



## Board of Directors Meeting

Grand River Dam Authority  
Wednesday, May 13, 2026 at 10:00 AM  
8624 OK-412B, Chouteau, OK 74337

### Agenda

#### I. Determination of Quorum and Call to Order

Presenter: Chair Rupe

THE BOARD MAY CONSIDER, DISCUSS, AND VOTE ON ANY ITEM LISTED IN THIS AGENDA.

#### II. Introduction of Guests

Presenter: Sorum

#### III. Capital Work Order Report (\*Denotes Addenda Items):

Presenter: Sullivan

Number	D365 Project	Funding Source	Title	Net GRDA Cost
RF026-01448	P006622	REVENUE	Strada Bi-Weekly Payroll Implementation	341,048
<b>Grand Total Work Orders</b>				<b>\$ 341,048</b>

#### IV. CONSENT AGENDA

##### A. Resolutions of Commendation:

Presenter: Chair Rupe

1. Kenneth E. Laning

##### B. Declare Surplus and Not Necessary to the Business of the District:

Presenter: Sullivan

Description and/or Make of Item
Unipower Battery Charger
Dell Desktops : Lot of 10
Dell Laptops : Lot of 12
Tablets : Lot of 3
Dell Printers : Lot of 5
Dell Monitors : Lot of 9
Netgear Hotspot
Large lot of miscellaneous peripherals including power cords, docking stations, keyboards and mice
Chevrolet/Tahoe SSV/2016
Chevrolet/Tahoe SSV/2015
Chevrolet/Tahoe SSV/2018
Chevrolet/Tahoe SSV/2016

**C. Contracts:**

**1. Consideration, Discussion, and Possible Approval of Interagency Agreement – Oklahoma Department of Transportation – Highway 69A Utility Relocation for Line 328/Feeder 52**

Presenter: Kroll/Ibbetson

**2. Consideration, Discussion, and Possible Approval of Interagency Agreement – Oklahoma Department of Transportation – Highway 28 Utility Relocation Line 353/Feeder 1**

Presenter: Kroll/Ibbetson

**3. Consideration, Discussion, and Possible Ratification of Fourth Amendment to KMEA Power Purchase and Sale Agreement**

Presenter: Reese

**4. Consideration, Discussion, and Possible Approval of Amendment to the Power Purchase and Sale Agreement - City of Claremore**

**5. Consideration, Discussion, and Possible Approval of the Amendment to Advanced Metering Infrastructure (AMI) Agreement - Tahlequah Public Works Authority**

Presenter: Foreman

**6. Approval of Order for Removal Regarding Private Dock Owned by Charles Browning**

Presenter: Jahnke

**7. Consideration and approval of Change Order No. 3 to Contract No. V-001361 with Siemens Energy, Inc., for the purchase of 32 gas circuit breakers to pay tariffs assessed on the delivery of two of the circuit breakers, \$27,059.68.**

Presenter: Lofton

**8. Consideration, Discussion, and Possible Approval Consideration, Discussion, and Possible Approval of New Small General Service (SGS) Commercial Contract - Direct 2 Development, LLC**

Presenter: Schaffitzel

**9. Consideration, Discussion, and Possible Approval of Contract Update – Removal of Meter - GXO Logistics Inc.**

Presenter: Schaffitzel

**10. Consideration, Discussion, and Possible Approval of New Commercial Contract – OOWA Developmental Property - Manhattan Construction Company, LLC**

Presenter: Schaffitzel

**D. Consideration, Discussion, and Possible Approval of CEO Cardholder Statement for April 2026**

Presenter: Sullivan

**E. Purchase Order Report (\*Denotes Addenda Items):**

Presenter: Sullivan

Standard Purchase Orders & Contracts		
<u>PO Number</u>	<u>Vendor Name and City State</u>	<u>Amount</u>
PCPA-001358	INTEGRATED SERVICE COMPANY LLC (INSERV) - TULSA, OK	1,000,000.00
PCPA-001364	EUGEN ARNOLD GMBH - 70794 FILDERSTADT DEU	448,240.00
PCPO-026313	ORION SECURITY SOLUTIONS LLC - OKLAHOMA CITY, OK	149,683.00
PCPO-026317	ORION SECURITY SOLUTIONS LLC - OKLAHOMA CITY, OK	34,840.91

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PCPA-001388	GULF TURBINE LLC - BIRMINGHAM, AL	191,191.00
PCPA-001385	MITSUBISHI POWER - LAKE MARY, FL	432,249.93
PCPA-001393	ROBINSON CONSTRUCTION LLC - POTEAU, OK	785,000.00
PCPA-001397	WARREN POWER & MACHINERY - DALLAS, TX	230,000.00
PCPA-001398	BURNS & MCDONNELL ENGINEERING, INC. - KANSAS CITY, MO	1,174,695.00
PCPA-001408	TRANSAMERICAN POWER PRODUCTS, INC. (TAPP) - SPRING, TX	153,838.00
PCPA-001409	TECHLINE, INC. - SHAWNEE, OK	44,088.20
PCPA-001410	MVA POWER, INC. - MONTREAL, QC H3X 3K6 CANADA	19,231.80
PCPA-001405	STRADA TOPCO LLC DBA STRADA US PROFESSIONAL SERVICES - NEW YORK, NY	318,736.00
PCPA-001406	GLOBAL RENTAL CO, INC. - BIRMINGHAM, AL	565,806.00
PCPA-001411	ALTEC INDUSTRIES, INC. - BIRMINGHAM, AL	229,773.00
PCPA-001417	PHIL LONG FORD OF DENVER LLC - LITTLETON, CO	194,600.00
PCPA-001420	KLINT PURSLEY TRUCKING - LOCUST GROVE, OK	216,000.00
		<b>\$6,187,972.84</b>

