

Proposed Agenda



GRDA BOARD OF DIRECTORS
Ecosystems & Education Center
420 Hwy 28
Langley, Oklahoma
August 14, 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

Election of Officers:

- a. Nominations for Chair-Elect
- b. Election of Chair-Elect (Will Serve as Vice-Chair)

4. New Business:

- a. Capital Work Order Report (*Denotes Addenda Items): Sullivan

Number	D365 Project	Funding Source	Title	Net GRDA Cost
RF024-01324	2088874	REVENUE	Feeder 1 Flood Remediation	265,122
Grand Total Work Orders				\$ 265,122

Consent Agenda

4. New Business:

- b. Resolutions of Commendation: Chair Westbrook
 - 1) Lynn R. Yarnell
- ▶ c. Consideration, Discussion, and Possible Approval of Resolution Appointing Delegate and Alternate Delegate to 2023 Annual Meeting of the Western Fuels Association, Inc.: Ladd
- d. Consideration, Discussion, and Possible Approval of Amendment to Agreement with PlacerAi: Reese

- e. Consideration, Discussion, and Possible Approval of Cooperative Agreement with Oklahoma Conservation Commission for Grand Lake Septic Tank Replacement – OCC-653: Townsend
- f. Consideration, Discussion, and Possible Approval of Cooperative Agreement with Oklahoma Conservation Commission for RCPP Project Coordination – OCC-663: Townsend
- g. Consideration, Discussion, and Possible Approval of Cooperative Agreement with Oklahoma Conservation Commission for Illinois River Riparian Easements – OCC-764: Townsend
- h. Consideration, Discussion, and Possible Ratification of Invoice 10594491 for Nixon Peabody – Legal Services Rendered for 2024 Bond Issuance: Lofton
- i. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item	
Lot of 162 Dell PCs (Laptops / Desktops)	1 Lot of Monitor Stands
Lot of 9 Apple Macbook Pro	Tmobile Cell Spot
1 Lot of Power Adapters	Netgear 24 Port Switch
1 Lot of Keyboards	Epson Printer
1 Lot of Mice	Canon Image Runner 2200
1 Lot of Docks	Lot of 45- 225 Gallon Plastic Totes
Canon Scanner	Lot of 25 - 55 Gallon Plastic Drums
1 Lot of Miscellaneous Cables	480/3 phase UniMac Dryer
Lot of 7 Dell Docking Stations	480/ 3phase Speed Queen Washer
Lot of 4 Dell Printers	65' Wood Transmission Pole
Lot of 19 Dell Monitors	

5. Reports:

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

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
PCPO-010552	OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY - OKLAHOMA CITY, OK	156,199.81
PCPA-000544	JOE COOPER FORD - EDMOND, OK	276,459.00
PCPA-000545	JOE COOPER CHEVROLET - SHAWNEE, OK	99,426.00
PCPA-000547	BENHAM DESIGNS LLC - TULSA, OK	265,480.00
PCPA-000546	BURNS & MCDONNELL ENGINEERING, INC. - KANSAS CITY, MO	1,911,645.00
PCPA-000552	TRENCH LIMITED - SCARBOROUGH, ONTARIO (CANADA)	37,800.00
PCPA-000555	PELCO STRUCTURAL - CLAREMORE, OK	114,217.00
PCPA-000566	PACIFIC AIR SWITCH CORPORATION (PASCOR) - FOREST GROVE, OR	35,142.00
PCPA-000553	MITSUBISHI POWER - LAKE MARY, FL AMERICAN PROFESSIONAL STAFFING SOLUTIONS DBA APS SOLUTIONS - SEDALIA, MO	168,015.00
PCPA-000560		1,157,675.00
PCPA-000570	THIELSCH ENGINEERING, INC. - GRANSTON, RI	335,000.00
PCPA-000572	MOTOROLA SOLUTIONS - CHICAGO, IL	310,310.99
PCPA-000574	ELECTRICAL POWER PRODUCTS - DES MOINES, IA	670,712.00

