



Proposed Agenda

GRDA Board of Directors Meeting
 Administrative Center

8624 OK-412B

Chouteau, Oklahoma

November 12, 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: **Sorum**

Introduction of New Board Member, Jeff Stava: **Sullivan**

1. Capital Work Order Report (*Denotes Addenda Items): **Sullivan**

Number	D365 Project	Funding Source	Title	Net GRDA Cost
RF025-01419	2230674	REVENUE	Mobile Sub 407 Circuit Switcher Replacement	\$ 432,957
Grand Total Work Orders				\$ 432,957

Consent Agenda

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

a. Richard K. Ross

3. Contracts:

a. Consideration, Discussion, and Possible Approval of Temporary Electric Service for Fortis Construction, Inc. – Meter No. I890V: **Philpott**

b. Consideration, Discussion, and Possible Approval of Metering Service Agreement – Stroud Utility Authority: **Sorum**

4. Declare Surplus and Not Necessary to the Business of the District: **Sullivan**

Description and/or Make of Item
Cisco Video Conference Unit
Dual Cisco Video Conference Unit
Dell Laptops : Lot of 29
Tablets : Lot of 2
Docks : Lot of 15

Monitors : Lot of 33
Printers : Lot of 14
MiFi Hotspots : Lot of 3
Headsets : Lot of 2
USB DVD Player
Dell Desktops : Lot of 3
1 Lot of Misc PC peripherals

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

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
PCPA-001082	BRENNTAG SOUTHWEST, INC. - DALLAS, TX	233,920.00
PCPA-001098	MITSUBISHI POWER - LAKE MARY, FL	225,876.81
PCPA-001108	BURNS & MCDONNELL ENGINEERING, INC. - KANSAS CITY, MO	723,250.00
PCPA-001109	BLACK & VEATCH CORPORATION - OVERLAND PARK, KS	160,900.00
PCPA-001111	BLACK & VEATCH CORPORATION - OVERLAND PARK, KS	57,510.00
		\$1,401,456.81
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
121953	TEREX UTILITIES, INC. - WATERTOWN, SD	3,127.00
PCPA-001044	ELECTRIC POWER RESEARCH INSTITUTE, INC. - PALO ALTO, CA	390,000.00
PCPA-000905	BURNS & MCDONNELL ENGINEERING, INC. - KANSAS CITY, MO	0.00
PCPA-000728	WARREN POWER & MACHINERY LP - DALLAS, TX	75,000.00
PCPA-000506	ICE US OTC COMMODITY MARKETS LLC - ATLANTA, GA	155,400.00
44146	AT&T CORPORATION - BEDMINSTER, NJ	12,000.00
42788	COX COMMUNICATIONS, INC. - OKLAHOMA CITY, OK	4,194.13
		\$639,721.13
Grand Total		\$2,041,177.94

Regular Business

6. Discussion and Possible Action Regarding Regular Board Meeting Minutes of October 8, 2025.
7. CEO Report: **Sullivan**
 - a. Current Operations Reports
 - 1) GRDA Monthly Video Update – November 2025
 - *GRDA Customer Meetings*
8. Consideration, Discussion, and Possible Approval of Power Cost Adjustment (PCA) of \$ 0.02405 per kWh for December 2025: **Sullivan**
9. GREC Unit No. 4 Project and Procurement Status Updates: **Ladd**
10. Consideration, Discussion, and Possible Approval of Work Authorization P001311 – Salina Pumped Storage Project – FERC Project 2524-OK South Abutment Seepage Improvement Program, to

include Clay Borrow from Pryor Stone, Inc., Select Sand Borrow from Muskogee Sand Company, and Cement from Central Plains Cement Company: **Jacoby**

11. 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)).
12. Board of Directors Committee Reports:
 - a. Assets Committee: **Director Stava**
 - 1) Consideration, Discussion and Possible Approval of a Request by the Town of Langley for an Extension of a Lease for GRDA Property Located in Mayes County, Oklahoma.
 - 2) Consideration, Discussion and Possible Approval of a Request by Carolyn S. Smith, as Trustee of the Carolyn S. Smith Revocable Trust and the W.A. Smith Revocable Trust, both dated May 24, 2004, for Partial Release of a Flowage Easement Located in Mayes County, Oklahoma.
 - 3) Consideration, Discussion and Possible Approval of a Revised GRDA Application for a Private Dock Permit.
 - b. Audit, Finance, Budget, Policy & Compliance Committee: **Director Sublett**
 - c. Compensation & Marketing Committee: **Director Kimball**
 - d. Fuel and Long-Range Planning Committee: **Director Crisp**

Executive Session

13. 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.
14. 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.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – December 10, 2025 – 10:00 a.m., at the GRDA Administrative Center, Chouteau, Oklahoma.

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.