

# Agenda



GRDA BOARD OF DIRECTORS  
Administrative Center  
8624 OK-412B  
Chouteau, Oklahoma  
July 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
RF025-01395	P005483	REVENUE	SPSP Penstocks Flowmeters Replacement	\$ 425,230
RF022-01172	P001311-12	REVENUE	SPSP South Abutment Seepage Project	\$ 7,038,895
<b>Grand Total Work Orders</b>				<b>\$ 7,464,125</b>

## Consent Agenda

4. New Business:

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

- 1) Clayton D. Burford
- 2) James M. Herr
- 3) Robert L. Long
- 4) Beverly J. Mitchell

c. Consideration, Discussion, and Possible Approval of Cooperative Agreement – Oklahoma Conservation Commission (OCC #764) – Illinois River Riparian Easements: **Townsend**

d. Consideration, Discussion, and Possible Approval of Resolution To Refrain From Actions to Open Certain Section Line Roads in Mayes County, Oklahoma: **Jahnke**

e. Consideration, Discussion, and Possible Approval of Second Amendment and Assignment of Revocable License to Encroach from Stanley Warren Rhea and Patsy M. Rhea to Jacob Nash and Elizabeth Nash in Mayes County, Oklahoma: **Jahnke**

f. Consideration, Discussion, and Possible Approval of Change Order 1 to Contract PCPA-000658 - Salina Pump Storage Canal Sealant Improvements Project Close Out: **Jacoby**

g. Consideration, Discussion, and Possible Approval of Class Ten Industries Amendment to the Power Purchase and Sale Agreement & Exhibit B Update: **Schaffitzel**

- h. Consideration, Discussion, and Possible Approval of Oklahoma Ordnance Works Authority (OOWA) Amendment to the Power Purchase and Sale Agreement & Exhibit B Update: **Schaffitzel**
- i. Consideration, Discussion, and Possible Approval of RAE Corporation – Tenth Amendment to the Power Purchase and Sale Agreement: **Schaffitzel**
- j. Declare Surplus and Not Necessary to the Business of the District: **Sullivan**

Description and/or Make of Item
GE Transformer – Serial Number L252763

5. Reports:

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

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
PCPA-000965	MICROSOFT CORPORATION - DALLAS, TX	429,961.00
PCPA-000972	PRESIDIO NETWORKED SOLUTIONS GROUP LLC - RESTON, VA	152,499.08
PCPA-000973	MITSUBISHI POWER - LAKE MARY, FL	1,298,974.17
PCPA-000978	STRONGHAND LLC - TULSA, OK	232,526.04
PCPA-000975	VALMONT INDUSTRIES - VALLEY, NE	229,372.00
PCPA-000976	VALMONT INDUSTRIES - VALLEY, NE	357,179.65
PCPA-000977	KEMCO INDUSTRIES LLC - SANFORD, FL	179,096.57
		<b>\$2,879,608.51</b>
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
PCPA-000560	AMERICAN PROFESSIONAL STAFFING SOLUTIONS LLC DBA APS SOLUTIONS - SEDALIA, MO	0.00
PCPA-000709	ELECTRICAL CONSULTANTS, INC. - JENKS, OK	32,602.50
PCPA-000519	PROLEC GE WAUKESHA - WAUKESHA, WI	12,984.00
PCPA-000574	ELECTRICAL POWER PRODUCTS - DES MOINES, IA	17,388.00
PCPA-000756	SOFTCHOICE CORPORATION - CHICAGO, IL	15,960.00
42258	MERRICK & COMPANY - DENVER, CO	67,520.00
		<b>\$146,454.50</b>
<b>Grand Total</b>		<b>\$3,026,063.01</b>

**Regular Agenda**

- 1. Discussion and Possible Action Regarding Regular Board Meeting Minutes of June 18, 2025.
- 3. Unfinished Business:
  - ▶ a. Progress Reports: **Sullivan**
    - 1) Current Operations Reports
      - a) GRDA Monthly Video Update – July 2025

- *July 4<sup>th</sup> Weekend Recap*
- *I Am GRDA – Jaclyn Porter*

4. New Business:

- k. Consideration, Discussion, and Possible Action Regarding Power Cost Adjustment (PCA) of \$ 0.02625 per kWh for August 2025: **Sullivan**
- ▶ l. GREC Unit No. 4 Project and Procurement Status Updates: **Ladd**
- ▶ m. Update on Salina Pumped Storage Project Units 5 & 6: **Jacoby**
- ▶ n. Consideration, Discussion, and Possible Approval of the Acquisition of Property Insurance through Korean Re, HDI, Scor, Energy Insurance Mutual, Munich Re, Starr Tech, Allianz, AEGIS, Swiss Re, Berkshire, AXA XL, QBE, Chubb, Liberty Mutual, Fast Track, Travelers, Helvechia, Lancashire, Zurich, Hannover Re/HDI Global, AIG, Aspen, Convex, and Amlin: **Lofton**
- ▶ o. 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**
  - 2) Audit, Finance, Budget, Policy & Compliance Committee: **Director Sublett**
    - a. Second Reading and Possible Approval of Updates to Board of Directors' Policy No. 4-3 Energy Risk Management
    - b. Consideration, Discussion and Possible Approval of Updates to GRDA Police Policy Manual
  - ▶ 3) Compensation & Marketing Committee: **Director Kimball**
  - ▶ 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 25 O.S. § 307(B)(1) to Discuss the Annual Review and Salary of the Chief Executive Officer.

► 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 the Annual Review and Salary of the Chief Executive Officer.

Adjournment

## **Dates to Remember and Notes**

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Next Regular Monthly Meeting – August 13, 2025 – 10:00 a.m., at the GRDA Ecosystems & Education Center, Langley, 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.*