

# Proposed Agenda



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

4. New Business:

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

Number	D365 Project	Funding Source	Title	Net GRDA Cost
RF025-01375	2151953	REVENUE	GREC 3 Heat Exchanger Plate Pack & Service	\$ 174,918
RF024-01344	2107169	REVENUE	PENS Exciter Relay Protection Upgrade	203,705
<b>Grand Total Work Orders</b>				<b>\$ 378,623</b>

## Consent Agenda

4. New Business:

- b. Consideration, Discussion and Possible Action Regarding Cooperative Agreement with Oklahoma Conservation Commission – Lake Frances Wetland Planning (OCC-738): **Townsend**
- c. Consideration, Discussion and Possible Action Regarding Second Amendment to Contract for Services No. 44258 – BioX Design – Lake Frances Wetlands Planning: **Townsend**
- d. Consideration, Discussion and Possible Action Regarding Consulting Services Agreement – SBL Strategies, LLC: **Reese**
- e. Consideration, Discussion and Possible Action Regarding Consulting Services Agreement – JAS Strategies, LLC: **Reese**
- f. Consideration, Discussion and Possible Action Regarding Eighth Amendment to Power Purchase and Sale Agreement and Exhibit B for Developmental Properties – Oklahoma Ordnance Works Authority (OOWA): **Schaffitzel**
- g. Consideration, Discussion and Possible Action Regarding a Commercial Contract for Electric Service – Hillcrest Urgent Care, LLC: **Schaffitzel**
- h. Consideration, Discussion and Possible Action Regarding a Commercial Contract for Electric Service – Silver Griddle Diner, LLC: **Schaffitzel**

- i. Consideration, Discussion and Possible Action Regarding a Commercial Contract for Electric Service – Tricon Industries Manufacturing & Equipment (TCI Manufacturing): **Schaffitzel**
- j. Declare Surplus and Not Necessary to the Business of the District: **Sullivan**

Description and/or Make of Item
Motorola XTL 2500 Radios: Lot of 3 – Transfer to Fair Oaks FD
Motorola APX 2000 Radios: Lot of 2 – Transfer to Fair Oaks FD
GE 345 KV GSU Transformer – S/N M102131 – U2 B Phase removed/failed
PowerEdge R630: Lot of 3
HP ProLiant DL380 Gen9: Lot of 32
HP LT0-6 ULTRIUM 6250: Lot of 2
INDUSTRIAL DEFENDER ASM: Lot of 2
CISCO CATALYST 4507R+E: Lot of 3
RSA
PALOALTO 30-50: Lot of 8
Cisco Catalyst 3650: Lot of 7
Lockheed Martin INDUSTRIAL DEFENDER ASA: Lot of 4
NETAPP
Nemko Eurspe: Lot of 2
55' Wood Utility Poles: Lot of 6 – Transfer to OSU-IT

5. Reports:

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

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
PCPA-000792	JOE COOPER FORD - EDMOND, OK	460,080.00
PCPA-000804	FASTENAL COMPANY - WINONA, MN	1,500,000.00
PCPA-000818	GEOTAB USA, INC. - LAS VEGAS, NV	161,781.62
PCPA-000816	AAF INTERNATIONAL - LOUISVILLE, KY	225,073.00
PCPA-000820	SAFENGSERVICES & TECHNOLOGIES LTEE DBA SES & TECHNOLOGIES LT - LAVAL, QUEBEC, CANADA	152,540.30
		<b>\$2,499,474.92</b>
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
42362	BURNS & MCDONNELL ENGINEERING, INC. - KANSAS CITY, MO	75,971.00
PCPA-000810	GROOME INDUSTRIAL SERVICE GROUP LLC - HUMBLE, TX	0.00
PCPA-000519	PROLEC-GE WAUKESHA, INC. - WAUKESHA, WI	-6,067.00
PCPA-000306	STANTEC CONSULTING SERVICES LLC - HOUSTON, TX	64,518.00
PCPA-000471	STANTEC CONSULTING SERVICES LLC - HOUSTON, TX	0.00
43965	SOLENIS LLC - WILMINGTON, DE	757,170.00
PCPA-000435	ACCURATE BACKGROUND, INC. - IRVINE, CA	25,000.00
PCPA-000305	SOFTCHOICE CORPORATION - CHICAGO, IL	3,467.09
		<b>\$920,059.09</b>
<b>Grand Total</b>		<b>\$3,419,534.01</b>

**Regular Agenda**

- 1. Discussion and Possible Action Regarding Regular Board Meeting Minutes of February 12, 2025.

3. Unfinished Business:

- ▶ a. Progress Reports: **Sullivan**
  - 1) Current Operations Reports
    - a) GRDA Monthly Video Update – March 2025
      - *Kerr Dam Unit 3 Update*

4. New Business:

- k. Consideration, Discussion, and Possible Action Regarding Power Cost Adjustment (PCA) of \$ 0.02418 per kWh for April 2025: **Sullivan**
- ▶ l. GREC Unit No. 4 Project and Procurement Status Updates: **Ladd**
- ▶ m. Consideration, Discussion and Possible Action Concerning RFP 6343 – Feeder 116/76 Washout Construction: **Kroll**
- ▶ n. 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 PPM 171 Development, LLC for a Partial Release of an Easement for GRDA Line K705 Located in Tulsa County, Oklahoma.
  - ▶ 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Sublett
  - 3) Compensation & Marketing Committee: **Director Kimball**
    - a) 2024 Marketing, Media Campaign and Social Media Updates
  - ▶ 4) Fuel and Long-Range Planning Committee: **Chair Meyers**

4. New Business:

- ▶ o. Recognition of Retiring Chair Chris Meyers: **Sullivan**

▶ 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 in Mayes County, 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.
- ▶ 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 in Mayes County, Oklahoma.

- g. Action, as Necessary, Concerning Matters Pertaining to Economic Development.

Adjournment

### **Dates to Remember and Notes**

Next Regular Monthly Meeting – April 9, 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.*