for Approval of a Commercial Permit Application for a Facility Located in Delaware County, Oklahoma
 - c. Consideration, Discussion and Possible Approval of Proposed Changes to the GRDA Application for a Private Dock.

- d. Consideration, Discussion and Possible Approval of Proposed Changes to the GRDA Application for Private No Wake Buoy Placement.
 - e. Consideration, Discussion and Possible Approval of 2024 GRDA Scenic Rivers Operations New Commercial Flotation Device License Applications.
 - 2) **Audit, Finance, Budget, Policy & Compliance Committee: Director Sublett**
 - a) Cost of Service Study Update
 - ▶ 3) **Compensation & Marketing Committee: Director Kimball**
 - ▶ 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. § 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.
 - d. Proposed Executive Session Pursuant to 82 O.S. § 862.1(2)(a), Which Exempts the GRDA from Compliance with the Open Meeting Act to Authorize the Board of Directors to Confer on Coal or Gas Fuel Supply Contracts.
 - ▶ 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 a Pending Investigation Involving All American Floats.

- d. Action, as Necessary, Concerning Coal or Gas Fuel Supply Contracts.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – March 13, 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.