

Agenda



GRDA BOARD OF DIRECTORS
Administrative Center
8624 OK-412B
Chouteau, Oklahoma
May 21, 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

Recognition of New Board Member

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
RF025-01391	P005251	REVENUE	Feeder 42/Line 354 Relocate ROM	\$ 2,064,784	\$ (2,064,784)	\$ -
RF025-01390	2160205	REVENUE	GREC3 Steam Turbine LP Flow Guide Upgrade	669,605	-	669,605
RF025-01388	1954906	REVENUE	Feeder 9G Line Rebuild	14,443,742	-	14,443,742
RF023-01236	2178757	REVENUE	SPSP Fire System Upgrades	2,324,202	-	2,324,202
Grand Total Work Orders				\$ 19,502,333	\$ (2,064,784)	\$ 17,437,549

Consent Agenda

4. New Business:

b. Resolutions of Commendation: **Chair Rupe**

1) Howard K. Walker

c. Consideration, Discussion and Possible Approval of Amendment #2 to Contract Between GRDA and the City of Tulsa and Tulsa Metropolitan Utility Authority for Supply of Water from Lake Hudson: **Jahnke**

d. Consideration, Discussion and Possible Approval of Third Amendment and Assignment of Revocable License to Encroach from Trenton Scott Gregory and Johnna Maree Gregory to Michael and Gina Becker in Delaware County, Oklahoma: **Jahnke**

e. Consideration, Discussion and Possible Approval of Amendment and Assignment of Revocable License to Encroach from Mooney's Sunset Bar and Grill, LLC to CWI Properties, LLC in Mayes County, Oklahoma: **Jahnke**

- f. Consideration, Discussion and Possible Approval of Amendment and Assignment of Lease from Mooney's Sunset Bar and Grill, LLC to CWI Properties, LLC in Mayes County, Oklahoma: **Jahnke**
- g. Consideration, Discussion and Possible Approval of Second Amendment and Assignment of Revocable License to Encroach from Bird Hollow RV Park, LLC to Time Treatment Center GA, LLC in Mayes County, Oklahoma: **Jahnke**
- h. Consideration, Discussion and Possible Approval of Application and Authorization for Temporary Electric Service – Michels Power, Inc. – GRDA Delivery Point: PRY9 Construction Temporary Electric Service (10 MW), Meter No. I890T: **Philpott**
- i. Consideration, Discussion and Possible Approval of Application and Authorization for Temporary Electric Service – Michels Power, Inc. – GRDA Delivery Point: PRY9 Construction Temporary Electric Service (6 MW), Meter No. I890S: **Philpott**
- j. Consideration, Discussion, and Possible Approval of Oklahoma Ordnance Works Authority (OOWA) – Ninth Amendment to the Power Purchase and Sale Agreement & Exhibit B Update: **Schaffitzel**
- k. Consideration, Discussion, and Possible Approval of a New Commercial Purchase Power Agreement for GXO Logistics Inc.: **Schaffitzel**
- l. Consideration, Discussion, and Possible Approval of New Commercial Purchase Power and Sale Agreement – 530 Tavern LLC: **Schaffitzel**
- m. Consideration, Discussion and Possible Approval of Third Amendment to Power Purchase and Sale Agreement with Kansas Municipal Energy Agency (KMEA): **Reese**
- n. Declare Surplus and Not Necessary to the Business of the District: **Sullivan**

Description and/or Make of Item
1 Large Lot of Miscellaneous, Obsolete Unit 1 Parts
Off-Grid Floating Solar Powered Inclined Destratifier – Going back to Limnetics Corp.
1 Large Lot of Obsolete Office Furniture
Cisco MX800

5. Reports:

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

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
PCPA-000897	GLOBAL RENTAL COMPANY, INC. - BIRMINGHAM, AL	486,849.00
PCPA-000905	BURNS & MCDONNELL ENGINEERING - KANSAS CITY, KS	1,678,550.00
PCPA-000902	SIEMENS ENERGY - RICHLAND, MS	5,132,300.00
PCPA-000903	SIEMENS INDUSTRY - WENDELL, NC	219,315.00
PCPA-000904	ANIXTER (WESCO) - OKLAHOMA CITY, OK	1,123,000.00
		\$8,640,014.00
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
43483	CALGON CARBON CORP. - PITTSBURGH, PA	108,171.74
PCPO-010370	MVA POWER, INC. - MONTREAL, QC	35,505.00

PCPA-000520 Replacing PCPO-003108	SIEMEN'S ENERGY, INC. - RICHLAND, MS HAILEY SMITH DBA HAHN & SMITH, LLC - ELLSINORE, MO	204,535.00
PCPA-000868		338,000.00
		\$686,211.74
Grand Total		\$9,326,225.74

Regular Agenda

1. Discussion and Possible Action Regarding Regular Board Meeting Minutes of April 9, 2025.

3. Unfinished Business:

► a. Progress Reports: **Sullivan**

1) Current Operations Reports

a) GRDA Monthly Video Update – May 2025

- *Vegetation Management Workshop Update*
- *I Am GRDA – Josh Sorum*

4. New Business:

o. Consideration, Discussion, and Possible Action Regarding Power Cost Adjustment (PCA) of \$ 0.02506 per kWh for June 2025: **Sullivan**

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

q. Consideration, Discussion, and Possible Action Regarding Contract PCPA-000909 – Replacement of Fire Suppression System at Salina Pumped Storage Project – Johnson Controls Inc. (JCI): **Ladd**

► r. The Energy Authority's Assessment of GRDA Portfolio Risk: **Brown**

► s. 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 the Town of Salina for a Lease of GRDA Property Located in Mayes County, Oklahoma.
- b. Consideration, Discussion and Possible Approval of a Request by Grand Lake RV Resort, LLC for a Second Amended Lease of GRDA Property Located in Delaware County, Oklahoma.
- c. Consideration Discussion and Possible Action Related to an Annual Review of Water Rates.

- ▶ 2) Audit, Finance, Budget, Policy & Compliance Committee: **Director Sublett**
- ▶ 3) Compensation & Marketing Committee: **Director Kimball**
 - a. Legislative Update
- ▶ 4) Fuel and Long-Range Planning Committee: **Director Crisp**

- ▶ 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 25 O.S. § 307(B)(3) for the Purpose of Discussing the Purchase or Appraisal of Real Property in Payne 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 Muskogee 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 82 O.S. § 862.1(2)(b), Which Exempts the GRDA from Compliance with the Open Meeting Act to Confer on Power Purchase Agreements.
 - i. Proposed Executive Session Pursuant to 25 O. S. § 307(B)(7) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning Information the Disclosure of Which Would Violate the Confidentiality Requirements of State or Federal Law.

- ▶ 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 the Purchase or Appraisal of Real Property in Payne County, Oklahoma.
 - e. Action, as Necessary, Concerning the Purchase or Appraisal of Real Property in Muskogee 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 Power Purchase Agreements.
 - i. Action, as Necessary, Concerning Information the Disclosure of Which Would Violate the Confidentiality Requirements of State or Federal Law.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – **June 18, 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.