

Proposed Agenda



GRDA BOARD OF DIRECTORS
Administrative Center
8624 OK-412B
Chouteau, Oklahoma
February 12, 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

Election of Officers:

- a. Nominations for Treasurer
- b. Election of Treasurer
- c. Nominations for Secretary
- d. Election of Secretary
- e. Nominations for Secretary Pro Tem
- f. Election of Secretary Pro Tem

4. New Business:

- a. Capital Work Order Report (*Denotes Addenda Items): **Sullivan**

Number	D365 Project	Funding Source	Title	Gross Work Order Amount	Reimbursement	Net GRDA Cost
RF025-01371	P004814	REVENUE	Herron Substation Terminal Addition Pensacola Generation Breaker	\$ 2,746,803	\$ (2,197,442)	\$ 549,361
RF025-01367	P004811	REVENUE	Replacement	2,164,526	-	2,164,526
RF025-01366	2138701	REVENUE	GREC3 Redundant Casing Cooling System	875,804	-	875,804
Grand Total Work Orders				\$ 5,787,133	\$ (2,197,442)	\$ 3,589,691

Consent Agenda

4. New Business:

- b. Resolutions of Commendation: **Chair Meyers**
 - 1) Kenneth K. Kvittum
 - 2) Timothy D. Davenport

- c. Consideration, Discussion, and Possible Action Regarding Termination of Revocable License to Encroach Issued to Daniel J. Stefanoff in Delaware County, Oklahoma: **Jahnke**
- d. Consideration, Discussion, and Possible Approval of Assignment and Amendment of Lease from Cowboy Marina Management, LLC, d/b/a Indian Hills Marina and RV Park to Indian Hills Marina, LLC for Property Located in Delaware County, Oklahoma: **Jahnke**
- e. Consideration, Discussion, and Ratification of the January 31, 2025, Notice of Non-Renewal of the Second Amended and Restated Task Order 2 for Excess ARR/TCR (Auction Revenue Rights/Transmission Congestion Rights) Optimization Service with The Energy Authority: **Feighner**
- f. Consideration, Discussion, and Possible Action Regarding the Radio Tower License Agreement with Adair County Firefighters Association: **Glaze**
- g. Consideration, Discussion, and Possible Approval of Temporary Electric Service for Fortis Construction, Inc. – Temp to Permanent PRY9 Service for Meter I890Q: **Philpott**
- h. Consideration, Discussion, and Possible Approval of Temporary Electric Service for Fortis Construction, Inc. – PRY9 Service for Meter I890S: **Philpott**
- i. Declare Surplus and Not Necessary to the Business of the District: **Sullivan**

Description and/or Make of Item
Cisco Video Conference Unit
Dual Cisco Video Conference Unit
HP Server DL380 G9: Lot of 15
HP LTO-6 ULTRIUM 6250
RSA Auth MGR
NetApp

5. Reports:

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

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
PCPA-000753	GE VERNOVA / GE RENEWABLES - CHICAGO, IL	379,113.87
PCPA-015304	MITSUBISHI POWER, INC. - LAKE MARY, FL	178,012.13
PCPA-000759	JWS PROPERTIES DBA TAKE TEN COMMERCIAL TIRE - PONCA CITY, OK	200,000.00
PCPA-000776	MITSUBISHI POWER, INC. - LAKE MARY, FL	716,580.00
PCPA-000783	HICO HEAT TRANSFER, INC. - PRYOR, OK	283,400.02
PCPA-000785	PELCO STRUCTURAL LLC - CLAREMORE, OK	241,802.00
PCPA-000784	PRESIDIO NETWORKED SOLUTIONS GROUP LLC - RESTON, VA	499,421.27
PCPA-000786	CHICKASAW TELECOM, INC. - OKLAHOMA CITY, OK	150,891.09
PCPA-000781	WILLIAMS CONSTRUCTION CO. - PRYOR, OK	174,036.00
PCPA-000780	TANK & FUEL SOLUTIONS LLC - CLAREMORE, OK	75,000.00
PCPA-000717	PREMIER TRUCK GROUP OF TULSA - TULSA, OK	165,503.00
PCPA-000779	INDUSTRIAL TRUCK EQUIPMENT - OKLAHOMA CITY, OK	56,754.16
		\$3,120,513.54

Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
PCPA-000220	TYNDALE ENTERPRISES, INC. - PIPERSVILLE, PA	0.00
PCPA-000587	TS CONDUCTOR CORP. - HUNTINGTON BEACH, CA	213.30
PCPA-000655	MITSUBISHI POWER, INC. - LAKE MARY, FL	-142,344.81
PCPA-000683	GOLDNER DOCK CONSTRUCTION, LLC - GROVE, OK	0.00
PCPA-000244	EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC. - CRANBERRY TOWNSHIP, PA	370,542.00
PCPA-000490	VALMONT SUBSTATIONS - KANSAS CITY, MO	-4,616.40
PCPA-000342	NAES CORPORATION - ISSAQUAH, WA	250,000.00
43457	SALTUS TECHNOLOGIES - TULSA, OK	14,820.00
42920	GUY ENGINEERING SERVICES, INC. - TULSA, OK	0.00
PCPA-000696	MAGNUM CONSTRUCTION, INC. - BROKEN ARROW, OK	243,428.00
41784	POWER COSTS, INC. - NORMAN, OK	76,242.00
		\$808,284.09
Grand Total		\$3,928,797.63

