



Agenda

GRDA Board of Directors Meeting
Administrative Center
 8624 OK-412B
 Chouteau, Oklahoma
 March 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	Net GRDA Cost
RF024-01359	P004592-01	REVENUE	Feeder 91 Relocation	\$ 576,467
Grand Total Work Orders				\$ 576,467

Consent Agenda

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

- a. Clark E. Greene
- b. Charles W. Moore

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

Description and/or Make of Item	
Log Rythm Server - Lot of 2	Polaris / Ranger XP 570 / 2016
EMC Server	Polaris / Ranger XP 900 / 2016
APC UPS - Lot of 2	Grasshopper / 223 / 2007
Dell Avocent KVM - Lot of 2	Tracker / Topper 14 / 2014
Laptops - Lot of 34	Trailstar / Trailer / 2013
Desktops - Lot of 13	Mercury / 20M / 1996
Tablets - Lot of 3	Chevrolet / Bolt / 2018
Dell Printers - Lot of 2	Lowe / 14 Lake Jon / 1984
Miscellaneous Power Cords and Cables - 1 Lot	Paris / Utility Trailer / 1990
Monitors - Lot of 21	Jarraff / Side Trimmer / 2014
Docking Stations - Lot of 9	Chevrolet / Tahoe SSV / 2018
KoolMore Ice Machine	Scag / SVR52 / 2016

Dell Server	Utility Beds and Work Toppers
Nokia Router - Lot of 8	Small Engine Lot
Sterling / LT9500 / 2007	Shop Tools and Equipment
International / 9300 / 1998	Tailgates,Bumpers, and Step Bars
Ford / F550 / 2012	Truck Toolboxes, Air Compressors, and Fuel Tank
Ford / F550 / 2012	Chevrolet/Tahoe SSV/2013
Polaris / RZR XP 1000 / 2016	Chevrolet/Tahoe SSV/2014

4. Contracts:

- a. Amendment to Contract No. PCPA-001072 with Cox Communications, Inc., for Internet, Phone, and Television Service Upgrades and New Services at the Administration Headquarter, Skiatook East, and Tahlequah #2 in the Amount of \$3,905.00 for the Period March 2026 to July 2026: **Wheeler**
- b. Consideration, Discussion and Possible Approval of Interagency Agreement – Oklahoma Department of Transportation – Highway 69A Utility Relocation for Line 328/Feeder 52: **Kroll/Ibbetson**
- c. Consideration, Discussion and Possible Approval of a New Small General Service-Commercial Power Purchase Agreement for CBC USA Ammunition Company, Inc.: **Schaffitzel**
- d. Consideration, Discussion, and Possible Approval of Oklahoma Ordnance Works Authority (OOWA) Third Amendment to Exhibit B Permanent Facilities of the Power Purchase and Sale Agreement: **Schaffitzel**
- e. Consideration, Discussion, and Possible Approval of Cooperative Agreement – Oklahoma Department of Wildlife Conservation – Illinois River Areas: **Hunter**
- f. Consideration, Discussion and Possible Approval of Transmission Study Cost Agreement – Collinsville Municipal Authority: **Sorum**
- g. Consideration and Approval of Extension of Builder’s Risk Terrorism Insurance Coverage for the Unit 4 Construction through August 1, 2026, through AXA XL, Beazley, and Hiscox in the combined amount of \$9,571.47: **Lofton**

5. Consideration, Discussion, and Possible Approval of CEO Cardholder Statement for February 2026: **Sullivan**

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

Standard Purchase Orders & Contracts

PO Number	Vendor Name and City State	Amount
PCPA-001244	KILIAN POWER LLC - WICHITA, KS	1,262,304.20
PCPO-024825	HAWK ACQUISITION, INC. DBA HIRSCH - SANTA ANA, CA	322,980.87
PCPA-001264	GULF TURBINE SERVICES INC - BIRMINGHAM, AL	446,130.00
PCPA-001266	MITSUBISHI POWER - LAKE MARY, FL	405,880.00
PCPA-001267	MITSUBISHI POWER - LAKE MARY, FL	520,415.00
PCPA-001258	KEMP STONE - PRYOR, OK	176,847.30

