

Agenda



Grand River Dam Authority

GRDA BOARD OF DIRECTORS
Administration Headquarters
226 West Dwain Willis Avenue
Vinita, Oklahoma
September 8, 2010 – 10:00 a.m.

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

Call to Order and Determination of Quorum: Betty Kerns, Board Chair

Introduction of Guests

Election of Officers:

- a. Nominations for Chair-Elect
- b. Election of Chair-Elect (Will Serve as Vice-Chair)

Consent Agenda

- ▶ 1. Board Minutes of July 14, 2010.
- ▶ 2. July Claims, \$38,148,466.37; August Claims, \$36,376,516.05.
4. a. Resolutions of Commendation: Chair
 - (1) Michael E. Pendleton
 - (2) P. Tom Caskey
 - (3) John L. Blair
 - (4) James R. Pierson
- b. Declare Surplus and Not Necessary to the Business of the District: Easley
 - (1) Transformer and Oil Circuit Breaker (OCB)
 - (2) Approximately 260,000# 4/0 Bare Copper and Approximately 230,000 Feet 3/8 Steel
 - (3) Kerr Unit 3 Generator Stator, Six Turbine Blades (8,400 Pounds Each), 10,000 Pounds Miscellaneous Steel, and 7,000 Pounds Cable and Wire
 - (4) Six 15-KV Switchgear and Twenty 15-KV Breakers
 - (5) Approximately 200 Tons Scrap Metal
 - (6) Three Transformers and Three Oil Circuit Breakers (OCB)
 - (7) Waterbath (Blue-M), Incubator (Labline), and Cabinet
 - (8) P&H Crane (20 Ton), Shop-Made Oil Filter Trailer (1984), Go-Track (Track Vehicle), Altec D-1090 Digger, Shop-Made Trailer (1949), 1999 Ford F450, 2003 Chevrolet 4x4 Single-Cab Pickup, 1983 Ford LTL 9000 Truck Tractor, 1997 International, 1997 Altec 60-Ft. One-Man Basket Digger with Upper Controls

5. b. Purchase Order Report (* Denotes Addenda Items): Easley

<i>Number</i>	<i>Vendor</i>	<i>Amount</i>
6285	Total Resource Management	\$395,251.98
23145	Mailfinance Inc	19,797.12
23210	Mailfinance Inc	4,617.00
23275	Mayes County Petroleum Products	162,415.98
23307	Warren Power & Machine	306,925.00
23403	IBM Corporation	69,627.58
23745	Foster Wheeler	184,000.00
23825	Areva T&D	438,100.00
23874	Pryor Stone	84,000.00
23885	Continental Industrial Supply	156,289.60
23916	Dura-Metal Products Corp	166,600.00
23947	HVB AE Power Systems	190,000.00
23935	GEA Power Cooling	98,055.42
23950	W S Bunch Co	50,810.00
24045	Electrical Power Products	53,266.00
24050	Dowley Security Systems	118,755.00
24055	MHC Kenworth	252,500.00
24118*	Valmont/Newmark	83,122.00
24120*	Atkinson Industries	<u>137,997.00</u>
Total Standard		\$2,972,129.68
14898	Dowley Security Systems	\$73,654.00
20058*	Mayes County Petroleum	<u>167,203.20</u>
Total Change Orders		\$240,857.20
19341	Dowley Security Systems	\$119,536.00
22881	The Power Solutions Group	79,506.00
22895	Kansas & Oklahoma Railroad Inc	12,060.00
23087	Harlo Corporation	382,514.00
23422	Dowley Pepper-Lawson LLC	108,675.68
23571	Kansas & Oklahoma Railroad Inc	<u>12,462.00</u>
Total Emergency Orders		\$714,753.68
Grand Total Purchases		<u>\$3,927,740.56</u>

c. Work Order Report: Easley

<i>Number</i>	<i>Title</i>	<i>Amount</i>
RF009-00367	Jay Substation Capacitor Banks	\$705,000.00
RF010-00395	Replace Collinsville Interconnect Transformer #1	<u>2,328,000.00</u>
Grand Total Work Orders		<u>\$3,033,000.00</u>

