Agenda

GRDA BOARD OF DIRECTORS
Administration Headquarters
226 West Dwain Willis Avenue
Vinita, Oklahoma
Please Note: **April 18, 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

Consent Agenda

► 1. Regular Board Minutes of March 21, 2012.

► 2. Claims, $73,440,080.92.

4. a. Resolution of Commendation: Chair Spears

(1) Perry S. Friedrich

b. Declare Surplus and Not Necessary to the Business of the District: Sullivan

(1) Transformer

(2) Five EW-1300 Potential Transformers

(3) Metal Beams

(4) Miscellaneous Computers, Printers, Monitors, and Laptops

5. b. Purchase Order Report (* Denotes Addenda Items): Sullivan

Number	***Vendor***	***Amount***
35260	GE Energy	$190,914.00
35325*	Standley Systems	1,827.84
35339*	Standley Systems	13,537.80
35461	HD Supply Utilities Ltd	24,216.00
35462	ABB Inc	19,365.00
35463	CG Power Systems USA	38,290.00
35482	Brenntag Southwest Inc	69,480.00
35529	Gas & Supply	5,614.65
35620	Hoist Co Inc	25,760.00
35644*	Prominent Systems	46.141.92
35758*	Fishnet Security	126,595.63
Total Standard		**$561,742.84**
35307	Southern States LLC	$192,745.00
35402	Evaptech Inc	140,049.00
35651	Arkansas & Missouri	55,350.00
Total Emergency Orders		**$388,144.00**
Grand Total Purchases		**$949,886.84**

c. Work Order Report: Sullivan

Number	***Title***	***Amount***
RF012-00500	Replace 345-kV Bus Differential Relay and Control GRDA 1	$61,000.00
Grand Total Work Orders		**$61,000.00**

Regular Agenda

3. Unfinished Business:

   a. Progress Reports: Sullivan

► (1) Current Operations Reports:

   (a) Monthly Video Update – *GRDA April 2012 Update*
   - Pensacola Dam Bridge and Roadway Inspection

4. New Business:

   c. Change Order #2 to Contract 22121, Dry Gulch Substation Construction Contract, with BBC Electrical Services Inc. for Relocation of Control House, Modification of Switch Stands, Installation of Temporary Fence, Delays Due to Road Closure, Addition of Concrete Inlet Box, a Larger Concrete Pier, and Delays in Accessing Property: Herron

   d. Change Order #1 to Contract 28747, Tonnece Microwave Tower, with Preferred Tank & Tower Maintenance Division, Inc., to Account for Delays Caused to Contractor by Rohn Tower: Herron

► e. Ratification of Renewable Energy Purchase Agreement for Renewable Energy Resources between Canadian Hills Wind, LLC, and Grand River Dam Authority: Sullivan

   f. Revisions to the Board of Directors Policy Manual: Jahnke

   (1) Policy 2-4 *(Conflict of Interest and Business Ethics)*
   (2) Policy 3-4 *(Employment of the Director of Investments)*
   (3) Policy 5-2 *(Investment of Funds)*
   (4) Policy 8-3 *(Records Management Policy)*

   g. Interagency Agreement between GRDA and Oklahoma Water Resources Board (OWRB) for Proposed Dissolved Oxygen Enhancement and Mitigation Plan for Kerr Dam/Neosho River for Sample Year 2012: Townsend

   h. Interagency Agreement between GRDA and Oklahoma Water Resources Board (OWRB) for Proposed Dissolved Oxygen Enhancement and Mitigation Testing Plan for Pensacola Dam/Neosho River for Sample Year 2012: Townsend

► i. Approval of Selection of GRDA Insurance Consultant: Lofton

   j. Bid Award Recommendation for RFP 34284, Consulting Services for Southwest Power Pool (SPP) Integrated Marketplace: Brown

► k. Proposed Risk Management Policy (Southwest Power Pool Requirement): Brown

   l. Bid Award Recommendation for Contract 33849, Installation of Unit 2 Primary Superheat Panels and Finishing Superheat Repairs: Barney

m. 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 and Budget Committee: Director LaGere
(a) Proposed 2012 Final Budget
► (3) Fuel Committee: Director Chernicky
► (4) Marketing Committee: Director Grodhaus
► (5) Policy Committee: Director Bartlett
► (6) Compensation Committee: Grodhaus
► (7) Long-Range Planning Committee: Director Meyers

► 6. Proposed Executive Sessions:

a. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(7) and 82 O.S. § 862.1(A)(2)(a) to Confer on Proposed Contract Amendment to Peabody Coal Contracts 2001-A and 2003-E.

b. 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.

c. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(3) to Discuss the Purchase or Appraisal of Real Property.

d. 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 a Gas Supply Contract for the Redbud Facility.

e. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) for the Purpose of Confidential Communications between GRDA and Its Attorney Concerning a Pending Investigation, Claim, or Action.

►7. Action on Executive Session Items:

a. Action, As Necessary, Related to Proposed Contract Amendment to Peabody Coal Contracts 2001-A and 2003-E.

b. Action, As Necessary, Concerning Non-Public Information.

c. Action, As Necessary, Concerning Purchase or Appraisal of Real Property.

d. Action, As Necessary, Related to Gas Supply Contract for Redbud Facility.

e. Action, As Necessary, Concerning Non-Public Information.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – May 9, 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.