PCPA-001269	MITSUBISHI POWER - LAKE MARY, FL	400,180.00
		\$3,534,737.37

Change Orders & Renewals

PO Number	Vendor Name and City State	Amount
PCPA-000471	STANTEC CONSULTING SERVICES LLC - HOUSTON, TX	358,300.00
PCPA-001001	MASTER CONTRACT FOR AUTHORITY WIDE EQUIPMENT RENTAL SERVICES (MULTI-AWARD)	0.00
PCPA-001116	MUSKOGEE SAND - MUSKOGEE, OK	377,115.82
PCPA-000306	STANTEC CONSULTING SERVICES LLC - HOUSTON, TX	225,000.00
42360	ELECTRICAL CONSULTANTS, INC. - JENKS, OK	20,692.00
PCPA-000756	SOFTCHOICE CORPORATION - CHICAGO, IL	3,447.50
		\$984,555.32

Grand Total

\$4,519,292.69

Regular Business

7. Discussion and Possible Action Regarding the Regular Board Meeting Minutes of February 11, 2026.
8. CEO Report: **Sullivan**
 - a. Current Operations Reports
 - 1) GRDA Monthly Video Update – March 2026
 - *SCADA: Monitoring Our System, Supporting Our Mission*
9. Consideration, Discussion, and Possible Approval of Power Cost Adjustment (PCA) of \$ 0.02589 per kWh for April 2026: **Sullivan**
10. GREC Unit No. 4 Project and Procurement Status Updates: **Ladd**
11. Consideration, Discussion, and Possible Approval of Change Order 2 to Contract 44135 – Engineering, Procurement, and Construction Management (EpCM) Services for New Generation (GREC Unit No. 4) – Black & Veatch: **Ladd**
12. Consideration, Discussion, and Possible Approval of Markham Ferry Federal Energy Regulatory Commission (FERC) Comprehensive Assessment – Schnabel Engineering: **Jacoby**
13. 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)).
14. Board of Directors Committee Reports:
 - a. Assets Committee: **Director Stava**
 - 1) Consideration, Discussion and Possible Approval of a Request by Fuen Enterprises, LLC d/b/a Lee’s Grand Lake Resort 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 Windmill Run Marina for Approval of an Extension of an Existing Breakwater for a Facility Located in Delaware County, Oklahoma.
 - 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

15. 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(B)(4) for the Purpose of Confidential Communications Between Grand River Dam Authority and Its Attorneys Concerning Grand River Dam Authority v. Ronald E. Durbin, II and Guerilla Publishing, LLC, District Court of Tulsa County, Oklahoma, Case No. CV-2026-297.
- e. Proposed Executive Session Pursuant to 25 O.S. section 307(B)(4) for the Purpose of Confidential Communications Between GRDA and its Attorneys Concerning the Second Amendment to Contract PCPA-000252 with Mead & Hunt, Which GRDA has Determined with the Advice of its Attorneys, Disclosure of Such Communication would Seriously Impair the Ability of the GRDA to Process the Pending Investigation, Claim or Action in the Public Interest.
- f. Proposed Executive Session Pursuant to 25 O.S. section 307(B)(4) for the Purpose of Confidential Communications Between GRDA and its Attorneys Concerning WA PCPA-001239 under Master Agreement PCPA-000252, as amended, with Mead & Hunt, Which GRDA has Determined with the Advice of its Attorneys, Disclosure of Such Communication would Seriously Impair the Ability of the GRDA to Process the Pending Investigation, Claim or Action in the Public Interest.

- g. Proposed Executive Session Pursuant to 82 O.S. § 862.1(2)(a) Which Exempts the Grand River Dam Authority from the Oklahoma Open Meetings Act for the Purpose of Conferring on Matters Pertaining to Coal or Gas Fuel Supply and Transportation Contracts.

16. 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 Grand River Dam Authority v. Ronald E. Durbin, II and Guerilla Publishing, LLC, District Court of Tulsa County, Oklahoma, Case No. CV-2026-297.
- e. Action, as Necessary, Concerning the Second Amendment to Contract PCPA-000252 with Mead & Hunt.
- f. Action, as Necessary, Concerning WA PCPA-001239 under Master Agreement PCPA-00252, as amended, with Mead & Hunt.
- g. Action, as Necessary, Concerning Coal or Gas Fuel Supply and Transportation Contracts.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – April 8, 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.