

Agenda



GRDA BOARD OF DIRECTORS
Administration Headquarters
226 West Dwain Willis Avenue
Vinita, Oklahoma
March 8, 2017 – 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: Pete Churchwell, Chair
Introduction of Guests

Consent Agenda

2. December Claims, \$40,470,092.85.
4. a. Resolutions of Commendation: Chair Churchwell
 - (1) Danny W. Castoe
 - b. Declare Surplus and Not Necessary to the Business of the District: Sullivan
 - (1) Large Lot of Miscellaneous Office Chairs, 2 Metal Credenzas
 - c. Power Cost Adjustment (PCA) of \$0.00201 per kWh for April 2017: Rothermel
 - d. Power Purchase and Sale Agreement – Associated Electric Cooperative, Inc.: Philpott
 - e. Memorandum of Understanding and Liability Waiver with Chloeta Fire for Prescribed Fire Training: Townsend
5. b. Purchase Order Report (* Denotes Addenda Items): Sullivan

PO Number	Vendor/Description	Pursuant To	Amount
41774	ROGERS STATE UNIVERSITY, CLAREMORE, OK Service to perform gray bat study for the period of June 1, 2017 through September 30, 2017.	OAC 300: 20-1-1(d)	3,350.00
41789	MEAD & HUNT, MIDDLETON, WI Task Authorization #4 to Master Contract 41363 for Pensacola relicensing subject matter expert consulting services. WO #107-00.21-19-RF016-00739	Title 18	88,729.00

41804	PRYOR STONE INC, PRYOR, OK Stone for Hydro restoration projects resulting from December 2015 flooding event. Partial reimbursement expected from the Federal Emergency Management Agency and insurance carrier. WO #416-00.30-02-R0474-00000	RFQ 21283	330,744.10
41811	DEPARTMENT OF ENVIRONMENTAL QUALITY, OKLAHOMA CITY, OK Oklahoma advanced fish kill training for the period of March 15, 2017 through March 14, 2018 with option to renew for four (4) succeeding one (1) year periods.	OAC 300:20-1-1(d)	5,000.00
41815	BUCKMAN LABORATORIES INC, MEMPHIS, TN Chemicals for Water Treatment Program for two (2) power plant cooling towers at GREC for the period of March 12, 2017 through March 11, 2020.	RFQ 21260	238,316.34
79694	NATIONAL CONDUCTOR CONSTRUCTORS LLC, BRAINERD, MN Ratification for approval to start services to clean and repair the Isophase Bus Duct damaged in the Unit 2 fire. Expected to be reimbursable through insurance carrier.	OAC 300:20-1-1(c)	72,502.00
79972	BELL LUMBER & POLE COMPANY, NEW BRIGHTON, MN One hundred twenty-nine (129) power poles of various sizes for Transmission and Cushing warehouse stock.	RFQ 21295	117,485.00
79983	HUDIBURG AUTO GROUP, MIDWEST CITY, OK Three (3) Chevrolet Tahoe police SSV 4x4 vehicles for Law Enforcement department. WO #107-00.69-02-13200-P30G0, #107-00.69-02-13200-P30H0, and #107-00.69-02-13200-P30J0.	SW035	109,431.00
80154	VIRGINIA TRANSFORMER CORP, ROANOKE, VA One (1) 3500 kVA power transformer with 69kV primary and 13.2 kV secondary windings for Transmission stock.	RFQ 21288	90,511.00
80231	PARAGON TECHNOLOGY INC, CORONA, CA Ratification for the purchase of six (6) sets of Duraplus and two (2) sets of DuraFlex seals for the hot-end of the Unit 2 preheater.	Sole Source	75,874.00

80242	INSTITUTE OF POWER ENGINEERING RESEARCH INSTITUTE, GDANSK, POMORSKIE VOIVODSHIP, POLAND. Ratification for services and materials to repair and replace the automatic voltage regulator (AVR) system on Unit 2 that was damaged during the fire. Expected to be reimbursable through insurance carrier with the exception of the spare parts for stock.	RFQ 21342	139,360.00
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Total Standard Orders: **\$1,271,302.44**

