

Agenda



Grand River Dam Authority

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

Consent Agenda

- ▶ 1. Regular Board Minutes of November 9, 2011.
- ▶ 2. Claims, \$41,428,610.34.
- 4. a. Resolutions of Commendation: Chair Spears
 - (1) David L. Stanley
 - (2) Jack M. Simpson
 - (3) Stephen M. Schwab
- b. Renewal of Power Purchase and Sale Agreement between GRDA and Wal-Mart Stores East, LP: Burget
- c. GRDA Customer and Industrial Development Plan for 2012: Sullivan
- 5. b. Purchase Order Report (* Denotes Addenda Items): Sullivan

Number	Vendor	Amount
33014	Foster Wheeler	\$164,240.00
33038	Air Compressor Supply	251,410.00
33113	Schneider Electric	281,218.00
33129	AT&T	80,000.00
33131	AT&T	30,000.00
33133	AT&T Long Distance	45,000.00
33137	AT&T Mobility	83,000.00
33149	Pacific Wood Preserving	50,655.00
33186	Unifirst Holdings Inc	27,563.60
33194	GEA Power Cooling Inc	67,431.86
33214	NERC	265,000.00
33268	Schneider Electric	69,847.00
33280	AT&T Global	12,000.00
33289	EvapTech	<u>126,049.00</u>
Total Standard		\$1,553,414.46
25138	Standley Systems Inc	\$7,580.40
28419	Alstom Power Inc	2,611.00
32024	Alcatel Lucent USA	<u>168,874.00</u>
Total Change Orders		\$179,065.40

32430	Fishnet Security	<u>\$63,106.29</u>
Total Emergency Orders		\$63,106.29

Grand Total Purchases		<u>\$1,795,586.15</u>
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c. Work Order Report: Sullivan

Number	Title	Amount
RF011-00470	GRDA1 345-KV (Feeder 90) Control Panel Upgrade	\$168,000.00
RF011-00471	Install Fixed Standby Generators at Microwave Sites and Important Substations	<u>481,500.00</u>
Grand Total Work Orders		<u>\$649,500.00</u>

Regular Agenda

3. Unfinished Business:

a. Progress Reports: Sullivan

- ▶ (1) Current Operations Reports:
 - (a) Monthly Video Update – *GRDA December 2011 Update*
 - RTU Upgrades in GRDA Substations

4. New Business:

d. Assets Committee Recommendations: Director Kerns

(1) Request by Oklahoma Gas & Electric Company for (1) a Lease of .585 Acres of GRDA Property for a Communication Tower and (2) an Electric Line Easement to the Communications Tower Located at the Redbud Facility in Oklahoma County Oklahoma.

e. Change Order No. 1 to Engineering Services Contract DCS1100038SOL, Feeder 39 Rebuild, with Burns & McDonnell to Expand Design Requirements: Herron

f. Recommendation for Mutual Aid Agreement with Municipal Electric Systems of Oklahoma (MESO): Kiefner

g. Recommendation for Approval of IDIQ Contract #ID 12032 with Cynergy AEC Consulting Services for Microwave Repeater Site Generators: Herron

h. Recommendation to Approve Appendix A Modification to “Affected Systems Facilities Construction Agreement” – Osage Wind Farm: Herron

▶ i. Economic Dispatch Modeling Report: Brown

j. Power Cost Adjustment (PCA) for the First Six Months of 2012: Dougherty

k. Preliminary 2012 Budget: Dougherty

l. Annual Designation of Additional Supplemental Reserve Funds: Dougherty

▶ m. Authorization for the Chief Executive Officer to Request Proposals for an Efficiency Audit of the Grand River Dam Authority: Bartlett

▶ n. Update on the Emergency Action Plans for GRDA Dams: Barney/Fraley

o. 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) Update on Performance Audit Conducted by the Oklahoma State Auditor and Inspector
 - (3) Coal Committee: Director Chernicky
 - (4) Marketing Committee
 - (5) Policies and Procedures Committee: Director Bartlett
 - (a) 2011 Annual Review of Board Policies
 - (b) Opening of Rulemaking Record Pursuant to the Oklahoma Administrative Procedures Act for OAC Title 300, Chapter 20 (Purchasing Policy)
 - (6) Long-Range Planning Committee
 - ▶ 5. Proposed Executive Sessions:
 - a. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) for Confidential Communications between the Board and Its Attorneys Concerning Non-Public Information.
 - ▶ 6. Action on Executive Session Items:
 - a. Action, As Necessary, Concerning Non-Public Information.
- Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – January 11, 2012 – 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.