Agenda

Grand River Dam Authority

GRDA BOARD OF DIRECTORS
Grand River Dam Authority
Administration Headquarters
226 West Dwain Willis Avenue
Vinita, Oklahoma
April 14, 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

Consent Agenda

►1. Special Board Minutes of March 25, 2010.

► 2. Claims, $35,167,718.10.

4. a. Resolutions of Commendation: Chair Kerns

   (1) Steven D. Rockey

   (2) Roger R. Burger

   (3) Jack L. McKee

5. b. Purchase Order Report (* denotes addenda items): Easley

Number	***Vendor***	***Amount***
20683	General Supply & Services	$169,867.50
20684	General Supply & Services	60,573.50
20697	Pryor Stone	465,000.00
20718	Areva T&D	148,330.00
20782	Falcon Steel	117,606.00
20783	V&S Schuler Tubular Products	69,579.00
20786	Southern States	95,679.00
20788	Broken Arrow Electric	58,940.00
20822	Scott-Macon Equipment	484,750.00
20905*	Jim C Chase Co.	195,000.00
Total Standard		**$1,865,325.00**
20674	Siemens Power Generation	$322,000.00
20693	Union Pacific Railroad	172,224.00
20714	Insulation & Refractory Services	108,549.00
20784	Siemens Power Generation	170,000.00
Total Emergency Orders		**$772,773.00**
Grand Total Purchases		**$2,638,098.00**

c. Work Order Report: Easley

Number	***Title***	***Amount***
RF010-00403	Firewalls to Protect EMS/SCADA System	$58,850.00
RF010-00404	Firewalls to Protect Remote Terminal Units	176,550.00
Grand Total Work Orders		**$235,400.00**

Regular Agenda

3. Unfinished Business:

   a. Progress Reports: Easley

   ► (1) Current Operations Reports:

      (a) Monthly Video Update – *GRDA April 2010 Update*
      - Update on Pensacola Dam Bridge Inspection

      (b) Report on GRDA Safety Statistics and Plans

   b. Assets Committee Recommendations: Director Kerns

      (1) Request by KAMO for (i) an Easement for Its MAID Reactor Station and (ii) an Access Easement to the Station Located in Mayes County Oklahoma.

4. New Business:

   b. Assets Committee Recommendations: Director Kerns

      (1) Request by Mr. Robert Hamm for Waiver of the 1/3-of-Cove Rule and 1-1/2 Times-the-Length-of-the-Slip Rule for Parallel Docks for Installation of a Private Dock in Honey Creek on Grand Lake in Delaware County Oklahoma.

   ► (2) Discussion of Lake Security.

   c. Proposed 2010 Final Budget: Dougherty

   d. Renewal of Umbrella Liability Insurance Policies: Jahnke

   e. Discussion of Increased Coverage Relating to the Directors & Officers & Employment Practices Liability Policy: Jahnke

   ► f. Change Order #8 to Contract Hydro 2005-3, Markham Ferry Hydroelectric Plant Upgrade, with Alstom Hydro US Inc., for Extra Shop and Site Work on Units 1 and 2: Atkins

   g. Bid Award Recommendation for RFQ 18495, Salina Pump Station Switchgear Installation: Herron

   h. Change Order #1 to Work Authorization 10342 with Electrical Consultants Inc. for Engineering Design Services for Kerr Dam Switchgear Replacement and Substation Build-Out Project: Herron

   i. Bid Award Recommendation for Contract 18749, Saline Creek Microwave Tower: Herron

   j. Interagency Agreement between GRDA and Oklahoma Water Resources Board (OWRB) for Floating Wetland Project: Townsend

► k. Change Orders to Contract 13548, Energy Control Center Renovation and Expansion, with Crossland Construction: Moore

(1) #8 - Upgrade Windows for Security

(2) #9 - Relocation of Backup Generator Fuel Tank

l. Approval of Standard Form of Contract for Commercial Service: Dougherty

(1) Express Integrated Technologies, d/b/a Denny's Classic Diner

(2) C. David Rhoades

m. 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
(3) Coal Committee: Director Chernicky
(4) Marketing Committee: Director Frost
(5) Policies and Procedures Committee: Director Bartlett
(6) Long-Range Planning Committee:

►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. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(3) to Discuss the Purchase or Appraisal of Real Property for Transmission Line Easements Located in Delaware County Oklahoma.

►8. Action on Executive Session.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – May 12, 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.