Regular Agenda

3. Unfinished Business:

a. Progress Reports: Easley

► (1) Current Operations Reports:

(a) Monthly Video Update – *GRDA September 2010 Update*

- Update on Energy Control Center Remodel and Expansion

4. New Business:
 - c. Assets Committee Recommendations: Director Kerns
 - (1) Request by James Trupp for an Assignment of a Lease Issued to Charles & Rita Pate, d/b/a Lakeside Mobile Home Park and RV Campground.
 - (2) Request by Honey Creek Vista Properties, LLC, for Lease of GRDA Property Located in Grove, Oklahoma.
 - (3) Settlement Agreement between GRDA & Daniel & Selena Stockley Related to Real Property in Delaware County Oklahoma.
 - (4) Request by Daniel & Selena Stockley for a 30-Year License to Encroach for Property Located in Delaware County Oklahoma.
 - (5) Request by Northeast Electric Oklahoma Electric Cooperative, Inc., for an Overhead and Underground Electric Line Easement in Mayes County Oklahoma.
 - (6) Request by Ketchum Public Works Authority for an Easement for a Water Intake in Mayes County Oklahoma.
 - (7) Request by the Adair Municipal Authority for a Temporary Construction and Permanent Easement for Water Pipeline Located in Mayes County Oklahoma.
 - d. Bid Award Recommendation for Contract 22118, Sallisaw Interconnect Transformer Addition: Herron
 - e. Change Order #2 to Contract 20748 with BBC Electrical Services Inc. for Substation Construction Services, Kerr Dam Substation: Herron
 - f. Bid Award Ratification of Contract 22119, Construction Services, Saline Creek Substation: Herron
 - g. Bid Award Ratification of Contract 22120, Tonnece Substation Construction Services: Herron
 - h. Proposed Sale of Hoot Owl Line 301H, Fort Gibson Tap to Mineral Solutions: Herron
 - i. Recommendation for Award of Sole Source Purchase Contract for GE SCADA Equipment: Herron
 - j. Change Order #1 to Work Authorization 12281 with Black & Veatch for Engineering Design Services on the Tonnece to West Siloam Springs Transmission Line Project: Herron
 - k. Revised Change Order #2 to Work Authorization 12279 with Black & Veatch for Engineering Design Services on Tonnece Substation Project: Herron
 - l. Approval to Pay FERC Annual Charges for FY 2010 Hydropower Administrative Cost: Atkins
 - m. Bid Award Recommendation for Contract 22441, Pulverizer Repair Services: Barney
 - n. 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)).

5. Reports:
 - a. Board of Directors Committee Reports:
 - ▶ (1) Assets Committee: Director Kerns
 - (2) Audit Committee: Director LaGere
Approval of Audit Fees with Deloitte & Touche for 2010 Financial Audit
 - ▶ (3) Coal Committee: Director Chernicky
 - ▶ (4) Marketing Committee: Director Frost
 - ▶ (5) Policies and Procedures Committee: Director Bartlett
 - ▶ (6) Long-Range Planning Committee
 - ▶ (7) Ad Hoc Committee Established for 2010 Bond Issue: Kerns
 - ▶6. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) for Confidential Communications between GRDA and Its Attorney(s) Concerning Possible Action Regarding Non-Public Information.
7. Action on Executive Session.
Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – October 13, 2010 – 10:00 a.m.
GRDA Administration Headquarters, Vinita, Oklahoma

- ▶ Indicates no material included in regular mailing.

To view or print a current board meeting agenda, meeting schedule, or board meeting minutes, visit our Web site at <http://www.grda.com/AboutGRDA/board.html>. We will attempt to have the regular board meeting agenda posted on the Web site no later than the Monday prior to the board meeting and the approved board meeting minutes no later than the Monday following the meeting at which they are approved.