

Proposed Agenda



GRDA BOARD OF DIRECTORS
Administrative Center
8624 OK-412B
Chouteau, Oklahoma
May 8, 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
RF024-01311	P001408-02	REVENUE	Okay FDR 85 Line Panel Upgrade	388,644
RF024-01310	P001408-03	REVENUE	GREC FDR 85 Line Panel Upgrade	369,051
RF023-01267	P002402-01	REVENUE	Feeder 92 Line Panel Replacement	228,674
RF023-01245	P001408-01	REVENUE	Wagoner & FDR 85 Upgrades	5,047,321
Grand Total Work Orders				\$6,033,690

Consent Agenda

4. New Business:

- b. Resolutions of Commendation: Chair Westbrook
- 1) Derwin Marion Daniels
- c. Consideration, Discussion, and Possible Approval of Memorandum of Understanding Between U.S. Fish and Wildlife Service Oklahoma & North Texas Fire Zone (Wichita Mountains WR) and Grand River Dam Authority: Aaron Roper
- d. Consideration, Discussion, and Possible Approval of Agreement with the Department of Public Services for Participation in the Oklahoma Wireless Information Network Land Mobile Radio Public Safety Interoperability Cooperative: Lofton/Kevin Wheeler

- e. Consideration, Discussion, and Possible Approval of Cross Deputization Agreement with Wyandotte Nation: Edwards
- f. Consideration, Discussion, and Possible Approval of Temporary Electric Service for Oklahoma Ordnance Works Authority (OOWA) Mid-America Industrial Airport H71: Schaffitzel
- g. Approval of Assignment and Amendment of Revocable License to Encroach from Sarah Timberlake to Camp David Compound, LLC in Delaware County, Oklahoma: Jahnke
- h. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item

Ford/F250/2014	Chevrolet/Silverado LT 2500 HD/2008
Chevrolet/Silverado 2500/2009	Dayton 20" Drill Press
Chevrolet/Tahoe/2014	Phoenix Dryrod, Electrode Stabilization Oven
Ford/F750/2008	Abrasive Blast Cabinet - Dayton Brand
Manitex/1770C/2007	Bench Grinder 8" - Dayton Brand
Ford/Transit 150/2015	Crane Lifting Platform
Chevrolet/Express 3500 LS/2015	Insulators
Ford/Escape/2011	Diesel Hotwater Pressure Washer - Whitco Cleaning Systems Brand
Ford/Escape XLT/2011	Belt/Disc Sander - Dayton
Ford/Escape XLT/2012	Miller Mig Welder
Ford/Escape XLT/2012	Grinder/Buffer - Baldor Brand
Freightliner/M2/2005	Hydraulic Jacks
International/7300/2007	Miscellaneous hydraulic hoses, pump and jacks.
Lift All/Bucket/2006	Miller Mig Welder
Ford/Taurus SE/2013	Lamps/Bulbs - 1 Lot
Ford/Escape XLT/2012	Modules - 1 Lot
Chevrolet/Silverado 2500 HD LT/2008	Lamps/Bulbs - 1 Lot
Ford/F350 XL/2004	

5. Reports:

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

Standard Purchase Orders & Contracts

PO Number	Vendor Name and City State	Amount
PCPA-000452	AT&T MOBILITY - CAROL STREAM, IL	275,000.00
PCPA-000455	BRAINERD CHEMICAL COMPANY, INC. - TULSA, OK	352,197.41
PCPA-000456	UNIVAR USA, INC. - DALLAS, TX	298,830.72
PCPA-000465	ANIXTER, INC. - OKLAHOMA CITY, OK	231,275.42
PCPA-000466	MOTOROLA SOLUTIONS - CHICAGO, IL	196,232.06

Grand Total Standard POs & Contracts: \$1,353,535.61

Change Orders & Renewals

PO Number	Vendor Name and City State	Amount
44146	AT&T CORPORATION - BEDMINSTER, NJ	65,000.00
44235	UNDERWATER ACOUSTICS INTERNATIONAL LLC - LAFAYETTE, LA	27,800.00
41430	ALLEGIS GROUP, INC. DBA AEROTEK, INC. - TULSA, OK	2,000,000.00
34284	THE ENERGY AUTHORITY, INC. - JACKSONVILLE, FL	146,229.75
43547	RIZZO INTERNATIONAL, INC. - PITTSBURG, PA	196,740.00

Grand Total Change Orders & Renewals: \$2,435,769.75

Grand Total \$3,789,305.36

Regular Agenda

1. Discussion and Possible Action Regarding Regular Board Meeting Minutes of April 10, 2024.

3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports
 - a) GRDA Monthly Video Update – May 2024
 - *New Pump Set at Salina Pumped Storage Project*

4. New Business:
 - i. Consideration, Discussion, and Possible Approval of Power Cost Adjustment (PCA) of \$ 0.02200 per kWh for June 2024: Sullivan
 - ▶ j. Update on Lake Operations / Law Enforcement: Edwards
 - ▶ k. GREC Unit 4 Project Budget and Procurement Updates: Ladd
 - ▶ l. Thermal Generation Outage and Performance Report: Ladd/Dean Thrall
 - ▶ m. 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 Action Related to an Annual Review of Water Rates.
 - b) ▶ Consideration, Discussion and Possible Action to (1) Declare 9 Miles of Transmission Line Facilities and Right of Way (Feeder 33/Line 304) in Tulsa County, Oklahoma as Surplus and Not Necessary to the Business of the District; and (2) Approve the Sale of Said Transmission Line Facilities and Right of Way to KAMO in Tulsa County, Oklahoma.
 - c) ▶ Consideration, Discussion and Possible Action Regarding Purchase of 317 acres in Adair County, Oklahoma for Conservation and Wetland Purposes.
 - ▶ 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Sublett
 - a) Annual Update on Cash Reserves

- ▶ 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. § 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 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 – June 5, 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.