

Proposed Agenda



GRDA BOARD OF DIRECTORS
Administration Headquarters
226 West Dwain Willis Avenue
Vinita, Oklahoma
September 21, 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: Joseph Vandevier, Chair
Introduction of Guests

Consent Agenda

2. August Claims, \$47,988,630.02.
 4. a. Resolutions of Commendation: Chair Vandevier
 - (1) Richard A. Powell
 - (2) Martin W. McNeely
 - b. Declare Surplus and Not Necessary to the Business of the District: Sullivan
 - (1) UniPower Corporation Power Supply, MajorPower Power Converters (3)
 - (2) 12,000' of 12C/10 AWG Wire with Incorrect Color Code
 - (3) Chance Super Voltage Tester, Gestetner Label Maker, Hewlett Packard Ink Cartridges (3), Lexmark Typewriter
 - (4) Substation Steel Tower Structure
 - (5) Goodman A/C Unit
 - (6) Adtran TSU, Cyclades Path Router (2), Prelude (2), Digital Link, 3 COM (3), PCT-Multiport, Cisco 2500 (2), Cisco 2600, Planet NC-1500, Legend (2), Router, Cyber Vision C50 Monitor, XTL-2500 Mobile, 33.6 Fax Modem (2)GoGo
 - c. Ratify Power Cost Adjustment (PCA) of $-\$0.00011$ per kWh for September 2017: Rothermel
 - d. Power Cost Adjustment (PCA) of $\$0.00046$ per kWh for October 2017: Rothermel
 - e. Power Purchase and Sale Agreement with Georgia-Pacific Gypsum, LLC: Philpott
 - f. Power Purchase and Sale Agreement with Faith Technologies: Philpott.
 - g. Renewal of Easement from the U.S. Army Corps of Engineers
-
5. b. Purchase Order Report (*Denotes Addenda Items): Sullivan

Standard Purchase Orders		
PO Number	Vendor Name and City, State	Amount
42017	SOPRIS SYSTEMS, ENGLEWOOD, CO	3,297,800.00
85226	PINNACLE BUSINESS SYSTEMS, TULSA, OK	401,881.54
42052	FOSSIL POWER SYSTEMS INC, DARTMOUTH, NS, CANADA	328,058.00
42051	NORTH AMERICAN ELECTRIC RELIABILITY CORP - NERC, ATLANTA, GA	320,403.00
42050	SAWATZKY CONSTRUCTION LLC, WEATHERFORD, OK	140,375.60
85597	C & R OIL CO, PRYOR, OK	103,768.00
42048	ONENET, OKLAHOMA CITY, OK	101,469.00
42023	E-9 CORPORATION, SPRINGFIELD, VA	73,712.69
85205	HYDRATIGHT OPERATIONS INC, RED WING, MN	61,172.00
85082	SOLENIS LLC, WILMINGTON, DE	61,112.92
85566	B & MOIL CO INC, TULSA, OK	52,598.00
85336	B & MOIL CO INC, TULSA, OK	26,859.00
85324	B & MOIL CO INC, TULSA, OK	26,439.00
85432	B & MOIL CO INC, TULSA, OK	26,355.00
85278	B & MOIL CO INC, TULSA, OK	25,270.00
85173	B & MOIL CO INC, TULSA, OK	24,094.00
85057	B & MOIL CO INC, TULSA, OK	24,010.00
85091	C & R OIL CO, PRYOR, OK	23,506.00
Grand Total Standard POs:		5,118,883.75
Change Orders & Renewals		
PO Number	Vendor Name and City, State	Amount
84802	IBM CORPORATION, BEDFORD, MA	162,053.43
41653	ALSTOM POWER INC, MIDLOTHIAN, VA	156,718.40
85353	REXEL, BROKEN ARROW, OK	45,870.58
41648	ALSTOM POWER INC, MIDLOTHIAN, VA	24,500.00
41976	SAWATZKY CONSTRUCTION LLC, WEATHERFORD, OK	13,771.90
82885	SOUTHERN STATES LLC, HAMPTON, GA	9,450.00
85409	POWER LINE SYSTEMS INC, MADISON, WI	6,725.00
41672	A & M ENGINEERING & ENVIRONMENTAL SERVICES INC, TULSA, OK	6,360.00
41637	ALSTOM POWER INC, MIDLOTHIAN, VA	6,324.00
41035	HOMETOWN BOTTLED WATER LLC, GROVE, OK	3,500.00
41445	SPRINT SOLUTIONS INC, TULSA, OK	1,116.56
Grand Total Change Orders:		436,389.87
Grand Total		\$5,555,273.62

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

Number	Title	Amount
GF017-00012	Safety, Training, & Environmental Building	\$427,000.00
JF081-00000	Stacker/Reclaimer Energy Chain Replacement	\$201,100.00
RF017-00853	Add Additional Avamar Data Domain Storage	\$333,100.00
RF017-00854	Pensacola Microwave Addition	\$492,800.00
Grand Total Work Orders		\$1,454,000.00

Regular Agenda

- ▶ 1. Regular Board Minutes of August 15, 2017.
 - 3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - (1) Current Operations Reports
 - (a) Monthly Video Update – *GRDA September 2017*
 - GRDA Response to Hurricanes Harvey and Irma
 - Recap of Labor Day Weekend
 - Update on GRDA Unit 2
 - (2) Update on Southwest Power Pool Regional Entity
4. New Business:
 - h. Recommendation to Award Contract 41943 – Coal Conveyor Services: Ladd
 - ▶ i. 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
 - (2) Audit, Finance, Budget and Policy Committee: Director Vandevier
 - (a) Engage Deloitte for 2018 Financial Audit: Rothermel
 - ▶ (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 Management Services 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 Coal Fuel Supply Contract.

- c. Proposed Executive Session Pursuant to 25 O.S. Section 307 (B)(3) for the Purpose of Discussing the Purchase or Appraisal of Real Property in Rogers County, Oklahoma.
 - 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.
 - e. 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, Hughes, et al., v. Grand River Dam Authority, Case No. CJ 2015-238, in the District Court of Mayes 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 a Gas Fuel Management Services Contract.
 - b. Action, As Necessary, Concerning a Coal Fuel Supply Contract.
 - c. Action, As Necessary, Concerning Purchase or Appraisal of Real Property.
 - d. Action, As Necessary, Concerning a Pending Claim or Action.
 - e. Action, As Necessary, Concerning a Pending Claim or Action.

Adjournment

Dates to Remember and Notes

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

▶ Indicates no material included in Board e-mail

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.