

Agenda



GRDA BOARD OF DIRECTORS
Administrative Center
8624 OK-412B
Chouteau, Oklahoma
June 5, 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
RF024-01315	2068959	REVENUE	Rex Alexander Building Service Rebuild	186,785
Grand Total Work Orders				\$ 186,785

Consent Agenda

4. New Business:

- b. Consideration, Discussion, and Possible Approval of Supplemental Agreement for Easement DACW56-2-06-139 Between the Secretary of the Army and Grand River Dam Authority for Land in Cherokee County, Oklahoma: Jahnke
- c. Consideration, Discussion, and Possible Approval Contract for Commercial Service – Fabricut Manufacturing Company: Schaffitzel
- d. Consideration, Discussion, and Possible Approval Contract for Commercial Service – Q.M.I. INC: Schaffitzel
- e. Consideration, Discussion, and Possible Approval Contract for Commercial Service – The Sygma Network: Schaffitzel
- f. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item
Westinghouse/ GE Regulator: Lot of 1
GE 69 kV Breaker: Lot of 1
GE 161kV Breakers: Lot of 6

Siemens 13.8kV Regulator: Lot of 1
Standard Transformer 69kV: Lot of 1
GE/Midwest Electric 13.8kV Pot Transformer: Lot of 2
ABB 13.8 kV Pot Transformer: Lot of 3
Westinghouse 13.8kV Pad Mount Transformer: Lot of 2
Wiley 13.8kV Pot Transformer: Lot of 1
Kuhl 69kV PT: Lot of 1

5. Reports:

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

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
PCPA-000479	OKLAHOMA TURNPIKE AUTHORITY - OKLAHOMA CITY, OK	0.00
PCPA-000481	OKLAHOMA WATER RESOURCES BOARD - OKLAHOMA CITY, OK	237,812.00
PCPA-000493	OKLAHOMA CONSERVATION COMMISSION - OKLAHOMA CITY, OK	0.00
PCPA-000485	CEC CORPORATION - OKLAHOMA CITY, OK	526,000.00
PCPA-000490	VALMONT SUBSTATIONS - KANSAS CITY, MO	477,916.55
PCPA-000495	KOBELCO COMPRESSORS AMERICA, INC. - CORONA, CA	278,354.30
PCPA-000491	KESTREL POWER ENGINEERING - FAIRBURY, IL	540,375.00
		\$2,060,457.85
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
PCPA-000465	ANIXTER, INC. - OKLAHOMA CITY, OK	7,194.30
43965	SOLENIS, LLC - WILMINGTON, DE	0.00
PCPA-000283	CROSSLAND HEAVY CONTRACTORS, INC. - TULSA, OK	-1,391.73
42360	ELECTRICAL CONSULTANTS, INC. - JENKS, OK	16,226.00
PCPA-000489	GELCO CLOTHING & SHOES - TULSA, OK	0.00
PCPA-000359	C H GUERNSEY & COMPANY - OKLAHOMA CITY, OK	59,000.00
Grand Total Change Orders & Renewals:		\$81,028.57
Grand Total		\$2,141,486.42

Regular Agenda

3. Unfinished Business:

- ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports
 - a) GRDA Monthly Video Update – June 2024
 - *Memorial Day Weekend Storm Recovery*
 - *GREC4 Groundbreaking Event*

4. New Business:

- g. Consideration, Discussion, and Possible Approval of Power Cost Adjustment (PCA) of \$ 0.02256 per kWh for July 2024: Sullivan

- h. Consideration, Discussion, and Possible Approval of Contract PCPA-471 Salina Pumped Storage Project Refurbishment & Modernization of Units 5 and 6 (Phase 2): Ladd
 - i. Hydro Generation Outage and Performance Report: Clint Heidelberg
 - ▶ j. 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 Derik and Sharon Smith for Approval of a Commercial Permit Application for a Facility Located in Delaware County, Oklahoma.
 - b) Consideration, Discussion and Possible Approval of a Request by Terry D. Klein and Jody B. Klein for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
 - c) Consideration, Discussion and Possible Approval of Termination of a License to Encroach Issued to Robert F. Young and Ginger R. Young for Property Located in Delaware County, Oklahoma.
 - d) Consideration, Discussion and Possible Approval of a Request by ONEOK Gas Transportation, L.L.C. for a Pipeline Easement at the Redbud Facility Located in Oklahoma County, Oklahoma.
 - ▶ 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Sublett
 - ▶ 3) Compensation & Marketing Committee: Director Kimball
 - 4) Fuel and Long-Range Planning Committee: Director Meyers
 - a) Consideration, Discussion, and Possible Approval of Resolution to Authorize GRDA to Join The Energy Authority (TEA)
- ▶ 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. § 307(B)(1) to Discuss the Annual Review and Salary of the Chief Executive Officer.

- ▶ 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 the Annual Review and Salary of the Chief Executive Officer.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – July 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.