

Agenda



Grand River Dam Authority

GRDA BOARD OF DIRECTORS
Administration Headquarters
226 West Dwain Willis Avenue
Vinita, Oklahoma
November 9, 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: Stephen R. Spears, Chair
Introduction of Guests

Consent Agenda

- ▶ 1. Regular Board Minutes of October 13, 2011.
- ▶ 2. Claims, \$35,093,557.09.
- 4. a. Resolution of Commendation for Harold J. Ballou: Chair Spears
- b. Declare Surplus and Not Necessary to the Business of the District: Kiefner
 - (1) Westinghouse Oil Circuit Breaker (OCB)
 - (2) IL AA/Ae Spectrophotometer, Three Yew Chart Recorders, Perkin Elmer GC Sigma 2000, Mettler AE100 Balance, Leco AF600 Ash Fusion Determinator, VWR 1330FM Scientific Oven, Blue M Oven, Leco Sulfur Analyzer
- c. Contract for Commercial Service with Menlo Logistics, Inc.: Burget
- 5. b. Purchase Order Report (* Denotes Addenda Items): Kiefner

Number	Vendor	Amount
31967	Freightcar America Inc	\$11,287,750.00
32283	Ametek Power Instruments	63,770.00
32284	Environmental Management Inc	300,000.00
32297	Manta Test Systems Inc	56,375.00
32388	Electrical Technologies & Supply Inc	83,838.00
32397	ABB Inc	155,400.00
32422	Southwest Electric Co	309,924.00
32436	Birmingham Control System Inc	187,995.00
32448	Standley Systems Inc	30,591.00
32622	Pacific Wood Preserving of Oregon	94,816.00
32635*	Air Systems & Pump Solutions	56,685.96
32637*	Circa Inc.	107,800.00
32664	Technology for Energy Corp	182,930.00
32721*	Southern States LLC	84,250.00
32722*	Harlo Corporation	<u>131,184.00</u>
Total Standard		\$13,133,308.96
29545	Birmingham Control Systems Inc	<u>\$704,890.00</u>
Total Change Orders		\$704,890.00

32374	Delta Star Inc	<u>\$1,189,950.00</u>
Total Change Orders		<u>\$1,189,950.00</u>
Grand Total Purchases		<u>\$15,028,148.96</u>

c. Work Order Report: Kiefner

Number	Title	Amount
RF011-00446	Tahlequah (Feeder #93) Relay Upgrade	\$177,000.00
RF011-00466	Solae Main Sub Upgrade	56,711.03
RF011-00468	MAID (Feeder #93) Relay Upgrade	177,000.00
RF011-00469	SafeNet Inline Layer 2 Encryption	<u>71,605.89</u>
Grand Total Work Orders		<u>\$482,316.92</u>

Regular Agenda

3. Unfinished Business:

a. Progress Reports: Kiefner

- ▶ (1) Current Operations Reports:
 - (a) Monthly Video Update – *GRDA November 2011 Update*
 - Outage on Unit 2 at GRDA's Coal-Fired Complex

b. Assets Committee Recommendations: Director Kerns

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

4. New Business:

d. Assets Committee Recommendations: Director Kerns

- (1) Request by The Landings HOA for Lease of GRDA Property Located in Delaware County Oklahoma.
 - (2) Request by Jensen's RV Park for Renewal of Lease of GRDA Property for Land Located in Mayes County Oklahoma.
 - (3) Request by Grand Lake Holdings LLC, D/B/A Tera Miranda, for Lease of GRDA Property in Delaware County Oklahoma.
 - ▶ (4) Request by Shoreline, L.L.C., at Patricia Island Estates for Construction of Six Docks Containing 166 Slips, 97 PWC Slips, and 2 Breakwaters to Accommodate Patricia Island Estate Property Owners in Delaware County and for Waivers: (i) to Exceed the 125-Foot Rule, (ii) for Slips to Be Located Parallel to the Shoreline, and (iii) for Payment Schedule for Commercial Fees Due.
- e. Change Order No. 5 to Contract 22120, Tonnece Substation Construction Services, with Ernest P. Breaux Electrical Inc., to Modify Transmission Structures for 345-KV Line Cut-In: Herron
- f. Change Order No. 1 to Contract 22121, Substation Construction Services, Dry Gulch Substation, with BBC Electrical Services Inc. to Install Geo Fabric on the Slopes under the Riprap to Stop Erosion: Herron
- g. Recommendation to Approve OATI Services for 2012: Herron

- h. Amendment No. 2 to First Amended Power Purchase and Sale Agreement with Google, Inc.: Burget
 - i. Interagency Agreement between GRDA and Oklahoma Water Resources Board (OWRB) to Conduct a Dissolved Oxygen Monitoring Study for FERC Relicensing of the Salina Pumped Storage Project: Townsend
 - j. Bid Award Recommendation for Request for Quote #9843 (Purchase Order 32588) to Open Range Archaeology to Conduct an Historical and Archaeological Resources (Phase 1) Study for FERC Relicensing of the Salina Pumped Storage Project: Townsend
 - k. Bid Award Recommendation for Request for Quote #9844 (Purchase Order 32589) to Enercon to Conduct a Rare, Threatened and Endangered Species Study for FERC Relicensing of the Salina Pumped Storage Project: Townsend
 - l. Bid Award Recommendation for Request for Quote #9845 (Purchase Order 32590) to Normandeau Associates to Conduct a Desktop Entrainment Study for FERC Relicensing of the Salina Pumped Storage Project: Townsend
 - m. Change Order #1 to Contract 25327, Salina Pumped Storage Project Relicensing Consulting Services, with Longview Associates to Conduct a Recreational Use, Report Development, and Inventory Implementation Study for FERC Relicensing of the Salina Pumped Storage Project: Townsend
 - n. 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
- ▶ 6. Proposed Executive Sessions:
- a. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) for Confidential Communications between GRDA and Its Attorney Concerning a Possible Condemnation Action to Be Filed in Cherokee County Oklahoma, Disclosure of Which Will Seriously Impair the Ability of GRDA to Conduct the Litigation or Proceeding in the Public Interest.
 - b. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(1) for the Purpose of Discussing the Employment of the General Manager/Chief Executive Officer and Director of Investments, Including a Possible Employment Agreement with Same.
- ▶ 7. Action on Executive Session Items:
- a. Action, As Necessary, Related to a Possible Condemnation Action to Be Filed in Cherokee County Oklahoma.

- b. Action, As Necessary, Related to the Employment of the General Manager/Chief Executive Officer and Director of Investments, Including a Possible Employment Agreement with Same.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – December 14, 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.