

Agenda



GRDA BOARD OF DIRECTORS
Administrative Center
8624 OK-412B
Chouteau, Oklahoma
November 13, 2024 – 10:00 a.m.

**THE BOARD MAY CONSIDER, DISCUSS, AND TAKE ACTION
ON ANY ITEM LISTED WITHIN 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
RF024-01317	P003599-01	REVENUE	Kerr Line Terminal Upgrades - Fdr 29-30 Reconductor	\$ 1,236,367
RF024-01316	P003598-01	REVENUE	MAID Line Terminal Upgrades - Fdr 29-30 Reconductor	976,894
RF023-01254	P001781-01	REVENUE	Pensacola Dam Trolley Cart Handrails	1,567,156
Grand Total Work Orders				\$ 3,780,417

Consent Agenda

4. New Business:

- b. Resolutions of Commendation: **Chair Meyers**
 - 1) Robert L. Bailey
- c. Approval of Amendment and Assignment of Revocable License to Encroach from Layson Commercial, LLC to Andrew Wilson and Lacy Wilson in Mayes County, Oklahoma: **Jahnke**
- d. Declare Surplus and Not Necessary to the Business of the District: **Sullivan**

Description and/or Make of Item

Ford / Escape / 2013	Cisco Catalyst 3560-X
Ford / Super Duty F550 / 2011	Cisco Catalyst 3560-G

Altec / AT40M / 2001	Lot of 3 Xli Time and Frequency Systems
Lot of 28 Dell Precision Towers	HP ProLiant DL380 Gen9
Lot of 3 Cisco Catalyst 3560 48 Port Switches	Dell PowerEdge R710
Lot of 8 Server DL380 G9	Lot of 3 HP ProLiant DL380 Gen8
Tape Drive HP LO-5 Ultrium 3000	Lot of 2 Computer Lockbox
Netapp	Lot of 2 EMC/Brocate Fiberchannel Switch
Lot of 2 Dell PowerEdge R360	Cisco Router
Lot of 5 Optiplex 7010	Lot of 2 Alcatel Power Shelf
Dell PowerEdge 1950	Lot of 3 Alcatel Ethernet Switch
Lot of 21 Dell Flat Monitors	Lot of 4 Alcatel PCX
ASA Industrial Defender	Lot of Mic. Power Tools
NIDS Industrial Defender	Smith Corona Electronic Typewriter
Lot of 2 Nokia 7705 SAR Router	Nokia 7750 Router

5. Reports:

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

Standard Purchase Orders & Contracts

PO Number	Vendor Name and City State	Amount
PCPA-000669	MITSUBISHI POWER - LAKE MARY, FL	165,108.00
PCPA-000683	GOLDNER DOCK CONSTRUCTION, LLC - GROVE, OK	319,000.00
PCPA-000685	TIMCO BLASTING & COATING - BRISTOW, OK	1,293,631.00
PCPA-000646	OKLAHOMA ROOFING & SHEET METAL, LLC - OKLAHOMA CITY, OK	532,035.44
PCPO-012916	OFFICE OF MANAGEMENT & ENTERPRISE SERVICES - OKLAHOMA CITY, OK	18,621.24
PCPA-000655	MITSUBISHI POWER - LAKE MARY, FL	244,516.09
PCPA-000680	BLACK & VEATCH CORPORATION - OVERLAND PARK, KS	170,600.00
PCPA-000691	BLACK & VEATCH CORPORATION - OVERLAND PARK, KS	153,900.00
PCPA-000692	BLACK & VEATCH CORPORATION - OVERLAND PARK, KS	53,760.00
PCPA-000688	WATCO - COFFEYVILLE, KS	346,080.30
PCPA-000696	MAGNUM CONSTRUCTION, INC. - BROKEN ARROW, OK	318,516.00
PCPA-000695	VALMONT INDUSTRIES, INC. - OMAHA, NE	230,798.00
		\$3,846,566.07

Change Orders & Renewals

PO Number	Vendor Name and City State	Amount
PCPA-000455	BRAINERD CHEMICAL COMPANY, INC. - TULSA, OK	14,683.06
33227	BEP ONE LIMITED PARTNERSHIP C/O WIGGINS PROPERTIES, LLC - OKLAHOMA CITY, OK	49,092.48
PCPA-000608	BBC ELECTRICAL SERVICES - JOPLIN, MO	55,647.36
PCPA-000465	ANIXTER, INC. - OKLAHOMA CITY, OK	203.03
		\$119,625.93
Grand Total		\$3,966,192.00

Regular Agenda

1. Discussion and Possible Action Regarding:

a. Regular Board Meeting Minutes of October 9, 2024.

