

Proposed Agenda



GRDA BOARD OF DIRECTORS
Administrative Center
8624 OK-412B
Chouteau, Oklahoma
September 11, 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 Designate**

Introduction of Guests

4. New Business:

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

Number	D365 Project	Funding Source	Title	Net GRDA Cost
RF024-01334	P004101	REVENUE	GREC-Warehouse Improvements	\$ 1,010,215
RF024-01333	P004085	REVENUE	Virtual Host Refresh	693,694
RF024-01332	P004086	REVENUE	ETC-Parking Lot and Sidewalk Replacement	359,427
RF024-01327	P004001	REVENUE	Honey Creek Fishing Dock Upgrade	422,758
New Capital Work Orders				\$ 2,486,094
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RF024-01298	P003231	REVENUE	FERC 881 SCADA Enhancements - Revised Estimate	\$ 1,576,400
		REVENUE	FERC 881 SCADA Enhancements - Original Estimate	151,748
Additional Funding for RF024-01298				\$ 1,424,652
Grand Total Work Orders				\$ 3,910,746

Consent Agenda

4. New Business:

- b. Resolutions of Commendation: Chair Westbrook
- 1) Mary Edmundson
- c. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item	
Forklift - Medley	Bobcat / T870 T4 / 2016
Lot of 49: 8650A Drawout Meters	Bush Hog / 3008 / 1998
Lot of 22: 8650C Socket Meters	Bandit / 1290XP / 2007
Lot of 4: 8650A Socket Meters	Rhino / 4150 / 2016
Ford / Escape SE / 2013	Marathon Electric / 361PSL1602
Ford / F-250 Super Duty / XL / 2015	Wright / Stander X / 2017
Chevrolet / Express 3500 LS / 2013	Onan / Generator / 2010
Chevrolet / Express 3500 LS / 2016	New Holland / MC35 / 2006
Sterling / LT9500 Base / 2004	Villager / Golf Cart / 2010
John Deere / 7800 / 1994	Villager / Golf Cart / 2010
Massey-Ferg. / 4225 / 1998	Onan Genset / Model 35GGPA / 2012
John Deere / 2000	Onan Genset / Model 35GGPA / 2012
Onan / P550E / 2010	Ford / Taurus SE / 2013
Honda / EG5000CL / 2012	

- d. Consideration, Discussion, and Possible Approval of Deed of Conservation Easement – Sharon Lundberg, Trustee of the Sharon Lundberg Trust Dated May 11, 2009 for 72.5 Acres in Adair County, Oklahoma: Fite
 - e. Consideration, Discussion, and Possible Approval of Amended Revocable License to Encroach issued to Susan R. Sharp, Trustee of the Norma J. Boyer Trust dated June 12, 1991 in Delaware County, Oklahoma: Jahnke
5. Reports:
- b. Purchase Order Report (*Denotes Addenda Items): Sullivan

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
PCPA-000595	ARBELA TECHNOLOGIES CORP. - IRVINE, CA	262,400.00
PCPA-000605	DIS-TRAN PACKAGED SUBSTATION LLC - PINEVILLE, LA	599,100.00
PCPA-000606	DIS-TRAN PACKAGED SUBSTATION LLC - PINEVILLE, LA	662,243.00
PCPA-000608	BBC ELECTRICAL SERVICES - JOPLIN, MO	498,100.00
PCPA-000601	STARBOARD CONSULTING - LONGWOOD, FL	1,659,688.80
PCPA-000596	SPECIALTY FLEET RENTALS - LINDALE, TX	0.00
PCPA-000610	REXEL USA, INC. - BROKEN ARROW, OK	225,738.00
PCPA-000614	GLOBAL RENTAL COMPANY, INC. - BIRMINGHAM, AL	470,882.00
PCPA-000615	VALMONT UTILITY - VALLEY, NE	559,683.00
PCPA-000616	CDW GOVERNMENT - CHICAGO, IL	710,428.91
PCPA-000617	BURNS & MCDONNELL ENGINEERING, INC. - KANSAS CITY, MO	346,620.00
PCPA-000618	BURNS & MCDONNELL ENGINEERING, INC. - KANSAS CITY, MO	296,358.00
PCPA-000619	BURNS & MCDONNELL ENGINEERING, INC. - KANSAS CITY, MO	361,250.00
		\$6,652,491.71

Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
PCPA-000578 Replacing PCPO-010282	SINISI SOLUTIONS LLC - MANASQUAN, NJ	15,000.00
PCPA-000129	CHATTER MARKETING, INC - TULSA, OK	34,600.00
44107	PROLEC-GE WAUKESHA - WAUKESHA, WI	29,500.00

PCPA-000519 Replacing PCPO-004989	PROLEC-GE WAUKESHA - WAUKESHA, WI	78,000.00
PCPA-000114	JOHNSON CONTROLS FIRE PROTECTION LP - TULSA, OK	46,658.00
PCPA-000468	EXPRESS EMPLOYMENT PROFESSIONALS - OKLAHOMA CITY, OK	400,000.00
42788	COX COMMUNICATIONS, INC. - OKLAHOMA CITY, OK	260,000.00
Grand Total Change Orders & Renewals:		\$863,758.00
Grand Total		\$7,516,249.71

Regular Agenda

- ▶ 1. Discussion and Possible Action Regarding Regular Board Meeting Minutes of August 14, 2024.
- 3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports
 - a) GRDA Monthly Video Update – September 2024
 - *Labor Day Recap*
- 4. New Business:
 - f. Consideration, Discussion, and Possible Approval of Power Cost Adjustment (PCA) of \$ 0.02202 per kWh for October 2024: Sullivan
 - ▶ g. GREC Unit No. 4 Project and Procurement Status Updates: Ladd
 - h. Consideration, Discussion, and Possible Approval of Contract with Insurica Insurance Management Network, LLC: Lofton
 - ▶ 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 Termination of a License to Encroach Issued to Michael Walters and Greg Gunn for Property Located in Delaware County, Oklahoma.
 - b) Consideration, Discussion and Possible Approval of Termination of a License to Encroach Issued to Jay Dee Whitlock and Mary B. Whitlock for Property Located in Delaware County, Oklahoma.
 - c) Consideration, Discussion and Possible Approval of Termination of a License to Encroach Issued to Michael F. Serra, Jr. and Patsy L. Serra, Co-Trustees of the Michael F. Serra, Jr. and Patsy L. Serra Living Trust Dated September 24, 2007, for Property Located in Delaware County, Oklahoma.

- 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Sublett
 - a) Consideration, Discussion and Possible Approval of Updates to Board of Directors' Policy No. 2-4 Conflict of Interest and Business Ethics
 - b) Budget Cycle Overview
- ▶ 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 – October 9, 2024 – 10:00 a.m., at the Oklahoma Association of Electric Cooperatives, 2325 E I-44 Service Rd, Oklahoma City, OK 73111.

- ▶ 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.