

Proposed Agenda



GRDA BOARD OF DIRECTORS
Administrative Center
8624 OK-412B
Chouteau, Oklahoma
March 13, 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	Gross Work Order Amount	Reimbursement	Net GRDA Cost
RF024-01298	P003231	REVENUE	FERC Order 881 AAR SCADA/EMS Enhancements	151,748	-	576,428
RF024-01284	P002896-01	REVENUE	Chouteau Creek Substation Build	6,618,756	(6,618,756)	-
RF023-01252	P001472-01	REVENUE	Feeder 116/76 Washout Project	4,970,074	-	4,970,074
RF023-01223	P001342-01	REVENUE	Feeder 33 Rebuild Project	11,381,844	-	11,381,844
RF023-01220	P001341-01	REVENUE	Keefton GOAB Replacement	703,012	-	703,012
RF023-01219	P001340-01	REVENUE	Chelsea Parker GOAB Replacement	723,014	-	723,014
Grand Total Work Orders				\$24,548,448	\$(6,618,756)	\$18,354,372

Consent Agenda

- 4. New Business:
 - b. Resolutions of Commendation: Chair Westbrook
 - 1) Douglas G. Devers
 - 2) Chester L. Rothhammer
 - c. Approval of Assignment and Second Amendment of Lease from 4H5P Properties, LLC to Seneca-Cayuga Nation for Property Located in Delaware County, Oklahoma: Jahnke
 - d. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item	
Antenna Plus Marine Antenna: Lot of 3	Motorola Radios: Lot of 3
Light Bars: Lot of 3	Misc. Speakers: Lot of 12
Kenwood Transceivers: Lot of 2	Switch Panel
Sho-Me Radios: Lot of 3	Assorted Peripherals

5. Reports:

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

Standard Purchase Orders & Contracts

PO Number	Vendor Name and City State	Amount
PCPO-007163	TEXAS TIMBERJACK, INC. - LUFKIN, TX	518,750.00
PCPO-007151	NORLEM TECHNOLOGY CONSULTING, INC. - TULSA, OK MASTER CONTRACT FOR EMERGENCY CONSTRUCTION LINE SERVICES (FIVE VENDORS	557,242.19
PCPA-000396	AWARDED)	10,000,000.00
Grand Total Standard POs & Contracts:		\$11,075,992.19

Change Orders & Renewals

PO Number	Vendor Name and City State	Amount
PCPA-000221	LIBERTY ELECTRIC LINE BUILDERS - GROVE, OK	24,224.10
43584	GE ENERGY MANAGEMENT SERVICES LLC - MELBOURNE, FL	0.00
43204	PHOENIX INDUSTRIAL INSULATION CORP - GLENPOOL, OK	22,602.21
43978	ACME ENVIRONMENTAL, INC. - TULSA, OK	250,000.00
44233	IRBY CONSTRUCTION COMPANY - RICHLAND, MS	-85,388.13
Grand Total Change Orders & Renewals:		\$211,438.18
Grand Total		\$11,287,430.37

Regular Agenda

1. Discussion and Possible Action Regarding Regular Board Meeting Minutes of February 14, 2024.
3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports
 - a) GRDA Monthly Video Update – March 2024
 - "I am GRDA" - Steven Kroll
4. New Business:
 - e. Power Cost Adjustment (PCA) of \$ 0.02252 per kWh for April 2024: Sullivan
 - f. Consideration, Discussion, and Possible Approval of Investment Management Agency Agreement – BOKF: Feighner
 - ▶ g. GREC4 Update: Ladd

- h. Consideration, Discussion, and Possible Approval of General Electric Statement of Work – Implement Ambient Adjusted Rating Enhancement in GRDA GE Reliance SCADA/EMS: Dionisio
 - ▶ i. 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
 - 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 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. Section 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning the Third Amendment to Contract 42636 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.
 - c. 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
- ▶ 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 Third Amendment to Contract 42636 with Mead & Hunt.

- c. 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

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – April 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.