

# Revised Agenda



Grand River Dam Authority

GRDA BOARD OF DIRECTORS  
Administration Headquarters  
226 West Dwain Willis Avenue  
Vinita, Oklahoma  
January 11, 2012 – 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

Election of Officers:

- a. Nominations for Treasurer
- b. Election of Treasurer
- c. Nominations for Secretary
- d. Election of Secretary

## Consent Agenda

- ▶ 1. Regular Board Minutes of December 14, 2011.
- ▶ 2. Claims, \$39,079,597.85.
4. a. Declare Surplus and Not Necessary to the Business of the District: Sullivan  
(1) Sharp Copier
5. b. Purchase Order Report (\* Denotes Addenda Items): Sullivan

<b><i>Number</i></b>	<b><i>Vendor</i></b>	<b><i>Amount</i></b>
33340	Foster Wheeler North	\$51,640.00
33474*	Moran Welding Inc	53,621.00
33613	Advanced Steel & Crane	104,628.00
33686	American Public Power Association	90,000.00
33690	Office of Personnel Management	52,000.00
33713*	Darr Equipment	61,977.00
33718*	Dura-Metal Products Corp	246,000.00
33765*	Ritz Instrument	40,400.00
33792*	Trench Limited	65,750.00
33794*	Harlo Corporation	<u>105,841.00</u>
<b><i>Total Standard</i></b>		<b><i>\$871,857.00</i></b>
29550	Harlo Corporation	\$110,140.00
32722	Harlo Corporation	<u>136,395.50</u>
<b><i>Total Change Orders</i></b>		<b><i>\$246,535.50</i></b>
<b><i>Grand Total Purchases</i></b>		<b><i><u>\$1,118,392.50</u></i></b>

- c. Work Order Report: Sullivan

<b>Number</b>	<b>Title</b>	<b>Amount</b>
RF011-00472	Stroud Temporary Substation	\$361,658.85
RF011-00473	Jay Substation Modification	588,379.00
RF011-00474	Beggs Substation Control System/Ampacity Update	<u>731,633.18</u>
<b>Grand Total Work Orders</b>		<b><u>\$1,681,671.03</u></b>

## Regular Agenda

3. Unfinished Business:
- a. Progress Reports: Sullivan
- ▶ (1) Current Operations Reports:
- (a) Monthly Video Update – *GRDA January 2012 Update*
- GRDA's Diverse Generation Portfolio
4. New Business:
- b. Assets Committee Recommendations: Director Kerns
- (1) Request by Shoreline, L.L.C., at Patricia Island Estates for Construction of Six Docks Containing 156 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.
- (2) Request by Ketchum Public Waters Works Authority for Easement for a Water Line and a Waste Water Line in Craig County Oklahoma.
- c. Recommendation to Approve IDIQ Contract ID11032 with Cyntergy AEC for Design and Construction Administration Services for the Warehouse, Metal Buildings & Shop Projects: Moore
- d. Interagency Agreement between GRDA and Oklahoma Department of Wildlife Conservation (ODWC) to Perform a Fisheries and Creel Survey for the Salina Pumped Storage FERC Relicensing Project: Townsend
- e. Proposal for Legislative Services from Longacre Inc. and Erling and Associates: Sullivan
- f. Approval of Workers' Compensation Insurance for Policy Period February 1, 2012, through February 1, 2013: Lofton
- g. Recommendation Concerning Fuel Source for Microwave Site Standby Generators: Herron
- h. Change Order #1 (Task 1) and Change Order #2 (Task 2) for Engineering Services with Enercon Services, Inc., for the Hulbert Switching Station and Tahlequah West Substation Addition: Herron
- i. Recommendation to Approve Work Authorization 33685 to Burns & McDonnell to Prepare Project Boundary Drawing (Exhibit K) for a License Amendment (FERC Project 2524-OK): Herron
- ▶ j. Consideration of Plan for Reorganization of Board Committees: Spears

- ▶ k. Presentation, Discussion and Possible Approval of Contract for the Sale and Purchase of Electric Power and Energy with Stillwater Utilities Authority and Related Planning for Power Sales: Sullivan (Dan Blankenship and Dan Galloway)
  - 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
      - (3) Coal Committee: Director Chernicky
      - (4) Marketing Committee: Director Grodhaus
      - (5) Policies and Procedures Committee: Director Bartlett
      - (6) Long-Range Planning Committee: Director Meyers
  - ▶ 6. Proposed Executive Sessions:
    - a. 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 Non-Public Information.
  - ▶ 7. Action on Executive Session Items:
    - a. Action, As Necessary, Concerning Non-Public Information.
- Adjournment

## Dates to Remember and Notes

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Next Regular Monthly Meeting – February 8, 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.*