

# Agenda



Grand River Dam Authority

GRDA BOARD OF DIRECTORS  
Administration Headquarters  
226 West Dwain Willis Avenue  
Vinita, Oklahoma  
May 11, 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 April 13, 2011.
- ▶ 2. Claims, \$33,631,806.49.
- 4. a. Resolution of Commendation for William S. Johnson: Chair Chernicky
- b. Declare Surplus and Not Necessary to the Business of the District: Easley
  - (1) 2005 Jeep Grand Cherokee SUV, 1995 Chevrolet Cargo Van, 1999 Dodge 1/2-Ton Pickup, 1996 3/4-Ton Chevrolet Pickup, 2000 Dodge Ram Van, 1990 4x4 Chevrolet Pickup, 2002 Express 3500 Chevrolet Van, 1977 F600 Ford Truck, 1998 Chevrolet Pickup Extended Cab 4x4, 2001 Dodge Ram 1/2-Ton Pickup
  - (2) Three Oil Circuit Breakers (OCBs)
  - (3) Miscellaneous Computer Equipment
  - (4) Pitney Bowes Office Mailer
- c. Contracts for Commercial Service: Burget
  - (1) Cherokee Nation Property Management, LLC
  - (2) Class Ten Industries
- 5. b. Purchase Order Report (\* Denotes Addenda Items): Easley

<b>Number</b>	<b>Vendor</b>	<b>Amount</b>
25336*	Meritec Industries	\$80,122.38
28749	Altivia Corp	289,300.00
28754	Grainger	112,100.00
28793*	MVA Power Inc	60,409.30
28799	Manta Test System	275,000.00
28824	Brenntag Southwest Inc	197,540.00
28887	Dura Metal Products	170,000.00
28892	Tower Performance	166,275.00
28911	Jim Norton Ford	73,907.85
28953*	Standley Systems Inc	4,000.00
28956	Foster Wheeler Corp	1,407,180.00
29017	Rexel	177,345.50
29025	Cap Corp	<u>226,920.00</u>

<b>Total Standard</b>		<b>\$3,240,100.03</b>
27549	Mayes County Petroleum	\$188,056.81
<b>Total Change Orders</b>		<b>\$188,056.81</b>
<b>Grand Total Purchases</b>		<b><u>\$3,428,156.84</u></b>
c. Work Order Report: Easley		
<b>Number</b>	<b>Title</b>	<b>Amount</b>
RF011-00440	Hydro Air-Conditioning Replacement-Critical Assets	\$107,562.00
RF011-00443	Welding Shop Addition (Transmission HQ)	<u>253,266.05</u>
<b>Grand Total Work Orders</b>		<b><u>\$360,828.05</u></b>

## Regular Agenda

3. Unfinished Business:
  - a. Progress Reports: Easley
    - ▶ (1) Current Operations Reports:
      - (a) Monthly Video Update – *GRDA May 2011 Update*
        - *Construction of Tonnece Substation*
4. New Business:
  - d. Assets Committee Recommendations: Director Kerns
    - (1) Request by ConocoPhillips for an Easement to Install an Underground Pipeline in Ottawa County Oklahoma.
    - (2) Request by Harbors View Marina for Modification of a Commercial Dock Permit.
  - ▶ e. Bid Award Recommendation for Contract 22121, Construction Services – Dry Gulch Substation: Herron
  - f. Report of Recommendations by Hearing Officer Related to Administrative Proceedings Concerning Private and Commercial Dock Permit Revocations: Jahnke
    - (1) Commercial Permit No. CG 270 in the Name of Elite Marine Systems, LLC
    - (2) Private Dock Permit No. PG 4389 in the Name of Donald Hume & Larry Call
    - (3) Private Dock Permit No. PG 319 in the Name of Rick Farmer
    - (4) Private Dock Permit No. PH 498 in the Name of Jerry Halpain
  - g. Renewal of Directors and Officers Liability Insurance Policies: Jahnke
  - h. Renewal of Umbrella Liability Insurance Policies: Jahnke
  - i. Modify Rate Schedule WP-OCA Wholesale Power Outside Control Area: Dougherty
  - j. Power Purchase and Sale Agreement with People’s Electric Cooperative and Related Planning for Power Sales: Burget
  - k. Amendment No. 1 to First Amended Power Purchase and Sale Agreement with Google, Inc.: Burget
  - l. Amendment to Power Purchase and Sale Agreement with Western Farmers Electric Cooperative and Related Planning for Power Sales: Burget

- m. Bid Award Recommendation for Contract 26509, Hydroblast Cleaning Services: Barney
  - n. Bid Award Recommendation for Contract 27945, Electrical Equipment Services: Barney
  - o. Bid Award Recommendation for Contract 28042, Superheat Tube Panels: Barney
  - p. Bid Award Recommendation for Contract 28563, Generating Machinery Services: Barney
  - q. Work Authorization 28973 to Black & Veatch for Proposed Air Quality Control Implementation Plan: Barney
  - r. 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
    - (5) Policies and Procedures Committee: Director Bartlett
    - (6) Long-Range Planning Committee
    - (7) Ad Hoc Committee: LaGere
- ▶6. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(7) and 82 O.S. 862.1(A)(2)(b) for the Purpose of Discussing BNSF Railway Proposal for Coal Transportation Contract BNSF-C-12502.
- ▶7. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(7) and 82 O.S. 862.1(A)(2)(a) for the Purpose of Discussing Refined Coal Proposal from DTE Energy.
- ▶8. Action on Executive Session Items:
- a. Action, As Necessary, Related to BNSF Railway Proposal.
  - b. Action, As Necessary, Related to Refined Coal Proposal.
- Adjournment

## **Dates to Remember and Notes**

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Next Regular Monthly Meeting – June 8, 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.*