



Board of Directors Meeting - September 2026

Grand River Dam Authority

Wednesday, September 9, 2026 at 1:00 PM

8624 OK-412B, Chouteau, OK 74337

Agenda

I. Determination of Quorum and Call to Order

Presenter: Chair Sublett

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
RF026-01468	2324347	REVENUE	PI - Data Diode Hardware and Software Upgrade	\$ 424,801
RF026-01465	P006901	REVENUE	Kerr Flip Buckets	7,585,324
Grand Total Work Orders				\$ 8,010,125

IV. CONSENT AGENDA

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

Presenter: Sullivan

- 1 - Large lot of office furniture
- 1 - Large lot of chairs
- 1 - Window AC unit
- 1 - Ice machine
- 1 - Ice machine
- 1 - Metal Chop Saw
- 1 - Water Fountain
- 1 - Ice machine
- 1 - Microwave
- 1 - Coffee Maker
- Desktop - DJKH7QR3
- Lot of 2 - Laptops
- Printer - Dell
- Printer - Epson FX
- Lot of 11 Monitors

GRDA Board Meeting Agenda – September 9, 2026

- Lot of Monitor Stands
- Lot of Miscellaneous Cables, PC Peripherals, and Toner Cartridges

B. Contracts:

1. Consideration, Discussion, and Possible Approval of a Contract with Insurica Insurance Management Network, LLC.

Presenter: Lofton

2. Approval of 2nd Amendment and Assignment of Rev. License to Encroach - Donald M. Pappe and Rita E. Pappe, Trustees of the Donald M. & Rita E. Pappe Rev. Living Trust Agreement Dated May 30, 2024, to Richard E. Herlihy in Delaware County, Oklahoma.

Presenter: Jahnke

3. Consideration, Discussion and Possible Approval of Third Amendment to Contract 42700 with Mead & Hunt, Inc.

Presenter: Edwards

4. Consideration, Discussion and Possible Approval of Third Amendment to Contract 42700 with Mead & Hunt, Inc.

Presenter: Edwards

C. Consideration, Discussion, and Possible Approval of CEO Cardholder Statement for August 2026

Presenter: Sullivan

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

Presenter: Sullivan

Standard Purchase Orders & Contracts

PO Number	Vendor Name and City State	Amount
PCPA-001601	GEOTAB USA, INC. - LAS VEGAS, NV	326,664.00
PCPA-001600	JOHNSON CONTROLS FIRE PROTECTION LP - TULSA, OK	3,942,726.45
PCPA-001599	OWL CYBER DEFENSE SOLUTIONS LLC - COLUMBIA, MD	306,048.15
PCPA-001612	BURNS & MCDONNELL ENGINEERING, INC. - KANSAS CITY, MO	808,250.00
PCPA-001621	RED DIRT POWERLINE SERVICES, INC dba RED DIRT POWERLINE - LUTHER, OK	1,436,100.00
PCPA-001622	WARREN POWER & MACHINERY LP dba WARREN CAT - DALLAS, TX	1,191,875.45
PCPA-001615	GREAT RIVER ASSOCIATES INC dba GREAT RIVER ENGINEERING - SPRINGFIELD, MO	387,456.00
		\$8,399,120.05

Change Orders & Renewals

PO Number	Vendor Name and City State	Amount
PCPA-000298	SCHWEITZER ENGINEERING LABORATORIES, INC. - PULLMAN, WA	25,551.00
PCPA-001234	MAXIMA GEOPHYSICS LLC - DALLAS, TX	32,200.00
43249	KONE, INC. - BROKEN ARROW, OK	0.00
PCPA-001570	VALMONT INDUSTRIES, INC. - OMAHA, NE	25,485.18
		\$83,236.18

Grand Total **\$8,482,356.23**

V. REGULAR BUSINESS

A. Consideration, Discussion and Possible Action Regarding the Regular Board Meeting Minutes of August 12, 2026.

Presenter: Allen

B. CEO Report

Presenter: Sullivan

1. Current Operations Reports:

a. GRDA Monthly Video Update - September 2026:

- *Pryor MUB & GRDA - Partners in Power*

2. Southwest Power Pool Update

Presenter: Lanny Nickell, SPP President and Chief Executive Officer

C. Consideration, Discussion, and Possible Approval of Power Cost Adjustment (PCA) of \$ 0.02493 per kWh for October 2026.

Presenter: Sullivan

D. GREC Unit No. 4 Project and Procurement Wrap-Up

Presenter: Ladd

E. Consideration, Discussion, and Possible Approval of First Amendment to Contract 44227 - Combustion Turbine Services and Related Services, Mitsubishi Power

Presenter: Ladd

F. Consideration, Discussion, and Possible Approval of Action Concerning Contract PCPA-000671 – Electrical Construction for GREC Unit No. 4, Triad Electric & Controls

Presenter: Ladd

G. Consideration, Discussion and Possible Approval of a Request by 4 The Landings Marina, LLC for Approval of a Commercial Permit Application and a Breakwater Application for a Facility Located in Delaware County, Oklahoma.

Presenter: Edwards

H. 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)).

I. Board of Directors Committee Reports:

1. Assets Committee:

Presenter: Director Stava

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

Presenter: Director Crisp

- a. Second Reading and Consideration, Discussion, and Possible Approval of the Update to the Board of Directors' Policy No. 2-4 - Conflicts of Interest and Business Ethics.

3. Compensation & Marketing Committee:

Presenter: Director Kimball

4. Fuel and Long-Range Planning Committee:

Presenter: Director Crisp

- a. Consideration, Discussion, and Possible Approval of GREC Unit No. 2 Interconnection and Related Studies Results from Southwest Power Pool

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 Ability of the GRDA to Process the Pending Investigation, Claim, or Action in the Public Interest.
2. Proposed Executive Session Pursuant to 82 O.S. § 862.1(2)(b), Which Exempts the GRDA from Compliance with the Open Meeting Act to Confer on Power Purchase Agreements.
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.

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 Power Purchase Agreements.
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.

VII. Adjournment

GRDA Board Meeting Agenda – September 9, 2026

Dates to Remember and Notes

Next Regular Monthly Meeting – October 14, 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.