

# Proposed Agenda



GRDA BOARD OF DIRECTORS  
Administration Headquarters  
226 West Dwain Willis Avenue  
Vinita, Oklahoma  
October 10, 2017 – 10:00 a.m.

***THE BOARD MAY CONSIDER, DISCUSS, AND VOTE  
ON ANY ITEM LISTED IN THIS AGENDA.***

Determination of Quorum and Call to Order: Joseph Vandevier, Chair  
Introduction of Guests

## **Consent Agenda**

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2. August Claims, \$41,598,420.44.
4. a. Resolutions of Commendation: Chair Vandevier
  - (1) Daryl G. Bailey
  - (2) Donald J. Roberts
  - (3) Ronald E. Sitton
  - (4) Herbert M. Rozell
- b. Declare Surplus and Not Necessary to the Business of the District: Sullivan
  - (1) HP Proliant DL380 G5 (2), Cisco Catalyst (2), IBM 7226 Multi Media Enclosure, IBM Power 720, IBM Power 520 (17), HP Proliant DL380 G7 (3), NetApps FAS2020 (3), Digi C/Con 16 (12), GE-Harris Energy Control System (9), RM16M (2), HP Storage Works, Compaq Proliant ML370 (2), TrueTime GPS Time and Frequency Receiver, TruTime Amp, GE-Harris Energy Control System WANN Connection Device (2), GE-Harris General Control System 390-1309, Cisco Catalyst 3560G, Cisco 3825 (2), Cisco 2950 (2), Industrial Defender HIPS Manager (2), Industrial Defender Configuration Manager, Industrial Defender NIDS 1100 (3), NetAppsNAF-0602, Cisco Catalyst 3560G
  - (2) Sun, RecoverPoint, FireEye (2), Dell PowerEdge (2), Dell Desktop PC (3), Avamar (4), Cisco (2), NetGear Switch, Pivot3 (7)
  - (3) Dell PowerEdge Server (4), Dell PowerVault Tape Backup, Pivot3 Storage Array (3), Avamar ADS (7), Recover Point (2), Iron Port, Cisco
  - (4) 5-Gallon MS-HT Mastic 500NF Roofing Tar (19)
  - (5) Cubical Sections, Desk, Chairs
- c. Power Cost Adjustment (PCA) of \$0.00008 per kWh for November 2017: Rothermel
- d. Power Purchase and Sale Agreement with Pryor Chemical Company – Amendment to Exhibit B: Philpott
- e. Final Order for Administrative Hearing Notice No. 2015-58 for Ron Haver: Jahnke

- f. Lease of Tower Space by Delaware County E-911 Trust Authority: Jahnke
  - g. Second Amendment to Lease with NEO A&M for Property in Ottawa County, Oklahoma: Townsend
5. b. Purchase Order Report (\*Denotes Addenda Items): Sullivan

Standard Purchase Orders		
PO Number	Vendor Name and City State	Amount
85704	HUDIBURG AUTO GROUP, MIDWEST CITY, OK	111,744.00
86004	SHI INTERNATIONAL CORP, SOMERSET, NJ	59,568.00
<b>Grand Total Standard POs:</b>		<b>\$171,312.00</b>
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
42074	OKLAHOMA GAS & ELECTRIC SERVICES, OKLAHOMA CITY, OK	27,700,000.00
41570	SOUTHWESTERN POWER ADMINISTRATION, TULSA, OK	581,920.00
42079	AT&T MOBILITY, GREELEY, CO	205,000.00
42062	PINNACLE BUSINESS SYSTEMS, TULSA, OK	200,534.47
42068	AMERICAN PUBLIC POWER ASSOCIATION - APPA, ARLINGTON, VA	122,000.00
42072	A T & T CORP, BEDMINISTER, NJ	110,000.00
42065	AMERICAN ELECTRIC POWER, CANTON, OH	75,000.00
41777	SHERWOOD CONTRUCTION CO. INC., TULSA, OK	74,500.00
42076	AT&T, SYRACUSE, NY	36,000.00
42077	SBC LONG DISTANCE LLC DBA AT&T LONG DISTANCE, SAN ANTONIO, TX	25,000.00
41606	AT&T MOBILITY, GREELEY, CO	20,000.00
42080	AT&T GLOBAL NETWORK SERVICES LLC, CAROL STREAM, IL	15,179.04
41852	EMERSON PROCESS MGMT POWER & WATER SOLUTIONS INC, WILMINGTON, DE	9,482.00
42071	AT&T TELECONFERENCE SERVICES, OMAHA, NE	7,000.00
41443	PRYOR WASTE & RECYCLING LLC, PRYOR, OK	5,375.00
41603	AT&T GLOBAL NETWORK SERVICES LLC, CAROL STREAM, IL	3,179.04
<b>Grand Total Change Orders:</b>		<b>\$29,190,169.55</b>
<b>Grand Total</b>		<b>\$29,361,481.55</b>

