

# Agenda



Grand River Dam Authority



GRDA BOARD OF DIRECTORS

**National American Insurance Company**

**1010 Manvel Avenue**

**Chandler, Oklahoma**

July 13, 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 June 8, 2011.
- ▶ 2. Claims, \$33,990,806.31.
- 4. a. Resolutions of Commendation: Chair Chernicky
  - (1) Thomas Russel Ramsey
  - (2) Kevin A. Easley
- b. Declare Surplus and Not Necessary to the Business of the District: Kiefner
  - (1) NP3050 Canon Copier
  - (2) Selectric II IBM Typewriter
  - (3) Two WH Oil Circuit Breakers (OCBs)
  - (4) One WH Oil Circuit Breaker (OCB)
- 5. b. Purchase Order Report (\* Denotes Addenda Items): Kiefner

<b>Number</b>	<b>Vendor</b>	<b>Amount</b>
29472	ABB JH Davidson Inc	\$77,088.00
30036	Yellowhouse Machinery	80,000.00
30122	Southwire	448,158.00
30132	Royal Switchgear Mfg	66,500.00
30158	NGK Locke Inc	60,891.96
30165	Presidio Networked Solutions	299,848.92
30175	Fishnet Security Systems	69,631.00
30194	William E Munson Co	78,540.81
30203	Shannahan Crane & Hoist	61,820.00
30216	Acoustic Emission Consulting	160,000.00
30224	Electrical Technologies	144,664.50
30238	Fisher Scientific	143,082.63
30277*	Megger	<u>59,815.00</u>
<b>Total Standard</b>		<b>\$1,750,040.82</b>
28793	MVA Power	<u>\$23,882.56</u>
<b>Total Change Orders</b>		<b>\$23,882.56</b>

**Grand Total Purchases** **\$1,773,923.38**

c. Work Order Report: Kiefner

<b>Number</b>	<b>Title</b>	<b>Amount</b>
RF008-00329	Childers Substation Rebuild (Revised)	\$1,554,000.00
RF011-00429	Gore Substation Modifications (Revised)	1,372,000.00
RF011-00430	Sallisaw Interconnect Expansion (Revised)	2,483,000.00
RF011-00438	Install New Flow Meters at Salina Pump Station	156,450.00
RF011-00442	Storage Area Network & Server Virtualization	1,425,635.20
RF011-00453	HP Tipping Point Intrusion Prevention System	335,248.92
CF079-00000	Electrical Fault & Dynamic Swing Recorder	<u>72,137.91</u>
<b>Grand Total Work Orders</b>		<b><u>\$7,398,472.03</u></b>

## Regular Agenda

3. Unfinished Business:

a. Progress Reports: Kiefner

▶ (1) Current Operations Reports:

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

- *Update on Grand Lake Blue-Green Algae Issue*
- *Report on Blue-Green Algae: Townsend*

b. Assets Committee Recommendations: Director Kerns

(1) Request for Variance to Blast and Access Easement between GRDA and Greenhill Materials, L.C.

4. New Business:

c. Assets Committee Recommendations: Director Kerns

(1) Possible Options for Rebuild of Luther to Warwick Tap Transmission Line.

(2) Lease Agreement between GRDA and Shangri-La Marina Partners, 2011, LLC, for 0.13 Acres of Land Located near Shangri-La Marina in Delaware County Oklahoma.

d. All Risk Property Insurance Coverage through Risk Management: Jahnke

e. Change Order #7 to Contract 20748, Substation Construction Services, Kerr Dam Substation, with BBC Electrical Services Inc. to Extend Completion Date: Herron

f. Change Order #3 to Contract 24059, Tonnece to Siloam Springs Transmission Line, with Tribal Construction to Extend Contract Completion Date: Herron

g. Engineering Cost Percentages Report: Herron

h. Work Authorization No. 2011-35 with C. H. Guernsey & Company for 2011 Review of Tax Compliance Report: Dougherty

i. Work Authorization No. 2011-36 with C. H. Guernsey & Company for Validation of Loss Calculation Process: Dougherty

j. Work Authorization No. 2011-37 with C. H. Guernsey & Company for Production Cost Modeling: Dougherty

- ▶ k. Bid Award Recommendation for Contract 27906 for HPMP (Historical Properties Management Plan) for Compliance of Article 404 of the Markham Ferry Project: Townsend
  - l. 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
        - (a) Baker Tilly Benchmarking Analysis Report
      - (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)(1) for the Purpose of Discussing the Employment, Hiring, Appointment, Promotion, or Resignation of the General Manager/Chief Executive Officer and Director of Investments.
  - ▶ 7. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(1) for the Purpose of Discussing the Possible Appointment of an Interim General Manager/Chief Executive Officer and Director of Investments.
  - ▶ 8. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) and 307(B)(7) for the Purpose of Confidential Communications between GRDA and Its Attorney(s) Concerning a Pending Investigation, Claim or Action Related to Nonpublic Information.
  - ▶ 9. 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.
  - ▶ 10. Action on Executive Session items:
    - a. Action, As Necessary, Related to the Employment, Hiring, Appointment, Promotion, or Resignation of the General Manager/Chief Executive Officer and Director of Investments.
    - b. Action, As Necessary, Related to the Appointment of an Interim General Manager/Chief Executive Officer and Director of Investments.
    - c. Action, As Necessary, Concerning the Pending Investigation, Claim or Action Related to Nonpublic Information.
    - d. Action, As Necessary, Related to the Refined Coal Proposal from DTE Energy.
- Adjournment

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### **Dates to Remember and Notes**

Next Regular Monthly Meeting – August 10, 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.*