

# Agenda



GRDA BOARD OF DIRECTORS  
Administrative Center  
8624 OK-412B  
Chouteau, Oklahoma  
June 18, 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	Gross Work Order Amount	Reimbursement	Net GRDA Cost
RF020-01072	P001276	REVENUE	SPSP U5 & U6 Turbine Modernization	\$ 64,616,414	\$ -	\$ 64,616,414
<b>Grand Total Work Orders</b>				<b>\$ 64,616,414</b>	<b>\$ -</b>	<b>\$ 64,616,414</b>

## Consent Agenda

4. New Business:

- b. Resolutions of Commendation: **Chair Rupe**
- 1) Ronald Joe Wade
- c. Consideration, Discussion and Possible Approval of Termination of Revocable License to Encroach issued to Ira Brittle, Trustee of the Ira Brittle and Ruth Brittle Joint Revocable Trust dated June 2, 2010, in Delaware County, Oklahoma: **Jahnke**
- d. Consideration, Discussion and Possible Approval of Assignment and Amendment of Lease from GL Grand View, LLC to 2025 Lakewood-Grand View OK, LLC in Delaware County, Oklahoma: **Jahnke**
- e. Consideration, Discussion and Possible Approval of Assignment and Amendment of Lease from GL Lakewood, LLC to 2025 Lakewood-Grand View OK, LLC in Delaware County, Oklahoma: **Jahnke**
- f. Consideration, Discussion and Possible Approval of Amendment and Assignment of Revocable License to Encroach from BGT Properties, LLC to 33319 S 4507 Rd, LLC in Delaware County, Oklahoma: **Jahnke**
- g. Ratification of GRDA Advanced Metering Infrastructure (AMI) Rider and Service Agreement for Cushing Municipal Authority: **Reese**

- h. Ratification of GRDA Advanced Metering Infrastructure (AMI) Rider and Service Agreement for City of Mannford: **Reese**
- i. Ratification of GRDA Advanced Metering Infrastructure (AMI) Rider and Service Agreement for City of Sallisaw: **Reese**
- j. Ratification of GRDA Advanced Metering Infrastructure (AMI) Rider and Service Agreement for Tahlequah Public Works Authority: **Reese**
- k. Consideration, Discussion and Possible Approval of New Commercial Purchase Power and Sale Agreement – T-Mobile USA, Inc.: **Schaffitzel**

5. Reports:

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

Standard Purchase Orders & Contracts

PO Number	Vendor Name and City State	Amount
PCPA-000911	BURNS & MCDONNELL ENGINEERING COMPANY, INC. - KANSAS CITY, MO	319,770.00
PCPA-000926	OKLAHOMA WATER RESOURCES BOARD - OKLAHOMA CITY, OK	77,700.00
PCPA-000928	ROGERS STATE UNIVERSITY - CLAREMORE, OK	2,750.00
PCPA-000929	PEAK SUBSTATION SERVICES, LLC - BIRMINGHAM, AL	623,248.00
PCPA-000931	OKLAHOMA WATER RESOURCES BOARD - OKLAHOMA CITY, OK	218,378.00
PCPA-000932	MOTOROLA SOLUTIONS - CHICAGO, IL	205,624.62
PCPA-000933	HAILEY SMITH DBA HAHN & SMITH LLC - ELLSINORE, MO	188,300.00
PCPA-000935	MITSUBISHI POWER - LAKE MARY, FL	2,520,575.38
PCPA-000938	MASTER CONTRACT FOR AUTHORITY WIDE EQUIPMENT RENTAL SERVICES (MULTI-AWARD)	4,250,000.00
		<b>\$8,406,346.00</b>

Change Orders & Renewals

PO Number	Vendor Name and City State	Amount
PCPA-000832	LIBERTY ELECTRIC LINE BUILDERS LLC - GROVE, OK	0.00
PCPA-000895	ELECTRICAL POWER PRODUCTS, INC. - DES MOINES, IA	36,136.00
PCPA-000147	GP STRATEGIES CORPORATION - COLUMBIA, MD	90,000.00
PCPA-000491	KESTREL POWER ENGINEERING - FAIRBURY, IL	0.00
PCPA-000435	ACCURATE BACKGROUND, INC. - IRVINE, CA	61,822.18
		<b>\$187,958.18</b>
<b>Grand Total</b>		<b>\$8,594,304.18</b>

## Regular Agenda

- 1. Discussion and Possible Action Regarding Regular Board Meeting Minutes of May 21, 2025.
- 3. Unfinished Business:

- a. Progress Reports: **Sullivan**
  - 1) Current Operations Reports
    - a) GRDA Monthly Video Update – June 2025
      - *Memorial Day Weekend Recap*

- 4. New Business:



Interfere with the Development of Services and Would Violate the Confidentiality of the Business.

- e. 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.
- f. 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.

► 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 Matters Pertaining to Economic Development.
- e. Action, as Necessary, Concerning Matters Pertaining to Economic Development.
- f. Action, as Necessary, Concerning Power Purchase Agreements.

Adjournment

## **Dates to Remember and Notes**

---

Next Regular Monthly Meeting – July 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.*