

Agenda



GRDA BOARD OF DIRECTORS
Administrative Center
8624 OK-412B
Chouteau, Oklahoma
April 9, 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: **John Rupe, Jr., 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
RF025-01380	P005051	REVENUE	Arista: Wi-Fi Refresh	\$ 253,131
Grand Total Work Orders				\$ 253,131

Consent Agenda

4. New Business:

- b. Resolution of Commendation: **Chair Rupe**
 - 1) Gerald V. Blankenship
- c. Approval of Second Amendment and Assignment of Revocable License to Encroach from Blake Lewis and Teresa L. Lewis to John G. Ketcham and Kim M. Ketcham in Delaware County, Oklahoma: **Jahnke**
- d. Approval of Amendment and Assignment of Revocable License to Encroach from Jerry Dees and Susan Lucille Hillsberry to Shawn Whistler, Trustee of the Whistler Children’s Irrevocable Trust dated March 19, 2009, in Delaware County, Oklahoma: **Jahnke**
- e. Consideration, Discussion and Possible Action Regarding First Amendment to Cooperative Agreement with Oklahoma Conservation Commission – Lake Frances Wetlands Planning (OCC-738): **Townsend**
- f. Declare Surplus and Not Necessary to the Business of the District: **Sullivan**

Description and/or Make of Item

Lot of 6 Reuland Electric Motors

5. Reports:

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

Standard Purchase Orders & Contracts

PO Number	Vendor Name and City State	Amount
PCPO-017001	SCHNEIDER ELECTRIC USA - HOUSTON, TX	151,000.00
PCPA-000854	AMERICAN PUBLIC POWER ASSOCIATION - ARLINGTON, VA	171,351.63
PCPO-017406	MITSUBISHI POWER, INC - LAKE MARY, FL	396,884.30
PCPA-000864	PROGRESS RAIL SERVICES CORPORATION - MONTGOMERY, AL	307,860.00
PCPA-000849	K & D CONSTRUCTION SERVICES LLC - CHELSEA, OK	362,934.48
PCPA-000852	HELENA AGRI-ENTERPRISES LLC - EL RENO, OK	525,993.00
PCPA-000855	YELLOWHOUSE MACHINERY CO. OF OK - SAND SPRINGS, OK	668,824.17
PCPA-000865	BRAINERD CHEMICAL COMPANY, INC. - TULSA, OK	422,415.00
PCPA-000866	UNIVAR USA, INC. - DALLAS, TX PRESIDIO HOLDINGS, INC. DBA PRESIDIO NETWORKED SOLUTIONS LLC - TULSA, OK	402,000.00
PCPA-000860	OK	207,301.20
PCPA-000868	HAILEY SMITH DBA HAHN & SMITH LLC - ELLSINORE, MO	1,650,700.00
PCPA-000869	PRECISION ICEBLAST CORPORATION - PESHTIGO, WI	224,890.00
		\$5,492,153.78

Change Orders & Renewals

PO Number	Vendor Name and City State	Amount
PCPA-000655	MITSUBISHI POWER, INC. - LAKE MARY, FL	6,693.10
PCPO-000576	TEREX UTILITIES, INC. - WATERTOWN, SD	9,976.00
42944	PARSON'S TRANSPORTATION GROUP, INC. - AUSTIN, TX	0.00
PCPA-000522	TSEA ENERGIA - BRAZIL / FLEMING ELECTRIC, INC. - REDWOOD CITY, CA	0.00
PCPA-000335	AIR PRODUCTS AND CHEMICALS, INC. - ATLANTA, GA	62,000.00
		\$78,669.10
Grand Total		\$5,570,822.88

Regular Agenda

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

3. Unfinished Business:

► a. Progress Reports: **Sullivan**

1) Current Operations Reports

a) GRDA Monthly Video Update – April 2025

- *Recent Wildfires and Extreme Wind Conditions*

4. New Business:

g. Consideration, Discussion, and Possible Action Regarding Power Cost Adjustment (PCA) of \$ 0.02507 per kWh for May 2025: **Sullivan**

► h. GREC Unit No. 4 Project and Procurement Status Updates: **Ladd**

- ▶ i. General Counsel's Report to the Board Regarding Policy 2-4(II(B) Summarizing Calls Made to the Ethics Hotline for the Last Twelve Months: **Lofton**
 - j. Consideration, Discussion, and Possible Action Regarding Contract PCPA-000871 WITH American Elevator Company for Pensacola Elevator Safety Improvement: **Jacoby**
 - k. Consideration, Discussion, and Possible Action Regarding Charge Order No. 1 to Contract PCPA-000593 – Strada for Professional Services: **Hunter**
 - ▶ 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**
 - a) Consideration, Discussion and Possible Approval of a Request by Jason Wiseman and Haylee Wiseman for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
 - b) Consideration, Discussion and Possible Approval of a Request by Russell E. Carroll and Linda S. Carroll for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
 - c) Consideration, Discussion and Possible Approval of a Request by Ingrid Ardis Clark and Eli Isaac Clark for a Revocable License to Encroach for Property Located in Ottawa County, Oklahoma.
 - d) Consideration, Discussion and Possible Approval of an Amendment and Assignment of a Revocable License to Encroach from Ingrid Ardis Clark and Eli Isaac Clark to Jon Burford for Property Located in Ottawa County, Oklahoma.
 - e) Consideration Discussion and Possible Approval of a Request by Dennis Ray Spyres and Lori Spyres and the Point at Grand Lake Marina, LLC for a Commercial Permit Application for a Facility Located in Mayes County, Oklahoma.
 - 2) Audit, Finance, Budget, Policy & Compliance Committee: **Director Sublett**
 - a) 2024 Financial Results and Annual Update on Cash Reserves
 - b) 2024 Financial Statement Audit
 - 3) Compensation & Marketing Committee: **Director Kimball**
 - a) 2024 Marketing, Media Campaign and Social Media Updates
 - ▶ 4) Fuel and Long-Range Planning Committee:
- ▶ 4. New Business:
- a. Recognition of Retired Board Member and Past Chair Chris Meyers: **Sullivan**

- ▶ 6. Proposed Executive Session Items:
 - a. 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.
 - b. 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.
 - c. 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.
 - d. 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.
 - e. Proposed Executive Session Pursuant to 82 O.S. § 862.1(2)(a), Which Exempts the GRDA from Compliance with the Open Meeting Act to Confer on Coal or Gas Fuel Supply and Transportation Agreements.
 - f. Proposed Executive Session Pursuant to 82 O.S. § 862.1(2)(a), Which Exempts the GRDA from Compliance with the Open Meeting Act to Confer on Coal or Gas Fuel Supply and Transportation Agreements.
 - 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 Matters Pertaining to Economic Development.
 - b. Action, as Necessary, Concerning the Pending Investigation, Claim, or Action, Related to Federal Energy Regulatory Commission Project No. 1494.
 - c. 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.

- d. 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.
- e. Action, as Necessary, Concerning Coal or Gas Fuel Supply and Transportation Agreements.
- f. Action, as Necessary, Concerning Coal or Gas Fuel Supply and Transportation Agreements.
- g. Action, as Necessary, Concerning Matters Pertaining to Economic Development.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – **May 21, 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.