

Proposed 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
Grand Total Work Orders				\$ 64,616,414	\$ -	\$ 64,616,414

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**

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
		\$8,406,346.00

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

\$187,958.18

Grand Total

\$8,594,304.18

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:

- k. Consideration, Discussion, and Possible Action Regarding Power Cost Adjustment (PCA) of \$ 0.02577 per kWh for July 2025: **Sullivan**

- ▶ l. GREC Unit No. 4 Project and Procurement Status Updates: **Ladd**
 - m. Consideration, Discussion, and Possible Approval of Contract PCPA-000948 – GREC Unit No. 1 Cooling Tower Removal/Demolition – Total Wrecking: **Ladd**
 - ▶ 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 Green Brier Resort Property Owners' Association for Approval of a Commercial Permit Application for a Facility Located in Delaware County, Oklahoma.
 - 2) Audit, Finance, Budget, Policy & Compliance Committee: **Director Sublett**
 - a. First Reading of Updates to Board of Directors' Policy No. 4-3 Energy Risk Management
 - ▶ 3) Compensation & Marketing Committee: **Director Kimball**
 - a. Marketing and 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(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.

- e. 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 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.