

# Agenda



Grand River Dam Authority

GRDA BOARD OF DIRECTORS  
Administration Headquarters  
226 West Dwain Willis Avenue  
Vinita, Oklahoma  
September 14, 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

Election of Officers:

- a. Nominations for Chair-Elect
- b. Election of Chair-Elect (Will Serve as Vice-Chair)

## Consent Agenda

- ▶ 1. Regular Board Minutes of August 10, 2011, and Special Board Minutes of August 22, 2011.
- ▶ 2. Claims, \$36,913,580.54.
4. a. Resolutions of Commendation: Chair
  - (1) Dewey L. Epps
  - (2) Lana H. Daugherty
  - (3) Darrell W. James
  - (4) Carolyn Sue Nutter
  - (5) David L. Arneecheer
- b. Declare Surplus and Not Necessary to the Business of the District: Kiefner
  - (1) Six Water Source AC Units
  - (2) Miscellaneous Two-Way Radio Parts
5. b. Purchase Order Report (\* Denotes Addenda Items): Kiefner

<b>Number</b>	<b>Vendor</b>	<b>Amount</b>
30958	Aero Products Component	\$58,887.50
30959	Ritz Instrument Transformers	62,700.00
31024	American Wire Group	40,950.00
31032	Diversified Electric Supply	13,600.00
31062	Foster Wheeler	170,190.00
31114	Dept. of Central Services	1,766.34
31129	Pennsylvania Breaker	535,025.00
31137	Bell Lumber & Pole	70,370.00
31187	Standley Systems	18,657.00
31190	EMC Technologies Inc	256,455.00

31191	EMC Intl/RSA Security	208,015.00
31192	EMC Intl/RSA Security	545,100.00
31257	Mayes Co. Petroleum	194,452.87
31258	Trench Limited	238,050.00
31318	Fish Net Security	17,617.50
31320	Lumension Security	34,000.00
31415	IBM Corporation	69,218.01
31416	IBM Corporation	47,880.00
31493	Engineered Endeavors Inc	315,690.00
31506	Rotating Equipment Repair Inc	75,242.00
31559*	Royal Switchgear	<u>107,290.00</u>
<b>Total Standard</b>		<b>\$3,081,156.22</b>

31093	ABB Inc	<u>\$776,874.00</u>
<b>Total Emergency Orders</b>		<b>\$776,874.00</b>

**Grand Total Purchases** **\$3,858,030.22**

c. Work Order Report: Kiefner

<b>Number</b>	<b>Title</b>	<b>Amount</b>
RF011-00461	EMC vPlex High Availability Infrastructure	\$286,640.20
RF011-00462	Data Leakage Protection/Information Protection	234,316.50
RF011-00463	Incident Response and Network Forensics	<u>603,790.00</u>
<b>Grand Total Work Orders</b>		<b><u>\$1,124,746.70</u></b>

## Regular Agenda

3. Unfinished Business:

a. Progress Reports: Kiefner

► (1) Current Operations Reports:

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

- Dissolved Oxygen at Pensacola and Kerr Dams

c. Assets Committee Recommendations: Director Kerns

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

4. New Business:

c. Assets Committee Recommendations: Director Kerns

(1) Request by Northeast Oklahoma Electric Cooperative, Inc., for Transmission Line Easement in Ottawa County.

(2) Request by Oklahoma Gas & Electric on Behalf of Central Rural Electric Cooperative for Tower Easement at Redbud Plant in Oklahoma County Oklahoma.

d. Letter Agreement with Seminole Energy Services for One-Month Extension of Fuel Management Services Agreement: Kiefner

e. Work Authorization No. 31304 with C. H. Guernsey & Company for Production Cost Modeling: Dougherty

- f. Work Authorization No. 31305 with C. H. Guernsey & Company for Validation of Loss Calculation Process: Dougherty
  - g. 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) Selection of Auditing Firm for 2011 Financial Audit
    - (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. 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.

Adjournment

## **Dates to Remember and Notes**

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Next Regular Monthly Meeting – October 12, 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.*