Proposed Agenda

GRDA Board of Directors Meeting
Administrative Center
8624 OK-412B
Chouteau, Oklahoma
February 11, 2026 – 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**

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

Number	D365 Project	Funding Source	Title	Gross Work Order Amount	Reimbursement	Net GRDA Cost
RF025-01430	P006184-01	REVENUE	Allsup Truckstop Remediation on Feeder 27 & 41	$ 187,886	$ (187,886)	-
RF025-01420	P006041-01	REVENUE	FDR 98 138kV Line - New Collinsville Delivery Point	6,560,866	-	6,560,866
RF025-01407	P005851-01	REVENUE	FDR 154/155 161kV Line Extension	6,423,603	(6,423,603)	-
RF025-01392	P005271-01	REVENUE	MAID Terminal Addition for Neosho Grid BESS	2,773,761	(2,773,761)	-
RF025-01386	P005161-01	REVENUE	FDR 52 - HWY 69a T-line Relocate ODOT	397,094	(397,094)	-
RF025-01379	P004962-01	REVENUE	Catoosa Upgrade - EOL Equipment Replacements	1,634,896	-	1,634,896
RF025-01378	P004961-01	REVENUE	Catoosa Upgrade - XMFR Tie-In AEP 138KV Bus SPP	6,750,450	-	6,750,450
RF024-01318	P003601-01	REVENUE	Feeder 1 HWY 29 ODOT Relocation	246,910	(246,910)	-
Grand Total Work Orders				**$ 24,975,466**	**$ (10,029,254)**	**$ 14,946,212**

Consent Agenda

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

Description and/or Make of Item
Transformer: W.H. / Power Tran Inc.

3. Contracts:
    a. Approval of Amendment and Assignment of Revocable License to Encroach from Curtis V. Worthy and Jan E. Worthy to Rybka Hall, LLC in Delaware County, Oklahoma: **Jahnke**
    b. Consideration, Discussion, and Possible Approval of New Commercial Purchase Power and Sale Agreement – Mid America Fabricators, Inc.: **Schaffitzel**
4. Consideration, Discussion, and Possible Approval of CEO Cardholder Statement: **Sullivan**
5. Purchase Order Report (*Denotes Addenda Items): **Sullivan**

Standard Purchase Orders & Contracts

PO Number	Vendor Name and City State	Amount
PCPO-023957	MITSUBISHI POWER - LAKE MARY, FL	295,512.84
PCPA-001222	BURNS & MCDONNELL ENGINEERING, INC. - KANSAS CITY, MO	379,875.00
PCPA-001223	PRESIDIO NETWORKED SOLUTIONS GROUP LLC - RESTON, VA	518,601.81
PCPA-001226	UTILITY POLE SOLUTIONS, INC. - LAS VEGAS, NV	1,901,286.00
PCPA-000902	SIEMENS ENERGY - RICHLAND, MS	5,437,925.00
PCPA-001227	BURNS & MCDONNELL ENGINEERING, INC. - KANSAS CITY, MO	459,100.00
PCPA-001230	KIMERY PAINTING, INC. - GLENPOOL, OK	158,747.00
		$9,151,047.65

Change Orders & Renewals

PO Number	Vendor Name and City State	Amount
43457	SALTUS TECHNOLOGIES - TULSA, OK	15,410.00
PCPO-020184	CEMTEK ENVIRONMENTAL, INC. - SANTA ANA, CA	-9,904.50
PCPA-000756	SOFTCHOICE CORPORATION - CHICAGO, IL	53,574.60
43812	BRAINERD CHEMICAL COMPANY, INC. - TULSA, OK	260,001.00
PCPA-000261	AM-RAIL CONSTRUCTION, INC. - KANNAPOLIS, NC	357,078.08
PCPA-000560	AMERICAN PROFESSIONAL STAFFING SOLUTIONS LLC DBA APS SOLUTIONS - SEDALIA, MO	3,000,000.00
PCPA-000928	ROGERS STATE UNIVERSITY - CLAREMORE, OK	0.00
		$3,676,159.18

Grand Total **$12,827,206.83**

Regular Business

6. Discussion and Possible Action Regarding the Regular Board Meeting Minutes of January 14, 2026.
7. CEO Report: **Sullivan**
    a. Current Operations Reports
        1) GRDA Monthly Video Update – February 2026
            - *Winter Storm Fern: A Coordinated Response*
8. Consideration, Discussion, and Possible Approval of Power Cost Adjustment (PCA) of $ 0.02557 per kWh for March 2026: **Sullivan**
9. GREC Unit No. 4 Project and Procurement Status Updates: **Ladd**

10. 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)).
11. Board of Directors Committee Reports:
    a. Assets Committee: **Director Stava**
        1) Consideration, Discussion and Possible Approval of a Request by The Queens, LLC d/b/a Royal Bay Marina for Approval of a Commercial Permit Application for a Facility Located in Delaware County, Oklahoma.
        2) Consideration, Discussion and Possible Approval of a Request by Northeast Oklahoma Electric Cooperative, Inc. for Approval of an Electric Line Easement Located in Mayes County, Oklahoma.
        3) Consideration, Discussion and Possible Approval of 2026 GRDA Scenic Rivers Operations New Commercial Flotation Device License Applications.
    b. Audit, Finance, Budget, Policy & Compliance Committee: **Director Crisp**
    c. Compensation & Marketing Committee: **Director Kimball**
    d. Fuel and Long-Range Planning Committee: **Director Crisp**

Executive Session

12. 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 Ronald E. Durbin, II v. Grand River Dam Authority, et al., District Court of Mayes County, Oklahoma, Case No. CV-2026-4.

    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.

13. 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 Ronald E. Durbin, II v. Grand River Dam Authority, et al., District Court of Mayes County, Oklahoma, Case No. CV-2026-4

    d. Action, as Necessary, Concerning Matters Pertaining to Economic Development.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – March 11, 2026 – 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.