

Proposed Agenda



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

- 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
RF024-01301	P003351	REVENUE	FDR 156 & 157 Build Out	3,536,868	(3,536,868)	-
RF024-01283	P002895	REVENUE	Dry Gulch Terminal Addition (Salt Branch)	1,086,067	(1,086,067)	-
Grand Total Work Orders				\$ 4,622,935	\$ (4,622,935)	\$ -

Consent Agenda

- 4. New Business:
 - b. Resolutions of Commendation: Chair Westbrook
 - 1) Seth A. Hembree
 - c. Approval of Radio Tower License Agreement to Allow Delaware County E-911 Trust Authority to Install Radio Communications Equipment to GRDA's Radio Tower in Delaware County, Oklahoma: Lofton
 - d. Approval of Radio Tower License Agreement to Allow Delaware County E-911 Trust Authority to Install Radio Communications Equipment to GRDA's Radio Tower in Mayes County, Oklahoma: Lofton
 - ▶ e. Authorize the Issuance of 311 Commercial Floatation Device Licenses to All American Floats/Falcon Floats: Hunter
 - f. Design, Engineering, Procurement and Construction Agreement with Google, LLC, for System Improvements Consisting of the Extension of 161kV Feeders 156 and 157 from Herron Substation: Tullis

5. Reports:

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

Standard Purchase Orders & Contracts

PO Number	Vendor Name and City State	Amount
PCPO-007888	SCHNEIDER ELECTRIC USA - HOUSTON, TX	183,540.00
PCPA-000439	BURNS & MCDONNELL ENGINEERING, INC. - KANSAS CITY, MO	377,100.00
PCPA-000438	CDW GOVERNMENT LLC - CHICAGO, IL	164,500.01
Grand Total Standard POs & Contracts:		\$725,140.01

Change Orders & Renewals

PO Number	Vendor Name and City State	Amount
PCPO-002781	mitsubishi power Americas, Inc. - Orlando, FL	1,191.55
PCPA-000114	Johnson Controls Fire Protection LLP - Tulsa, OK	150,000.00
PCPA-000428	Indian Nation Leather Co. DBA Langley Western Store - Vinita, OK	0.00
43457	SALTUS Technologies - Tulsa, OK	14,250.00
PCPA-000142	ARBELA Technologies Corp - Irvine, CA	95,000.00
Grand Total Change Orders & Renewals:		\$260,441.55
Grand Total		\$985,581.56

Regular Agenda

1. Discussion and Possible Action Regarding Regular Board Meeting Minutes of March 13, 2024.

3. Unfinished Business:

- ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports
 - a) GRDA Monthly Video Update – April 2024
 - 2024 Bassmaster Classic
 - GRDA Law Enforcement Tactical Driving Training

4. New Business:

- g. Power Cost Adjustment (PCA) of \$ 0.02219 per kWh for May 2024: Sullivan
- ▶ h. Consideration, Discussion, and Ratification of the Placement of Builder’s Risk Insurance Coverage for GREC Unit No. 4 with Munich Re: Lofton
- ▶ i. Update of Kerr Dam Stabilization and Potential for Scour Remediation: Jacoby
- j. Consideration, Discussion, and Possible Approval of Contract PCPA-000443 for General Civil Construction to Crossland Construction Company, Inc.: Ladd
- ▶ 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 Rural Water District #2 Wagoner County for a Raw Water Contract located on Fort Gibson in Wagoner County, Oklahoma.

b) Consideration, Discussion and Possible Approval of a Request by Patricia Island Country Club, LLC for a Raw Water Contract located on Grand Lake in Delaware County, Oklahoma.

c) Consideration, Discussion and Possible Approval of a Request by K & J Park, LLC for Approval of a Commercial Permit Application for a Facility Located in Mayes County, Oklahoma.

2) Audit, Finance, Budget, Policy & Compliance Committee: Director Sublett

a) Consideration, Discussion and Possible Approval of Cost-of-Service Study Items, to Include:

1. Resolution Approving Three Year Rate Implementation Plan, to include:

a. Rate Changes as Proposed in Supporting Material:

i. 2024 Increase, Targeting Aggregate Increase of 1.48 Percent (Effective October 1, 2024)

ii. 2025 Increase, Targeting Aggregate Increase of 2.74 Percent (Effective October 1, 2025)

iii. 2026 Increase, Targeting Aggregate Increase of 3.39 Percent (Effective October 1, 2026)

b. Miscellaneous Clean Up Changes Reflecting Clarifying Language in the Incremental Service Rider, and Updates to the Contact Information in the "Terms and Conditions"

2. Resolution Eliminating the Closed Rate Schedule GS – General Service, and Schedule GS-C – General Service Commercial

▶ 3) Compensation & Marketing Committee: Director Kimball

a) 2024 Bassmaster Classic Earned Media

▶ 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. § 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 an Unauthorized Activity on GRDA Property in Delaware County, Oklahoma by Douglas Cameron Trice, 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 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. 1494-348.
 - 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 an Unauthorized Activity on GRDA Property in Delaware County, Oklahoma by Douglas Cameron Trice.
 - d. Action, as Necessary, Concerning Coal or Gas Fuel Supply Contracts.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – May 8, 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.