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

Number	Title	Amount
JF082-00000	Unit 2 Fire System Updates	\$83,700.00
RF017-00855	Pensacola Dam Fire Alarm System	\$223,400.00
RF017-00858	ECC & Vinita Data Center	\$190,500.00
<b>Grand Total Work Orders</b>		<b>\$497,600.00</b>

## **Regular Agenda**

- 3. Unfinished Business:
    - ▶ a. Progress Reports: Sullivan
      - (1) Current Operations Reports
- Grand River Dam Authority, P.O. Box 409, Vinita, OK 74301-0409**

- (a) Monthly Video Update – *GRDA October 2017*
  - I Am GRDA: Gerald Chalakee
  - I Am GRDA: Sarah Ward
- (2) Southwest Power Pool – Midwest Reliability Organization (MRO) Decision: Mayfield
- (3) Results of 693 Audit – Operations & Planning (O&P) Reliability Standards: Kegley
- 4. New Business:
  - ▶ h. Update to NEO A&M Partnership - Use of Outdoor Classrooms: Townsend
  - ▶ 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
      - (a) Consideration, Discussion, and Possible Approval of Request by Jerry Don Halpain and Tracy Halpain for a License to Encroach for Property Located in Mayes County, Oklahoma.
      - (b) Consideration, Discussion, and Possible Approval of an Assignment of a License to Encroach from Patrick Dean Pond and Teresa Ann Pond to Darin D. Lauer and Dana L. Lauer for Property Located in Mayes County, Oklahoma.
    - ▶ (2) Audit, Finance, Budget and Policy Committee: Director Vandevier
    - ▶ (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 25 O.S. Section 307(B)(3) to Discussing the Purchase and Appraisal of Real Property and 25 O.S. Section 307(C)(10) for Purposes of Conferring on Matters Pertaining to Economic Development, Including the Transfer of Property, Public Disclosure of Which Would Interfere with the Development of Services.
    - b. 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.
    - c. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning a Pending Claim, Which GRDA has Determined, with the Advice of Its Attorneys,  
**Grand River Dam Authority, P.O. Box 409, Vinita, OK 74301-0409**

that Disclosure of Such Communication Would Seriously Impair the Ability of the GRDA to Process the Claim in the Public Interest.

- d. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(7) for the Purpose of Confidential Communications Between the Board and its Attorney to Discuss a Matter Where the Public Disclosure of Information Would Violate Confidentiality Requirements of State or Federal Law, and to 25 O.S. § 307(C)(10) for the Purpose of Confidential Communications between the Board and its Attorney to Confer on Matters of Economic Development Where the Public Disclosure of Information Would Violate the Confidentiality of the Business.
- ▶ 7. Action on Executive Session Items:
- a. Action, As Necessary, Concerning Purchase and Appraisal of Real Property and Pertaining to Economic Development, Including Transfer of Property.
  - b. Action, As Necessary, Concerning Purchase or Appraisal of Real Property.
  - c. Action, As Necessary, Concerning Pending Claim.
  - d. Action, As Necessary, Concerning Confidential Communications on Matters of Economic Development.

Adjournment

## **Dates to Remember and Notes**

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Next Regular Monthly Meeting – November 8, 2017 – 10:00 a.m.  
Grand River Dam Authority's Grand River Energy Center, Chouteau, 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.*