Regular Agenda

1. Discussion and Possible Action Regarding Regular Board Meeting Minutes of January 8, 2025.
3. Unfinished Business:
 - ▶ a. Progress Reports: **Sullivan**
 - 1) Current Operations Reports
 - a) GRDA Monthly Video Update – February 2025
 - *Preparing for Extreme Weather*
4. New Business:
 - j. Consideration, Discussion, and Possible Action Regarding Power Cost Adjustment (PCA) of \$ 0.02300 per kWh for March 2025: **Sullivan**
 - ▶ k. GREC Unit No. 4 Project and Procurement Status Updates: **Ladd**
 - l. Recommendation for Acknowledgement of Change Order No. 3 to Contract PCPA - 000443 General Civil Construction for GREC Unit No. 4 Project and Reallocation of Contract Cost Reductions to the Contingency Allowance Budget: **Ladd**
 - n. Consideration, Discussion, and Possible Action Regarding Contract PCPA-000772 – Professional Engineering Services for the Salina Pumped Storage Project Federal Energy Regulatory Commission (FERC) Comprehensive Assessment - Schnabel Engineering, LLC: **Jacoby**
 - ▶ o. 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 Scissortail Marina, 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 Scissortail Marina, LLC for a Lease of GRDA Property Located in Delaware County, Oklahoma.
 - c) Consideration, Discussion and Possible Approval of a Request by St. James Club for Approval of a Commercial Permit Application for a Facility Located in Delaware County, Oklahoma
 - d) Consideration, Discussion and Possible Approval of a Request by Seneca Cayuga Nation d/b/a Flint Fire Marina for an Extension of a Commercial Permit.
 - e) Consideration, Discussion and Possible Approval of a Request by SSS 20 LLC for a Lease of GRDA Property Located in Mayes County, Oklahoma.
 - f) Consideration, Discussion and Possible Approval of Request by Rural Water District #9, Wagoner County for a Raw Water Contract Located on Fort Gibson in Wagoner County, Oklahoma.
 - g) Consideration, Discussion and Possible Approval of 2025 GRDA Scenic Rivers Operations New Commercial Flotation Device License Applications
 - 2) Audit, Finance, Budget, Policy & Compliance Committee: **Director Sublett**
 - a) Second Reading, Consideration, Discussion, and Possible Action Regarding Board Policy No. 5-3 – Security Deposit Requirements for Industrial and Commercial Customers
 - 3) Compensation & Marketing Committee: **Director Kimball**
 - a) 2024 Marketing Campaign Update
 - ▶ 4) Fuel and Long-Range Planning Committee: **Chair Meyers**
 - a) Consideration, Discussion and Possible Action Regarding a Generation Interconnection Request
- ▶ 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)(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.
 - d. Proposed Executive Session Pursuant to 82 O.S. § 862.1(2)(c) for the Purpose of Confidential Communications Concerning Security Plans and Procedures in the Grand River Dam Authority's Role as an Electric Utility Regulated by the Federal Government.
 - e. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(3) for the Purpose of Discussing the Purchase or Appraisal of Real Properties in Nowata County, Oklahoma.
 - f. 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.
 - g. 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.
 - h. 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 Dripping Springs Yacht Club, L.L.C. and the Estate of Harold S. Cole, 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.
 - i. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning Theresa Marie Sanders, et al. v. Grand River Dam Authority, United States District Court for the Northern District of Oklahoma, Case No. 24-CV-258-MTS.
- 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 Grand River Dam Authority v. Federal Energy Regulatory Commission, United States Court of Appeals for the D.C. Circuit, Case No. 24-1071.

- d. Action, as Necessary, Concerning Security Plans and Procedures in the Grand River Dam Authority's Role as an Electric Utility Regulated by the Federal Government.
- e. Action, as Necessary, Concerning the Purchase or Appraisal of Real Properties in Nowata County, Oklahoma.
- f. Action, as Necessary, Concerning Matters Pertaining to Economic Development.
- g. Action, as Necessary, Concerning Matters Pertaining to Economic Development.
- h. Action, as Necessary, Concerning the Pending Investigation, Claim, or Action, Related to Dripping Springs Yacht Club, L.L.C. and the Estate of Harold S. Cole.
- i. Action, as Necessary, Concerning Theresa Marie Sanders, et al. v. Grand River Dam Authority, United States District Court for the Northern District of Oklahoma, Case No. 24-CV-258-MTS.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – March 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.