

Proposed Agenda



GRDA BOARD OF DIRECTORS
 Administrative Center
 8624 OK-412B
 Chouteau, Oklahoma
 January 8, 2025 – 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

Consent Agenda

4. New Business:

- b. Approval of Amendment and Assignment of Revocable License to Encroach from Duane A. Higgins and Linda C. Higgins to Jerry Allan Smith and Vicki Lynn Smith, as Trustees of the Revocable Trust Agreement of Jerry Allan Smith and Vicki Lynn Smith dated November 21, 2019 in Delaware County, Oklahoma: **Jahnke**
- c. Declare Surplus and Not Necessary to the Business of the District: **Sullivan**

Description and/or Make of Item
Smith & Wesson - M&P 2.0 9mm
AimPoint - Acro 2.0
SureFire - X300 Weapon Light
Lawman Badge
Lawman Badge

5. Reports:

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

Standard Purchase Orders & Contracts

PO Number	Vendor Name and City State	Amount
PCPA-000740	NORTHWEST HYDRAULIC CONSULTANTS, INC. - NORTH VANCOUVER, BC	167,400.00
PCPA-000744	ROYAL SWITCHGEAR MANUFACTURING CO INC. - BESSEMER, AL	1,044,465.00
PCPO-014709	SOFTCHOICE CORPORATION - CHICAGO, IL	927,423.97
		\$2,139,288.97

Change Orders & Renewals

PO Number	Vendor Name and City State	Amount
PCPA-000443	CROSSLAND CONSTRUCTION COMPANY, INC. - COLUMBUS, KS	0.00

PCPA-000226	ELECTRICAL CONSULTANTS, INC. - JENKS, OK	28,942.00
43850R	OKLAHOMA STATE UNIVERSITY - STILLWATER, OK	76,580.00
PCPA-000305	SOFTCHOICE CORPORATION - CHICAGO, IL	5,804.57
PCPA-000473	OKLAHOMA DEPARTMENT OF COMMERCE - OKLAHOMA CITY, OK	0.00
PCPA-000261	AM-RAIL CONSTRUCTION INC - KANNAPOLIS, NC	0.00
		\$111,326.57
Grand Total		\$2,250,615.54

Regular Agenda

1. Discussion and Possible Action Regarding Regular Board Meeting Minutes of December 13, 2024.
3. Unfinished Business:
 - ▶ a. Progress Reports: **Sullivan**
 - 1) Current Operations Reports
 - a) GRDA Monthly Video Update – January 2025
 - *2024 Year-In-Review*
4. New Business:
 - e. Consideration, Discussion, and Possible Action Regarding Power Cost Adjustment (PCA) of \$ 0.02222 per kWh for February 2025: **Sullivan**
 - ▶ f. GREC Unit No. 4 Project and Procurement Status Updates: **Ladd**
 - ▶ g. 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 Colonial Center, LP, d/b/a Grand Lake Towne for Approval of a Commercial Permit Application and for a Waiver to Exceed the 1/3 of the Cove Rule for a Facility Located in Mayes County, Oklahoma.
 - b) Consideration, Discussion and Possible Approval of a Request by Ronald E. Kloefkorn and Linda Talotta Kloefkorn, as Trustees of the Kloefkorn Family Revocable Trust dated August 5, 2022, 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 Ronald E. Kloefkorn and Linda Talotta Kloefkorn, as Trustees of the Kloefkorn Family Revocable Trust

dated August 5, 2022, to Jeremiah Smith and Julia Jernigan for Property Located in Delaware County, Oklahoma.

- 2) Audit, Finance, Budget, Policy & Compliance Committee: **Director Sublett**
 - a) First Reading of Board Policy No. 5-3 – Security Deposit Requirements for Industrial and Commercial Customers
 - b) Notification of Energy Program Changes
- ▶ 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 Cherokee County, Oklahoma.
 - d. 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.

- ▶ 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 Cherokee County, Oklahoma.
 - d. Action, as Necessary, Concerning Matters Pertaining to Economic Development.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – February 12, 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.