PCPA-000576	PRYOR STONE - PRYOR, OK	250,000.00
PCPA-000579	VFP, INC. - ROANOKE, VA	867,532.00
PCPA-000587	TS CONDUCTOR CORP - HUNTINGTON BEACH, CA	1,667,871.00
PCPA-000585	DIS-TRAN STEEL - PINEVILLE, LA	645,791.00
		\$8,969,275.80

Change Orders & Renewals

PO Number	Vendor Name and City State	Amount
42362	BURNS & MCDONNELL ENGINEERING, INC. - KANSAS CITY, MO	84,133.00
PCPA-000306	STANTEC CONSULTING SERVICES LLC - HOUSTON, TX	380,300.00
44146	AT&T CORPORATION - BEDMINSTER, NJ	30,000.00
PCPA-000443	CROSSLAND CONSTRUCTION COMPANY - TULSA, OK	-117,536.34
PCPA-000342	NAES CORPORATION - ISSAQUAH, WA	0.00
PCPA-000346	BLUEWATER ENERGY, INC. DBA BLUEWATER CONSULTING SERVICES - ACWORTH, GA	0.00
42739	UNIVERSITY OF OKLAHOMA - NORMAN, OK	78,167.00

Grand Total Change Orders & Renewals: \$455,063.66

Grand Total \$9,424,339.46

Regular Agenda

1. Discussion and Possible Action Regarding Regular Board Meeting Minutes of July 10, 2024.
3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports
 - a) GRDA Monthly Video Update – August 2024
 - *Grand Lake Legislative Getaway Recap*
 - 2) Recognition of Former Board Member James B. Richie
4. New Business:
 - j. Consideration, Discussion, and Possible Approval of Power Cost Adjustment (PCA) of \$ 0.02271 per kWh for September 2024: Sullivan
 - ▶ k. GREC Unit No. 4 Project and Procurement Status Updates: Ladd
 - l. Consideration, Discussion, and Possible Ratification of Change Order 1 to Contract PCPA-000443 – Crossland Construction Company: Ladd
 - ▶ m. Consideration, Discussion, and Possible Approval of Directors & Officers and Employment Practices Liability Insurance Coverage: Lofton
 - ▶ n. Consideration, Discussion, and Possible Approval of Excess Liability Insurance Coverage: Lofton
 - ▶ o. Consideration, Discussion, and Possible Approval of Pollution Liability Insurance Coverage: Lofton
 - ▶ p. Update on Water Quality Monitoring and Management: Townsend

- q. Consideration, Discussion, and Possible Approval of FERC Invoice for Hydropower Fees: Jacoby
 - r. Consideration, Discussion, and Possible Approval of Change Order 6 and Change Order 7 to Contract 44026 – Brayman: Jacoby
 - s. Consideration, Discussion, and Possible Approval of Payroll & Human Capital Management Project – Contract PCPA-000588 to Workday HCM Subscription Software and Contract _____ to Strada for Professional Services: Hunter
 - ▶ t. Recognition of Outgoing Chair: Sullivan
 - ▶ u. 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 HOCO Properties, LLC d/b/a Monkey Island Marina for Approval of a Commercial Permit Application and for a Waiver to Exceed the 1/3 of the Cove Rule for a Facility Located in Delaware County, Oklahoma.
 - b) Consideration, Discussion and Possible Approval of a Request by Grand Lake O’ The Cherokees RV Resort, LLC for Approval of a Commercial Permit Application and for a Waiver to Exceed the 1/3 of the Cove Rule for a Facility Located in Delaware County, Oklahoma.
 - c) Consideration, Discussion and Possible Approval of a Request by Trudy J. Richardson, Trustee of the Trudy J. Richardson Trust Dated 2-9-2009 for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
 - 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Sublett
 - a) First Reading of Updates to Board of Directors’ Policy No. 2-4 Conflict of Interest and Business Ethics
 - ▶ 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.
 - c. Proposed Executive Session Pursuant to 82 O.S. § 862.1(2)(a) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning Coal or Gas Fuel Supply and Transportation Contracts, Which are Exempt from the Provisions of the Open Meetings Act.
- ▶ 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 Coal or Gas Fuel Supply and Transportation Contracts.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – September 11, 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.