

# Agenda

## Special Meeting



*Please Note:*

GRDA BOARD OF DIRECTORS  
**New Dominion LLC**  
**1307 S. Boulder Avenue, Suite 400**  
**Tulsa, Oklahoma**  
January 13, 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: David Chernicky, Chair-Elect

Introduction of Guests

- ▶ 1. Board Minutes of December 9, 2009.
- 2. New Business:
  - a. Renewable Attributes Purchase Agreement with Green Mountain Energy Company: Stafford
  - b. Change Order #1 to Contract 16737, Pensacola to Kerr Dam Feeder #4 Reconstruction, with KDM Construction to Provide Larger Diameter Holes on 40 Poles Based on Geotechnical Data: Herron
  - c. Change Order #2 to Contract 16737, Pensacola to Kerr Dam Feeder #4 Reconstruction, with KDM Construction to Provide Storm Water Pollution Prevention Plan Services, Modify Pole Installation Plan, and Remove Pole Hole Spoils: Herron
  - d. Approval of Insurance Premiums for November and December 2009 and January 2010 for Workers' Compensation Insurance through CompSource Oklahoma: Jahnke
  - e. Approval of Workers' Compensation Insurance for Policy Period February 1, 2010, through February 1, 2011: Jahnke
  - f. Bid Award Recommendation for Contract 17084, Installation of Super Heat Panels: Barney
  - ▶ g. Change Orders to Contract 13548, Energy Control Center Renovation and Expansion, with Crossland Construction Company: Moore
    - (1) Change Order #4—Additional HVAC for Communications Room
    - (2) Change Order #5—Deduction for Leaving Existing Exterior Panels in Place
    - (3) Change Order #6—Additional Micro Piles, Modification of Columns, Additional Roof Drain, Concrete and Shotcrete

3. Reports:

a. Purchase Order Report: Barney

<b>Number</b>	<b>Vendor</b>	<b>Amount</b>
16950	Siemens Power Generation	\$754,557.00
17169	Siemens Power Generation	206.00
17170	Siemens Power Generation	7,062.00
18525	Foster Wheeler North America	69,855.00
18552	Warren CAT	160,000.00
18574	Foster Wheeler North America	143,900.00
18636	Fisher Scientific Company	37,472.22
18637	Fisher Scientific Company	55,560.13
18703	Dynamic Machine Repair	76,332.00
18707	W S Bunch Company Inc.	52,500.00
18739	Ritz Instrument Transformers c/o Preferred Sales	<u>57,300.00</u>
<b>Total Standard</b>		<b>\$1,414,744.35</b>
16473	AZZ/Central Electric Manufacturing Company	<u>\$28,038.00</u>
<b>Total Change Orders</b>		<b>\$28,038.00</b>
18238	Infrastruct Security Inc.	<u>\$59,660.00</u>
<b>Total Emergency Orders</b>		<b>\$59,660.00</b>
(1) Addendum to Purchase Order Report: Easley		
18835	DMR H-C – Dynamic Machine Repair	\$61,500.00
<b>Total Addendum Orders</b>		<b>\$61,500.00</b>
<b>Grand Total Purchases</b>		<b><u>\$1,563,942.35</u></b>

Adjournment

## Dates to Remember and Notes

Next Regular Monthly Meeting – February 10, 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.