

Proposed Agenda



GRDA BOARD OF DIRECTORS
Oklahoma Association of Electric Cooperatives
2325 E I-44 Service Rd
Oklahoma City, Oklahoma
October 9, 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: **Chris Meyers, 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
RF024-01343	2098907	REVENUE	GREC 3 - HEPA Filter Replacement	\$ 217,490
RF024-01341	2107071	REVENUE	HWY 412B ADSS Project	286,109
RF022-01188	2103060	REVENUE	Afton CS 71 Replacement	407,755
Grand Total Work Orders				\$ 911,354

Consent Agenda

4. New Business:

- b. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item
2 Conventional Refrigerators

5. Reports:

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

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
PCPA-000628	AAF INTERNATIONAL - CHICAGO, IL	159,490.00
PCPA-000627	MITSUBISHI POWER - LAKE MARY, FL	2,678,848.44
PCPA-000643	BRENNTAG SOUTHWEST, INC. - DALLAS, TX	223,465.00
PCPA-000640	PREMIER TRUCK GROUP OF TULSA - TULSA, OK	188,646.03
PCPA-000648	ANIXTER, INC. (WESCO) - OKLAHOMA CITY, OK	374,970.00
		\$3,625,419.47
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
41494	ENVERUS, INC. - DALLAS, TX	49,500.00
44146	AT&T CORPORATION - BEDMINSTER, NJ	7,000.00
43850R	OKLAHOMA STATE UNIVERSITY - STILLWATER, OK	0.00
PCPA-000579	VFP, INC. - ROANOKE, VA	21,388.00
		\$77,888.00
Grand Total		\$3,703,307.47

Regular Agenda

1. Discussion and Possible Action Regarding Regular Board Meeting Minutes of September 11, 2024.

3. Unfinished Business:

- ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports
 - a) GRDA Monthly Video Update – October 2024
 - *Recognizing Benefits of Public Power During Lineworkers Rodeo*
 - 2) Recognition of Former Board Member James B. Richie

4. New Business:

- c. Consideration, Discussion, and Possible Approval of Power Cost Adjustment (PCA) of \$ 0.02226 per kWh for November 2024: Sullivan
- ▶ d. GREC Unit No. 4 Project and Procurement Status Updates: Ladd
- ▶ e. Consideration, Discussion, and Possible Approval of GREC Unit No. 4 Mechanical Contract: Ladd
- ▶ f. Consideration, Discussion, and Possible Approval of GREC Unit No. 4 Electrical Contract: Ladd
- g. Consideration, Discussion, and Possible Approval of Salina Pump Storage Project Canal Restoration Project – RFP 4171 – Mid-Continental Restoration Company: Jacoby

- ▶ h. 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 Sugartree Nursery, LLC Located on Fort Gibson in Cherokee County, Oklahoma for a Raw Water Contract.
 - b) Consideration, Discussion and Possible Approval of a Request by Myall LLC for a Partial Release of Utility Line Easement in Exchange for Grant of New Utility Line Easement Located in Mayes County, Oklahoma.
 - c) Consideration, Discussion and Possible Approval of a Request by Black Mountain Energy Storage II, LLC for a Blanket Easement Release of a GRDA Transmission Line Easement Located in Pawnee County, Oklahoma.
 - d) Consideration, Discussion and Possible Approval of a Request by Warren Investments, LLC, d/b/a Morrow Drive Boat Slips for Approval of a Commercial Permit Application for a Facility 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
 - b) ▶ First Reading of Updates to Board of Directors' Policy No. 4-3 Energy Risk Management
 - ▶ 3) Compensation & Marketing Committee: Director Kimball
 - 4) Fuel and Long-Range Planning Committee: Director Meyers
 - a) Consideration, Discussion, and Possible Approval of RFP 2782 – Salina Pumped Storage Project Units 5 & 6 Modernization

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – November 13, 2024 – 10:00 a.m., at the GRDA Administrative Center, 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.