► b. Special Board Meeting Minutes of October 10-11, 2024.

3. Unfinished Business:

- ▶ a. Progress Reports: **Sullivan**
 - 1) Current Operations Reports
 - a) GRDA Monthly Video Update – November 2024
 - *GRDA & Oklahoma Task Force Aid Hurricane Relief Efforts*
 - 2) Recognition of Former Board Member James B. Richie

4. New Business:

- e. Consideration, Discussion, and Possible Action Regarding Power Cost Adjustment (PCA) of \$ 0.02231 per kWh for December 2024: **Sullivan**
- ▶ f. GREC Unit No. 4 Project and Procurement Status Updates: **Ladd**
- g. Markam Ferry Project Stabilization Update and Consideration, Discussion, and Possible Action Regarding an Amendment to Rizzo International Engineering Support Contract 43547: **Jacoby**
- h. Consideration, Discussion, and Possible Action Regarding the Salina Pumped Storage Project's Chimney Rock Dam South Abutment Seepage Condition Improvements Exploration and Material Testing – Standard Engineering and Testing: **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 a Request by El Cabo Homeowners' Association Inc. and El Cabo Community Dock LLC for Approval of a Commercial Permit Application for a Facility Located in Delaware County, Oklahoma.
 - b) Consideration, Discussion and Possible Approval of a Request by Madison Investments II, LP for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
 - c) Consideration, Discussion and Possible Approval of an Amendment and Assignment of a Revocable License to Encroach from Madison Investments II, LP to Timothy Michael Chenoweth and Angela Denise Chenoweth for Property Located in Delaware County, Oklahoma.
 - d) ▶ Report on Status of Encroachments on GRDA Property.

- 2) Audit, Finance, Budget, Policy & Compliance Committee: **Director Sublett**
 - a) Second Reading and Consideration, Discussion, and Possible Approval of Updates to Board of Directors' Policy No. 2-4 Conflict of Interest and Business Ethics
 - b) Second Reading and Consideration, Discussion, and Possible Approval of Updates to Board of Directors' Policy No. 4-3 Energy Risk Management
- ▶ 3) Compensation & Marketing Committee: **Director Kimball**
 - a) Marketing Campaign Update
- ▶ 4) Fuel and Long-Range Planning Committee: **Chair Meyers**
- ▶ 6. Proposed Executive Session Items:
 - 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, 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. § 307(B)(3) for the Purpose of Discussing the Purchase or Appraisal of Real Property in Payne County, Oklahoma.
 - d. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(3) for the Purpose of Discussing the Purchase or Appraisal of Real Property in Ottawa County, Oklahoma.
 - e. Proposed Executive Session Pursuant to 82 O.S. § 862.1(2)(b) for the Purpose of Conferring on a Power Purchase Agreement Which is Exempt from the Provisions of the Open Meetings Act.
 - f. 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 Department of Environmental Quality Case No. 23-155, 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.

- ▶ 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.
 - b. Action, as Necessary, Concerning the 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 Purchase or Appraisal of Real Property in Payne County, Oklahoma.
 - d. Action, as Necessary, Concerning the Purchase or Appraisal of Real Property in Ottawa County, Oklahoma.
 - e. Action, as Necessary, Concerning a Power Purchase Agreement Which is Exempt from the Provisions of the Open Meetings Act.
 - f. Action, as Necessary, Concerning the Pending Investigation, Claim, or Action, Related to Department of Environmental Quality Case No. 23-155.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – **December 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.