

Agenda



Special Meeting

Please Note:

GRDA BOARD OF DIRECTORS
The Colcord Hotel – Terrace Room
15 North Robinson Avenue
Oklahoma City, OK
October 10-11, 2024

**THE BOARD MAY CONSIDER AND DISCUSS
ANY ITEM LISTED IN THIS AGENDA.**

October 10

- 8:00am **Breakfast – Sullivan Room.** Three or more members of the Board of Directors of the Grand River Dam Authority (GRDA) may gather together to eat meals between meeting sessions. No action will be taken, and no business will be discussed.
- 9:00am Call to Order and Determination of Quorum: Chris Meyers, Chair – **Terrace Room**
- 9:05am Welcome and Overview of Special Meeting Agenda: Dan Sullivan
- 9:15am Update on The Energy Authority (TEA): Joanie C. Teofilo, Chief Executive Officer
- 10:00am Load Requirements/Supplemental Supply: Nathan Reese/Tim Brown
- 10:45am **Break**
- 11:00am Proposed Executive Session:
- a. Proposed Executive Session Pursuant to 25 O.S. § 307(C)(11) for the Purpose of Conferring on Matters Pertaining to Economic Development, the Public Disclosure of Which Would Interfere with the Development of Services and Would Violate the Confidentiality of the Business.
- 12:00pm **Recess for Lunch – Sullivan Room.** Three or more members of the Board of Directors of the Grand River Dam Authority (GRDA) may gather together to eat meals between meeting sessions. No action will be taken, and no business will be discussed.
- 1:00pm Proposed Executive Session:
- b. Proposed Executive Session Pursuant to 25 O.S. § 307(C)(11) for the Purpose of Conferring on Matters Pertaining to Economic Development, the Public Disclosure of Which Would Interfere with the Development of Services and Would Violate the Confidentiality of the Business.
- 2:15pm **Break**
- 2:30pm Continued Proposed Executive Session Item b:
- Proposed Executive Session Pursuant to 25 O.S. § 307(C)(11) for the Purpose of Conferring on Matters Pertaining to Economic Development, the Public Disclosure of Which Would Interfere with the Development of Services and Would Violate the Confidentiality of the Business.

- 3:45pm Break
- 4:00pm Bond Package and Fiscal Impact Report: Erik Feighner
- 4:15pm Oklahoma Legislative Update and Planning: John Wiscaver
- 4:30pm **Adjourn for the Day.** Three or more members of the Board of Directors of the Grand River Dam Authority (GRDA) may gather together to eat meals between meeting sessions. No action will be taken, and no business will be discussed.

October 11

- 8:00am **Breakfast – Sullivan Room.** Three or more members of the Board of Directors of the Grand River Dam Authority (GRDA) may gather together to eat meals between meeting sessions. No action will be taken, and no business will be discussed.
- 9:00am Welcome/Call to Order: Chris Meyers, Chair – **Terrace Room**
- 9:05am Enterprise Risk Report – Board Policy 4-4: Jeff Brown
- 9:20am Proposed Executive Sessions:
- c. Proposed Executive Session Pursuant to 82 O.S. § 862.1(2)(b) for the Purpose of Conferring on a Power Purchase and Sale Agreement Which is Exempt from the Provisions of the Open Meetings Act.
 - d. 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, 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. § 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.
 - f. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) for the Purpose of Confidential Communications Between Grand River Dam Authority and Its Attorneys Concerning Grand River Dam Authority v. Federal Energy Regulatory Commission, United States Court of Appeals for the D.C. Circuit, Case No. 24-1071.
- 10:30am Break
- 10:45am Action on Executive Session Items:
- a. Action, as Necessary, Concerning Matters Pertaining to Economic Development.
 - b. Action, as Necessary, Concerning Matters Pertaining to Economic Development.
 - c. Action, as Necessary, Concerning a Power Purchase and Sale Agreement.

- d. Action, as Necessary, Concerning the Pending Investigation, Claim, or Action, Related to Federal Energy Regulatory Commission Project No. 1494.
- e. 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.
- f. Action, as Necessary, Concerning Grand River Dam Authority v. Federal Energy Regulatory Commission, United States Court of Appeals for the D.C. Circuit, Case No. 24-1071.

11:55am Recap/Review of Special Meeting: Chair Meyers/Dan Sullivan

12:00pm [Adjourn for Lunch – Sullivan Room](#). Three or more members of the Board of Directors of the Grand River Dam Authority (GRDA) may gather together to eat meals after meeting sessions. No action will be taken, and no business will be discussed.

*Times are approximate and could change due to further discussion.