

Agenda



Grand River Dam Authority

GRDA BOARD OF DIRECTORS
Administration Headquarters
226 West Dwain Willis Avenue
Vinita, Oklahoma
January 12, 2011 – 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, Board Chair
Introduction of Guests

Consent Agenda

- ▶ 1. Board Minutes of December 8, 2010.
- ▶ 2. Claims, \$38,274,919.21.
- 4. a. Resolutions of Commendation: Chair Chernicky
 - (1) Terry D. McKinney
- b. Declare Surplus and Not Necessary to the Business of the District: Easley
 - (1) Kubota Riding Lawn Mower
 - (2) Mini Refrigerator
 - (3) WM6X Paper Shredder
 - (4) Kenmore Under-Counter Refrigerator, NEC Projector, and Da-Lite Projector Screen
 - (5) One Transformer and Eleven Oil Circuit Breakers (OCBs)
- c. Power Purchase and Sale Agreement by and between GRDA and The Mannford Public Works Authority: Burget
- 5. b. Purchase Order Report (* Denotes Addenda Items): Easley

Number	Vendor	Amount
26063	Areva T&D	\$50,260.00
26089	Warren Power	160,000.00
26133	Alcatel-Lucent USA	11,351.41
26212	Dowley Security Systems	157,106.31
26214	Konecranes Inc	100,960.00
26256	Flo Trend Systems	68,900.00
26277	Furmanite America Inc	63,070.00
26411	Telvent USA	287,756.00
26430	K A Steel	60,400.00
26463	Airgas	34,442.26
26539	NERC	240,000.00
26561	GE Energy Management	64,600.00
26569	AT&T	250,000.00
26583	APPA	90,000.00

26648*	NESCO	<u>126,000.00</u>
Total Standard		\$1,764,845.98
23087	Harlo Corporation	<u>\$411,780.00</u>
Total Change Orders		\$411,780.00
26388	Telvent USA	\$114,560.00
26293	Pelco Structural	<u>251,121.00</u>
Total Emergency Orders		\$365,681.00
Grand Total Purchases		<u>\$2,542,306.98</u>

c. Work Order Report: Easley

Number	Title	Amount
RF010-00426	NERC Standard EOP-008 Project	\$207,375.00
RF010-00428	RTU Upgrade Project	<u>387,719.00</u>
Grand Total Work Orders		<u>\$595,094.00</u>

Regular Agenda

3. Unfinished Business:

a. Progress Reports: Easley

► (1) Current Operations Reports:

(a) Monthly Video Update – *GRDA January 2011 Update*

- Review of New System Operations Control Room

b. Bid Award Recommendation for Contract 24948, LIDAR Mapping, PLS-CADD Modeling, and Thermal Rating Analysis for Transmission System above 100 KV: Herron

4. New Business:

d. Change Order #5 to Contract 20748, Substation Construction Services, Kerr Dam Substation, with BBC Electrical Services Inc., for Installation Services for 15 Control Cabinets: Herron

e. Change Order #2 to Work Authorization 10342 with Electrical Consultants, Inc., for Additional Expenses to Complete Designs for Kerr Dam Substation Modifications: Herron

f. Change Order #2 to Contract 22118, Sallisaw Interconnect Transformer Addition, with Irby Construction Company, for Added Work, Materials, and Material Handling and for Extension of Completion Date: Herron

g. Work Authorization #26546 with Burns & McDonnell for Three-Stage Proposal to Stabilize Pensacola West Abutment: Atkins

h. Bid Award Recommendation for Contract 25327 for Consulting Services to Complete the FERC-Mandated Five-Year Relicensing Process for the Salina Pumped Storage Project No. 2524: Townsend

i. Recommendation for Approval of the Agreement of Representation between GRDA and KAMO for the Mandatory Reporting of Greenhouse Gases Rule Promulgated under the Clean Air Act: Townsend

j. Approval of Workers' Compensation Insurance for Policy Period February 1, 2011, through February 1, 2012: Jahnke

- k. 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)(3) Concerning the Appraisal of Real Property Located in Grove, Delaware County Oklahoma.
- ▶ 7. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) Related to Confidential Communications between GRDA and Its Attorney(s) Concerning a Pending Action: *GRDA v. Oklahoma Municipal Power Authority*, in the District Court of Craig County, Case No. CJ-2010-122.
- 8. Action on Executive Session Items:
 - a. Transfer of Title of Real Property Located in Grove, Delaware county Oklahoma.
 - b. Termination of Bulk Transmission Service Agreement Dated March 20, 1985, between GRDA and OMPA.
 - c. Amendment to Unit Power Sales Agreement Dated March 20, 1985, between GRDA and OMPA.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – February 9, 2011 – 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/downloads/board-meetings/>. 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.