

Proposed Agenda



GRDA BOARD OF DIRECTORS
Administrative Center
8624 OK-412B
Chouteau, Oklahoma
July 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	Net GRDA Cost
RF024-01323	P003751-01	REVENUE	Arista Network Modernization Phase 1	\$951,095
Grand Total Work Orders				\$951,095

Consent Agenda

4. New Business:

- b. Consideration, Discussion, and Possible Approval of Radio Tower License Agreement with Adair County Firefighters Association: Kevin Wheeler
- c. Approval of Amendment of Revocable License to Encroach issued to Lawrence Hoilien in Mayes County, Oklahoma: Jahnke
- d. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item
Lot of 29: 32' Crossarms
Air Compressor - Plant Air 1 - Ingersoll Rand
Air Compressor - Plant Air 2 - Ingersoll Rand
Air Dryer - Hankison/SPX - Plant
1953 Quincy air compressor
Miller Mig Welder

Miller Mig Welder
Lincoln Mig Welder
Miller Control Box
Miller spool gun
Miller spool gun
Pneumatic Post driver
Scotchman cold saw
Delta table saw

5. Reports:

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

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
PCPA-000498	ELECTRICAL CONSULTANTS, INC. - JENKS, OK	450,236.00
PCPA0009607	AMERICAN PUBLIC POWER ASSOCIATION - BOSTON, MA	159,846.12
PCPA-000504	BURNS & MCDONNELL ENGINEERING, INC. - KANSAS CITY, MO	328,875.00
PCPA-000514	PRYOR STONE - PRYOR, OK	198,000.00
PCPA-000528	ROYAL SWITCHGEAR - BESSEMER, AL	338,960.00
PCPO-010119	DELL MARKETING - DALLAS, TX	196,689.93
PCPA-000502	OKLAHOMA WATER RESOURCE BOARD - OKLAHOMA CITY, OK	77,700.00
PCPA-000531	PRESIDIO NETWORKED SOLUTIONS GROUP LLC - RESTON, VA	908,610.40
PCPO-010282	SINISI SOLUTIONS LLC - MANASQUAN, NJ	325,000.00
PCPO-010370	MVA POWER, INC. - MONTREAL, QC	236,700.00
		\$3,220,617.45
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
PCPO-005093 changed to PCPA- 000522	TSEA ENERGIA - BRAZIL / FLEMING ELECTRIC, INC. - REDWOOD CITY, CA	865,000.00
42563	WSP USA ENVIRONMENTAL & INFRASTRUCTURE, INC. - ALPHARETTA, GA	282,000.00
43204	PHOENIX INDUSTRIAL INSULATION CORP - GLENPOOL, OK	500,000.00
	Grand Total Change Orders & Renewals:	\$1,647,000.00
Grand Total		\$4,867,617.45

Regular Agenda

1. Discussion and Possible Action Regarding Regular Board Meeting Minutes of May 8, 2024, and Regular Board Meeting Minutes of June 5, 2024.
3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports

- a) GRDA Monthly Video Update – July 2024
 - *WOKA Whitewater Park Media Day*
 - *July 4th Weekend Recap*
- 4. New Business:
 - e. Consideration, Discussion, and Possible Approval of Power Cost Adjustment (PCA) of \$ 0.02317 per kWh for August 2024: Sullivan
 - ▶ f. Consideration, Discussion, and Possible Approval of Property Insurance Coverage: Lofton
 - g. Consideration, Discussion, and Possible Approval of Contract _____ for Shell and Tube Heat Exchanger to Heat Exchanger Design, Inc.: Ladd
 - h. Consideration, Discussion, and Possible Approval of Grand River Energy Center Coal Facility Reclamation Task Authorization to Enercon Master Agreement 43347: Jacoby
 - ▶ 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
 - a) Consideration, Discussion and Possible Approval of New GRDA Application for Habitable Structures.
 - b) Consideration, Discussion and Possible Approval of Proposed Changes to the GRDA Application for Permit to Cut Hazardous Trees.
 - c) Consideration, Discussion and Possible Approval of Proposed Changes to the GRDA Application for Domestic Raw Water Permit.
 - d) Consideration, Discussion and Possible Approval of a Request by Conni R. Stark, Trustee of the Revocable Living Trust of Conni R. Stark dated April 27, 2020 for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
 - 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Sublett
 - a) Update on 2024 Bond Issuance
 - ▶ 3) Compensation & Marketing Committee: Director Kimball
 - a) GRDA Earned Media Update
 - b) GRDA Educational Partnerships
 - ▶ 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 the Fourth Amendment to WA43116 Under 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.
- d. Proposed Executive Session Pursuant to 25 O.S. Section 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning Task Authorization PCPA-000501 Under 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.
- e. Proposed Executive Session Pursuant to 25 O.S. Section 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning Contract PCPA-000513 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.
- f. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning Theresa Marie Sanders, et al. vs. Grand River Dam Authority, United States District Court for the Northern District of Oklahoma, Case No. 24-CV-00258-MTS.

► 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 Fourth Amendment to WA43116 Under Contract 42636 with Mead & Hunt.
- d. Action, as Necessary, Concerning Task Authorization PCPA-000501 Under Contract 42636 with Mead & Hunt.

- e. Action, as Necessary, Concerning Contract PCPA-000513 with Mead & Hunt.
- f. Action, as Necessary, Concerning Theresa Marie Sanders, et al. vs. Grand River Dam Authority, United States District Court for the Northern District of Oklahoma, Case No. 24-CV-00258-MTS.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – August 14, 2024 – 10:00 a.m., Grand River Dam Authority's Ecosystems & Education Center, 420 Highway 28, Langley, 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.