



Board of Directors Meeting - August 2026

Grand River Dam Authority
Wednesday, August 12, 2026 at 10:00 AM
420 Highway 28, Langley, OK 74350

Proposed 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. Election of Officers:

1. Nominations for Chair-Elect
2. Election of Chair-Elect (Will Serve as Chair 2027-2028)

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

Presenter: Sullivan

Number	D365 Project	Funding Source	Title	Gross Work Order Amount	Reimbursement	Net GRDA Cost
RF026-01464	P006911	REVENUE	MAIP 161kV Loop Relay Upgrade	\$ 336,666	\$ -	\$ 336,666
RF026-01459	P006771	REVENUE	Claremore Terminal Addition - Mustang	2,456,427	(2,456,427)	-
RF024-01358	2118318-01	REVENUE	ECC Generator Replacement	939,405	-	939,405
Grand Total Work Orders				\$ 3,732,498	\$ (2,456,427)	\$ 1,276,071

V. CONSENT AGENDA

A. Resolutions of Commendation:

Presenter: Chair Rupe

1. Kevin L. Couch

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

Presenter: Sullivan

- Kuhlman Electric transformer (3 items)
- Transformer: 67/13.2 kV, 3PH, 15/20/25/28 MVA (2 items)
- GF Allsteel Safe
- ENCO metal break
- DoAll band saw
- 137 - LB Solar Devices
- 493 - LB Small OBD2 Devices
- 56 - LB Big Brick OBD2 Devices

GRDA Board Meeting Agenda – August 12, 2026

- 18 - LB Hard Wire Devices

C. Contracts:

1. New Ratification of the Extension of the Builder's Risk Insurance Coverage from May 1, 2026, to August 1, 2026, through National Fire and Marine, QBE, Scor, Sompo, Allianz, Swiss Re, Allied World, AXA XL, Lloyd's Syndicate, Fast Track, and Munich RSection

Presenter: Lofton

2. Consideration, Discussion, and Possible Approval of 5th Amendment to Power Purchase and Sale Agreement with Kansas Municipal Energy Agency (KMEA)

Presenter: Sorum

3. Consideration, Discussion, and Possible Approval of Termination Agreement - Oklahoma Municipal Power Authority - GREC Unit No. 2

Presenter: Brown

4. Consideration, Discussion, and Possible Approval of Federal Energy Regulatory Commission (FERC) Invoice for Hydropower Fees

Presenter: Jacoby

5. Consideration, Discussion, and Possible Approval of PCPA-1554 Fly Ash Marketing & Removal Services Blanket - Waste Management

Presenter: Ladd

6. Consideration, Discussion, and Possible Approval of Engineering, Procurement and Construction Contract PA-001579 with Burns and McDonnell

Presenter: Herath

7. Consideration, Discussion, and Possible Approval of Engineering, Procurement and Construction Contract PA-001580 with Burns and McDonnell

Presenter: Herath

8. Consideration, Discussion, and Possible Approval of Oklahoma Department of Transportation (ODOT) Highway 28 Utility Relocation Agreement

Presenter: Ibbetson

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

Presenter: Sullivan

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

Presenter: Sullivan

Standard Purchase Orders & Contracts

PO Number	Vendor Name and City State	Amount
PCPO-028667	OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY - OKLAHOMA CITY, OK	94,250.14
PCPO-028887	SCHNEIDER ELECTRIC USA, INC. - HOUSTON, TX	174,000.00
PCPA-001412	UNIVERSITY OF OKLAHOMA ON BEHALF OF THE SAM NOBLE OKLAHOMA MUSEUM OF NATURAL HISTORY (OMNH) - NORMAN, OK	15,713.13
PCPA-001543	ENERGY POWER SOLUTIONS FOR AMERICA DBA OKLAHOMA GENERATOR - TULSA, OK	785,128.63
PCPA-001559	BBC ELECTRICAL SERVICES, INC. - JOPLIN, MO	796,130.00
PCPA-001562	ANIXTER (WESCO) - OKLAHOMA CITY, OK	306,453.56
PCPA-001563	DIS-TRAN PACKAGED SUBSTATIONS LLC - PINEVILLE, LA	184,379.36
PCPA-001564	PEAK SUBSTATION SERVICES LLC - BIRMINGHAM, AL	16,500.70
PCPA-001565	GOETEK - STEWARTVILLE, MN	39,147.50
PCPO-029077	SOUTHERN ENVIRONMENTAL - ATLANTA, GA	451,675.00

GRDA Board Meeting Agenda – August 12, 2026

PCPA-001567	THIELSCH ENGINEERING, INC. - CRANSTON, RI	385,150.00
PCPA-001570	VALMONT INDUSTRIES, INC. - OMAHA, NE	1,668,510.48
PCPA-001568	INTERCONNECT UTILITY SERVICES - AMARILLO, TX	594,695.75
PCPA-001574	PELCO STRUCTURAL LLC - CLAREMORE, OK	427,974.00
PCPA-001573	INDEPENDENT ELECTRIC MACHINERY CO, INC. - WICHITA, KS	1,500,000.00
		\$7,439,708.25

Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
PCPA-001473	NUCOR TOWER & STRUCTURES, INC. - ROCK HILL, SC	150,722.09
PCPA-001243	MAXIMA GEOPHYSICS LLC - WYLIE, TX	46,800.00
PCPA-001001	MASTER CONTRACT FOR AUTHORITY WIDE EQUIPMENT RENTAL SERVICES (MULTI-AWARD)	0.00
PCPA-001470	DIS-TRAN PACKAGED SUBSTATIONS LLC - PINEVILLE, LA	40,162.49
43483	CALGON CARBON CORP - PITTSBURGH, PA	90,000.00
PCPA-000471	STANTEC CONSULTING SERVICES - HOUSTON, TX	150,000.00
PCPA-000150	NORTHWEST HYDRAULIC CONSULTANTS, INC. - NORTH VANCOUVER, BC	86,700.00
		\$564,384.58
Grand Total		\$8,004,092.83

VI. REGULAR BUSINESS

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

Presenter: Allen

B. CEO Report

Presenter: Sullivan

1. Current Operations Reports:

a. GRDA Monthly Video Update - August 2026:

- *Building the Future of Public Power: GRDA's 2026 Intern Class*

C. Consideration, Discussion, and Possible Approval of Power Cost Adjustment (PCA) of \$ 0.02494 per kWh for September 2026.

Presenter: Sullivan

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

Presenter: Ladd

E. Consideration, Discussion, and Possible Approval of Directors & Officers and Employment Practices Liability Insurance Coverage through AEGIS, Hartford, and Allied World.

Presenter: Lofton

F. Consideration, Discussion, and Possible Approval of Excess Liability Insurance Coverage through AEGIS and Energy Insurance Mutual.

Presenter: Lofton

G. Consideration, Discussion, and Possible Approval of Pollution Liability Insurance Coverage through Beazley USA Services, Inc.

Presenter: Lofton

H. Consideration, Discussion, and Possible Approval of Salina Pumped Storage Project- Chimney Rock Dam Seepage Improvement Project - PCPA-306 Stantec Engineering and PCPA-432 Schaefer Geotechnical Engineering, LLC.

Presenter: Jacoby

I. 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)).

J. Board of Directors Committee Reports:

1. Assets Committee:

Presenter: Director Stava

1. Consideration, Discussion, and Possible Approval of an Electric Line Easement from Myall, LLC to GRDA for Property Located in Mayes County, Oklahoma.
2. Consideration, Discussion, and Possible Approval of an Electric Line Easement from Oklahoma Ordnance Works Authority to GRDA for Property Located in Mayes County, Oklahoma.
3. Consideration, Discussion and Possible Approval of a Request by Jimmy Wade and Sandy Wade for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.

2. Audit, Finance, Budget, Policy & Compliance Committee *(these items will be reviewed by the committee Monday, August 10, 2026)*:

Presenter: Director Crisp

1. First Reading of Update to Board of Directors' Policy No. 2-4 - Conflicts of Interest and Business Ethics
2. Consideration, Discussion, and Possible Approval of Defense Production Act Agreement with the U.S. Department of Energy as Part of the 2025 Grid Reliability Assessment.
3. Consideration, Discussion, and Possible Approval of Amendment to the Power Purchase and Sale Agreement - City of Stroud.
4. Consideration, Discussion, and Possible Approval of the Distribution System Upgrade Funding Agreement - City of Stroud.

3. Compensation & Marketing Committee:

Presenter: Director Kimball

4. Fuel and Long-Range Planning Committee:

Presenter: Director Crisp

1. Discussion, Consideration, and Possible Approval of Combustion Turbine Reservation

VII. 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

GRDA Board Meeting Agenda – August 12, 2026

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.

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(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.
4. 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.
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(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.
7. 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.
8. 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.
9. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(3) for the Purpose of Discussing the Purchase or Appraisal of Real Property in Oklahoma.

B. Action on Executive Session Items:

GRDA Board Meeting Agenda – August 12, 2026

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 Matters Pertaining to Economic Development.
4. Action, as Necessary, Concerning Matters Pertaining to Economic Development.
5. Action, as Necessary, Concerning Matters Pertaining to Economic Development.
6. Action, as Necessary, Concerning Matters Pertaining to Economic Development.
7. Action, as Necessary, Concerning Matters Pertaining to Economic Development.
8. Action, as Necessary, Concerning Coal or Gas Fuel Supply and Transportation Contracts.
9. Action, as Necessary, Concerning the Purchase or Appraisal of Real Property.

VIII. Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – September 9, 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.