<b>Change Orders &amp; Renewals</b>		
<b>PO Number</b>	<b>Vendor Name and City State</b>	<b>Amount</b>
PCPA-001264	GULF TURBINE SERVICES LLC - BIRMINGHAM, AL	346,764.00
42739	UNIVERSITY OF OKLAHOMA - NORMAN, OK	79,447.00
PCPA-001122	EAGLE MATERIALS, INC. DBA CENTRAL PLAINS CEMENT COMPANY LLC - SUGAR CREEK, MO	60,984.00
PCPA-000911	BURNS & MCDONNELL ENGINEERING, INC. - KANSAS CITY, MO	60,200.00
		<b>\$547,395.00</b>
<b>Grand Total</b>		<b>\$6,735,367.84</b>

**V. REGULAR BUSINESS**

**A. Discussion and Possible Action Regarding the Regular Board Meeting Minutes of April 8, 2026.**

Presenter: Allen

**B. CEO Report**

Presenter: Sullivan

**1. Current Operations Reports:**

**a. GRDA Monthly Video Update - May 2026:**

- Salina Pumped Storage Project Update - Seepage Blanket Improvements

**C. Consideration, Discussion, and Possible Approval of Power Cost Adjustment (PCA) of \$0.02637 per kWh for June 2026.**

Presenter: Sullivan

**D. GREC Unit No. 4 Project and Procurement Status Updates.**

Presenter: Ladd

**E. Consideration, Discussion, and Possible Approval of Change Order 3 to Contract 44135 EpCM Services for New Generation (GREC Unit No. 4) - Black & Veatch Engineering**

Presenter: Ladd

**F. Consideration, Discussion, and Possible Approval of Contract PCPA-1419 for the GREC Unit No. 2 Ovation Evergreen Upgrade - Emerson Process Management Power & Water**

**Solutions, Inc.**

Presenter: Ladd

**G. Conservation Easement Selection and Evaluation Protocols for Illinois and Grand Lake Watersheds Update.**

Presenter: Townsend

**H. Consideration, Discussion, and Possible Approval of Change Orders No. 1 and No. 2 to Contract PCPA-000644 with Litostroj US, LLC, for the Salina Pumped-Storage Project Units 5 and 6 Pump-Turbine Refurbishment**

Presenter: Jacoby

**I. Consideration, Discussion and Possible Approval of Schedule WP-SS – Wholesale Full Requirements Service – Supplemental Supply/Large Load Rider**

Presenter: Brown

**J. 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)).**

**K. Board of Directors Committee Reports:**

**1. Assets Committee:**

Presenter: Director Stava

- a. Consideration, Discussion, and Possible Approval of a Request by Blue Arc Metal Specialties, Inc. for a Partial Release of Easement for Property Located in Rogers County, Oklahoma.
- b. Consideration, Discussion, and Possible Approval of a Request for Future Declaration of Surplus Property and Partial Release of Easements for Lines 354 and 327 by the City of Claremore and the Claremore Industrial and Economic Development Authority in Rogers County, Oklahoma in Exchange for New Easements for Relocated Line.
- c. Consideration, Discussion and Possible Action Related to an Annual Review of Water Rates.

**2. Audit, Finance, Budget, Policy & Compliance Committee:**

Presenter: Director Crisp

**3. Compensation & Marketing Committee:**

Presenter: Director Kimball

**4. Fuel and Long-Range Planning Committee:**

Presenter: Director Crisp

**VI. EXECUTIVE SESSION**

**A. Proposed Executive Session Items:**

1. 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

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Ability of the GRDA to Process the Pending Investigation, Claim, or Action in the Public Interest.

2. 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.
3. 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.
4. 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.
5. 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.
6. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning Theresa Marie Sanders, et al. v. Grand River Dam Authority, United States District Court for the Northern District of Oklahoma, Case No. 24-CV-258-MTS.

**B. Action on Executive Session Items:**

1. Action, as Necessary, Concerning the Pending Investigation, Claim, or Action, Related to Federal Energy Regulatory Commission Project No. 1494.
2. 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.
3. 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.
4. 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.
5. Action, as Necessary, Pertaining to Economic Development.

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6. Action, as Necessary, Concerning Theresa Marie Sanders, et al. v. Grand River Dam Authority, United State District Court for the Northern District of Oklahoma, Case No. 24-CV-258-MTS.

**VII. Adjournment**

**Dates to Remember and Notes**

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Next Regular Monthly Meeting – June 10, 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.*