

Proposed Agenda



GRDA BOARD OF DIRECTORS
Grand River Energy Center
8142 Highway 412B
Chouteau, Oklahoma
November 8, 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

2. October Claims, \$38,459,326.51.
 4. a. Resolutions of Commendation: Chair Vandevier
 - (1) Charles J. Barney
 - (2) Craig Landrum
 - (3) Terry Latta
 - (4) Willie Crawford
 - (5) James C. Joseph
 - b. Declare Surplus and Not Necessary to the Business of the District: Sullivan
 - (1) Air Blast Breaker/Air Compressor
 - (2) Trimble GEOExplorer 2008, Carrying Case (2), Charging Cord, GPS Pathfinder Office Software, Screen Protectors
 - (3) Amana PTAC
 - (4) 1981 International Dup Truck 1854, 1981 Mack Truck RD686S (2), 1986 Mack Truck RD686S, 1987 John Deere 862 Articulated Dump Truck, 1989 John Deere 862 Articulated Dump Truck, 1996 Freightliner Cabover Semi (2), 1997 Freightliner Cabover Semi, 1988 John Deere 862 Articulated Dump Truck, 1982 Trailmobile Dry Bulk Tank Trailer (2)
 - (5) 1982 Trailmobile Dry Bulk Tank Trailer
 - c. Power Cost Adjustment (PCA) of \$0.00035 per kWh for December 2017: Rothermel
 - d. Power Purchase and Sale Agreement with KAMO – Amendment to Exhibit B: Philpott
 - e. Power Purchase and Sale Agreement – Berry Plastics Corporation: Philpott
 - f. Power Purchase and Sale Agreement – G.A.P. Roofing, Inc.: Philpott
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5. b. Purchase Order Report (*Denotes Addenda Items): Sullivan

Standard Purchase Orders		
PO Number	Vendor Name and City State	Amount
86836	B & M OIL CO INC, TULSA, OK	83,118.00
86777	TRENCH LIMITED, SCARBOROUGH ONTARIO CANADA,	75,150.00
86583	C & R OIL CO, PRYOR, OK	28,042.00
86645	C & R OIL CO, PRYOR, OK	27,977.60
42089	EPUMPS INC DBA ENGINEERED PUMP SOLUTIONS, TULSA, OK	20,000.00
86534	C & R OIL CO, PRYOR, OK	13,678.00
Grand Total Standard POs:		\$247,965.60
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
42112	SOUTHWEST POWER POOL, LITTLE ROCK, AR	60,000,000.00
42107	SOUTHWESTERN POWER ADMINISTRATION, TULSA, OK	4,400,000.00
42128	SCHNEIDER ELECTRIC USA INC, PALATINE, IL	269,637.00
34284	THE ENERGY AUTHORITY INC, JACKSONVILLE, FL	69,726.17
42106	STANDLEY SYSTEMS INC, OKLAHOMA CITY, OK	36,877.80
42109	ONENET, OKLAHOMA CITY, OK	15,000.00
86127	STORMWIND LLC, SCOTTSDALE, AZ	14,950.00
40321	OATI - OPEN ACCESS TECHNOLOGY INTERNATIONAL INC., MINNEAPOLIS, MN	13,812.60
41564	AMERICAN ELECTRIC POWER, CANTON, OH	13,000.00
41637	ALSTOM POWER INC, MIDLOTHIAN, VA	12,504.50
41653	ALSTOM POWER INC, MIDLOTHIAN, VA	1,490.24
Grand Total Change Orders:		\$64,846,998.31
Grand Total		\$65,094,963.91

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

Number	Title	Amount
CF093-00000	U1/U2 Chimney Strobe Lighting	\$150,300.00
RF017-00860	Tahlequah 69kV Interconnect OGE_GRDA	\$248,400.00
Grand Total Work Orders		\$398,700.00

Regular Agenda

1. Regular Board Minutes of September 21, 2017 and Regular Board Minutes of October 10, 2017.
3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - (1) Current Operations Reports
 - (a) Monthly Video Update – *GRDA November 2017*

- I Am GRDA: Gerald Chalakee
- I Am GRDA: Sarah Ward
- 2017 MESO Lineworkers Rodeo
- GREC3 Dedication Event
- 2017 GRDA Family Day

(2) GREC2 Rededication

4. New Business:

- g. KMEA Scheduling Agreement: Brown
- h. Work Authorization 41809 – Dam Safety Instrumentation – Burns & McDonnell: Jacoby
- i. Purchase Order 42060 – Pensacola Bridge Deck Lighting – AddCo: Jacoby
- j. Agreement with Oklahoma Department of Transportation (ODOT) – GRDA Lands in Ottawa County: Townsend/Aaron Roper
- ▶ k. 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, Policy & Compliance Committee: Director Townsend
 - (a) Travel Policy and Procedures
 - (3) Compensation and Marketing Committee: Director Kimball
 - (a) Power Capacity Utilization Subcommittee: Director Kimball
 - (4) Long-Range Planning/Fuels Committee: Director Meyers
 - (5) Compliance Committee: Director Vandevier

▶ 6. Proposed Executive Sessions:

- a. 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.
- b. 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 Confidential Communications on Matters of Economic Development.
 - b. Action, As Necessary, Concerning Confidential Communications on Matters of Economic Development.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – December 13, 2017 – 10:00 a.m.
Grand River Dam Authority's Administration 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.