Change Orders & Renewals

36609	MOTOROLA SOLUTIONS INC, FARMERS BRANCH, TX CO #3 - Increase to pay support services for 800 MHz trunked consoles and radios through remainder of contract period of June 30, 2018.	Sole Source	23,474.88
40491	JAMI M LONGACRE MARKETING & CONSULTING DBA LONGACR, KELLYVILLE, OK Renewal for the period of January 1,2017 through December 31, 2017 for legislative consulting services. Ratification required for the period of January 1, 2017 through March 8, 2017.	OAC 300:20-1-1(d)	48,000.00
41093	SHERMCO INDUSTRIES INC, TULSA, OK CO #1 - Decrease to remove some phase and angle verification tests from the scope of services in order to close the contract for GREC 3 commissioning services. WO #107-00.55-15-RF014-00614	RFP 41093	-2,236.00
41399	TIMCO BLASTING & COATING INC, BRISTOW, OK CO #1 - Increase for additional materials and labor to blast and paint the catwalks and hand rails on the penstocks for the Pensacola Rehab Project.	RFP 41399	2,643.85
41813	PINNACLE BUSINESS SYSTEMS, TULSA, OK RSA hardware and software maintenance renewal for network security for the period April 1, 2017 through March 31, 2018.	EMC/WSCA MNWNC-109	204,374.76
79328	SPX FLOW US LLC, MCKEAN, PA CO #1 - Increase for estimated freight charges for one (1) 8" 600 lb Copes-Vulcan desuperheater for stock to support Unit 1 auxiliary steam.	RFQ 21218	250.00

Total Change Orders: **\$276,507.49**

Grand Total : **\$1,547,809.93**

c. Work Order Report (* Denotes Addenda Items): Sullivan

Number	Title	Amount
RF016-00797	ECO Water Lab Addition	\$117,500.00
Grand Total Work Orders		\$117,500.00

Regular Agenda

1. Regular Board Minutes of February 8, 2017.
3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - (1) Current Operations Reports
 - (a) Monthly Video Update – *GRDA March 2017*
 - GRDA Customer Meeting Update
 - Legislative Update
4. New Business:
 - ▶ f. General Counsel's Report to the Board Regarding Policy 2-4(II)(B) Summarizing Calls Made to the Ethics Hotline for the Last Twelve Months: Ellen Edwards
 - g. Recommendation to Approve Change Order No. 2 – Contract 41500 Restoration of GREC Unit 2 Turbine-Generator: Barney
 - h. Recommendation for Award of Contract 41736 – Welding Services: Anderson
 - ▶ i. Recommendation to Approve Agreement with Northeastern State University to Support Watershed Research and Educational Activities in the Illinois and Grand River Watersheds: Townsend
 - j. 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 Churchwell

- (a) Consideration, Discussion and Possible Approval of Adoption of Amendments to Administrative Rules OAC Title 300, Chapter 35: Lake Rules.
 - (b) Consideration and Discussion of GRDA's Private Dock Application.
 - (c) Consideration and Discussion of GRDA's Commercial/Homeowners Association Dock Application.
 - (d) Consideration and Discussion of GRDA's Application for Private Dock Requiring Directional Bearing.
 - (e) Consideration and Discussion of GRDA's Application for Waiver.
- ▶ (2) Audit, Finance, Budget and Policy Committee: Director Vandevier
- (a) First Reading of Amendments to Policy No. 4-3 Energy Risk Management Policy.
 - (b) Revised Estimate for Transfer to the Rate Stabilization Account.
 - (c) Adoption of Regulatory Accounting Rules for Insurance Recoveries Related to Grand River Energy Center Fire.
- ▶ (3) Fuel Committee: Director Spears
- ▶ (4) Compensation and Marketing Committee: Director Kimball
- ▶ (5) Long-Range Planning Committee: Director Meyers
- ▶ 6. Proposed Executive Sessions:
- a. Proposed Executive Session Pursuant to 82 O.S. § 862.1(2)(a) Which Exempts the Grand River Dam Authority from the Oklahoma Open Meetings Act for the Purpose of Conferring on Matters Pertaining to a Gas Fuel Supply Contract.
 - b. Proposed Executive Session Pursuant to 82 O.S. § 862.1(2)(a) Which Exempts the Grand River Dam Authority from the Oklahoma Open Meetings Act for the Purpose of Conferring on Matters Pertaining to a Gas Fuel Supply Contract.
 - c. Proposed Executive Session Pursuant to 82 O.S. § 862.1(2)(b) Which Exempts the Grand River Dam Authority from the Oklahoma Open Meetings Act for the Purpose of Conferring on Matters Pertaining to a Power Purchase Agreement.
 - d. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning the Pending Action, Asbell, et al., v. Grand River Dam Authority, Case No. CJ 2001-00381, in the District Court in and for Ottawa County, Oklahoma, Which GRDA has Determined, with the Advice of Its Attorneys, that Disclosure of Such Communication Would Seriously Impair the Ability of the GRDA to Conduct the Litigation in the Public Interest.

- ▶ 7. Action on Executive Session Items:
 - a. Action, As Necessary, Concerning Matters Pertaining to a Gas Fuel Supply Contract.
 - b. Action, As Necessary, Concerning Matters Pertaining to a Gas Fuel Supply Contract.
 - c. Action, As Necessary, Concerning Matters Pertaining to a Power Purchase Agreement.
 - d. Action, As Necessary, Concerning a Pending Claim or Action.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – April 12, 2017 – 10:00 a.m.
Grand River Dam Authority Vinita Headquarters, Vinita, Oklahoma

- ▶ Indicates no material included in Board e-mail on March 3, 2017

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.