

Proposed Agenda



GRDA BOARD OF DIRECTORS
Administrative Center
8624 OK-412B
Chouteau, Oklahoma
December 13, 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
RF024-01356	P004543	REVENUE	Arista Network Modernization Phase 2	\$ 1,280,132
RF024-01355	P004542	REVENUE	ITRON Perpetual Licenses & Implementation	771,123
RF024-01314	P003492-01	REVENUE	GREC #1 & #2 Terminal Upgrades - Unit 4	1,557,889
RF024-01313	P003491-01	REVENUE	GREC #1 & #2 Terminal Upgrades - GREC Solar	1,596,739
RF024-01312	P003391-01	REVENUE	GREC Solar Substation	8,452,566
Grand Total Work Orders				\$ 13,658,449

Consent Agenda

4. New Business:

- b. Resolutions of Commendation: **Chair Meyers**

- 1) Frederick L. Haeberle
- 2) Debbie Simmons

- c. Consideration, Discussion, and Possible Action Concerning Property Insurance Coverage for GRDA Non-Generation and Non-Transmission Properties; and Payment to the Office of Management and Enterprise Services, Risk Management Division of \$322,193.24: **Lofton**

- d. Consideration, Discussion, and Possible Action Concerning the Application and Authorization for Temporary Electric Service – Michels Power, Inc.: **Philpott**

- e. Consideration, Discussion, and Possible Action Concerning the Application and Authorization for Temporary Electric Service – Fortis Construction, Inc.: **Philpott**

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

Description and/or Make of Item
QTY 4: 45' Wood Power Poles
Switchgear
Switchgear
Televisions: Lot of 8

5. Reports:

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

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
PCPA-000714	BLACK & VEATCH CORPORATION - OVERLAND PARK, KS	535,000.00
PCPA-000707	ELECTRICAL CONSULTANTS, INC. - JENKS, OK	175,016.00
PCPA-000708	ELECTRICAL CONSULTANTS, INC. - JENKS, OK	175,016.00
PCPA-000709	ELECTRICAL CONSULTANTS, INC. - JENKS, OK	390,000.00
PCPA-000726	ITRON, INC. - LIBERTY LAKE, WA	811,761.21
PCPA-000721	UNITED STATES GEOLOGICAL SURVEY - OKLAHOMA CITY, OK	223,050.00
PCPA-000725	SCHNEIDER ELECTRIC USA, INC. - PALATINE, IL	157,330.79
PCPA-000730	PRESIDIO NETWORKED SOLUTIONS GROUP LLC - RESTON, VA	1,345,162.00
PCPA-000731	EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC. - CRANBERRY TOWNSHIP, PA	370,541.00
		\$4,182,877.00
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
PCPA-000452	AT&T MOBILITY - CAROL STREAM, IL	325,000.00
44089	NORTHEASTERN STATE UNIVERSITY - TAHLEQUAH, OK	0.00
PCPA-000211	OKLAHOMA STATE UNIVERSITY - STILLWATER, OK	475.00
		\$325,475.00
Grand Total		\$4,508,352.00

Regular Agenda

1. Discussion and Possible Action Regarding Regular Board Meeting Minutes of November 13, 2024.
3. Unfinished Business:
 - ▶ a. Progress Reports: **Sullivan**
 - 1) Current Operations Reports
 - a) GRDA Monthly Video Update – December 2024
 - *I Am GRDA – Denise McIntosh*
 - 2) Recognition of Board Member Dwayne Elam

4. New Business:

- g. Consideration, Discussion, and Possible Action Regarding Power Cost Adjustment (PCA) of \$ 0.02222 per kWh for January 2025: **Sullivan**
- ▶ h. GREC Unit No. 4 Project and Procurement Status Updates: **Ladd**
- i. Consideration, Discussion, and Possible Action Concerning the Mechanical Construction Contract for GREC Unit No. 4 with Primoris Services Corporation: **Ladd**
- j. Consideration, Discussion, and Possible Action Concerning the Electrical and Instrumentation Construction Contract for GREC Unit No. 4 with Triad Electrical & Controls, Inc.: **Ladd**
- k. Consideration, discussion, and possible approval of the Engineering and Procurement Agreement for Transmission Owner Interconnection Facilities and Required Network Upgrades for SPP Project GEN-2018-064 with Lightsource Renewable Energy Development, LLC: **Kroll**
- ▶ l. 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**
 - 2) Audit, Finance, Budget, Policy & Compliance Committee: **Director Sublett**
 - a) Required Annual Communications to the Board of Directors
 - b) Consideration, Discussion, and Possible Action Regarding 2025 Audit Plan
 - c) Consideration, Discussion, and Possible Action Regarding Fiscal Year 2025 Budget
 - ▶ 3) Compensation & Marketing Committee: Director Kimball
 - ▶ 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 25 O.S. § 307(B)(3) for the Purpose of Discussing the Purchase or Appraisal of Real Property in Craig County, Oklahoma.
- f. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(3) for the Purpose of Discussing the Purchase or Appraisal of Real Property in Delaware County, Oklahoma.

► 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 the Purchase or Appraisal of Real Property in Craig County, Oklahoma.
- f. Action, as Necessary, Concerning the Purchase or Appraisal of Real Property in Delaware County, Oklahoma.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – January 8, 2025 – 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.