

Agenda



GRDA BOARD OF DIRECTORS
Administration Headquarters
226 West Dwain Willis Avenue
Vinita, Oklahoma
December 13, 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. November Claims, \$35,544,432.21.
4. a. Resolutions of Commendation: Chair Vandevier
 - (1) Rocky Scalf
- b. Declare Surplus and Not Necessary to the Business of the District: Sullivan
 - (1) Hoffman Wheel Balancer
 - (2) Tires (Miscellaneous sizes)
 - (3) Miscellaneous Scrap Metal Including Old Motors and Worn Implements
 - (4) Dell Latitude D800 (5), Dell Monitors (69), Dell Latitude EC510 (3), Dell Latitude E6520, Dell Precision M70, Dell Latitude D620, Dell Latitude E6510, Dell Latitude D610 (2), Dell Precision T3500, Dell Latitude E6440, Dell Optiplex 790 (14), Dell Printer, Dell 3130cn Printer, Dell Optiplex GX620, Dell Optiplex 745 (6), Dell Optiplex 780 (4), Dell XPS, Dell Precision 390, Dell Latitude E5520 (6), Dell Latitude, Dell Laser Printer 1710n, HP Laser Jet P2015, Dell Optical 960, Dell Optiplex 7010 (9), HP Office Jet X551DW (2), Dell 2350d Printer, Dell Laser MFP1600n, Dell 2335dn Printer (3), Dell Latitude E6430 (14), Dell Latitude E6230, Dell Latitude E5530, Dell Latitude E6420 (3), Dell Latitude E5420,
 - (5) Delta White Tool Box for Truck (6), Federal Signal Corporation Light Bar (3), Vector Light Bar (3), Red and Blue Vehicle Light Bar
- c. Power Cost Adjustment (PCA) of \$0.00022 per kWh for January 2018: Rothermel
- d. GRDA Customer Development Plan for 2018: Reese
- e. Deed of Conservation Easement – Bryan Tate: Fite
- f. Deed of Conservation Easement – Douglas L. Tanner and Mary Lou Tanner and Kevin K. McCann and Cathy Tanner McCann: Fite
- g. Temporary Electric Service – Tack Design: Philpott
- h. Memorandum of Understanding – Skiatook Public Works Authority: Philpott

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

Standard Purchase Orders

PO Number	Vendor Name and City State	Amount
87652	HITACHI T&D SOLUTIONS INC, SUWANEE, GA	2,094,100.00
42161	MOTOROLA SOLUTIONS INC, FARMERS BRANCH, TX	566,000.00
87670	POWER & INDUSTRIAL SERVICES CORP, DONORA, PA	485,480.00
87568	MOTOROLA SOLUTIONS INC, FARMERS BRANCH, TX	238,992.00
42165	STROBE TECH LLC, CLARKSVILLE, TN	147,100.00
87492	PINNACLE BUSINESS SYSTEMS, TULSA, OK	124,259.86
87350	DELL MARKETING LP, ROUND ROCK, TX	83,751.20
42171	BUCKMAN LABORATORIES INC, MEMPHIS, TN	76,800.00
42168	NORTHEAST TECHNOLOGY CENTERS, PRYOR, OK	71,200.00
42160	MIDSTATE TRAFFIC CONTROL INC, OKLAHOMA CITY, OK	70,154.50
87361	TECHLINE INC, VAN ALSTYNE, TX	62,074.00
87644	C & R OIL CO, PRYOR, OK	53,116.00
42150	AM-RAIL CONSTRUCTION INC, TULSA, OK	40,000.00
42172	AIRGAS INC, PRYOR, OK	25,422.25
42163	AIRGAS USA, LLC, RADNOR, PA	24,000.00
Grand Total Standard POs:		\$4,162,449.81

Change Orders & Renewals

PO Number	Vendor Name and City State	Amount
87510	NORLEM TECHNOLOGY CONSULTING INC, TULSA, OK	194,998.40
87369	PINNACLE BUSINESS SYSTEMS, TULSA, OK	144,899.02
87504	PINNACLE BUSINESS SYSTEMS, TULSA, OK	72,410.38
87368	NORLEM TECHNOLOGY CONSULTING INC, TULSA, OK	54,412.00
42005	GE INDUSTRIAL SOLUTIONS AUTOMATION & CONTROLS, CHARLOTTESVILLE, VA	49,860.00
42162	MUNICIPAL ELECTRIC SYSTEM OF OKLAHOMA INC - (MESO), OKLAHOMA CITY, OK	25,000.00
42164	AMERICAN REPROGRAPHICS COMPANY (ARC), TULSA, OK	12,000.00
41395	BURNS & MCDONNELL ENGINEERING CO INC, KANSAS CITY, MO	5,800.00
41637	ALSTOM POWER INC, MIDLOTHIAN, VA	270.00
Grand Total Change Orders:		\$559,649.80

Grand Total \$4,722,099.61

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

Number	Title	Amount
GF017-00013	Site Security Cable Fence	\$83,900.00
GF017-00014	Ovation Alarm Management System	\$228,700.00
GF017-00016	GREC TSE Connectivity	\$68,500.00
JF080-00000	Valve Replacements for Heat Rate Improvements	\$1,334,700.00
RF017-00861	Pensacola 69 Transformer Install - ECO	\$57,600.00

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RF017-00862	Chelsea Transformer Removal	\$76,600.00
RF017-00863	Distributed TAPs	\$113,500.00
RF017-00864	High Energy Piping Software and Model Package	\$83,900.00
RF017-00865	KVM over IP Replacement	\$85,800.00
RF017-00866	Cherokee County Radio Site	\$1,716,000.00
RF017-00867	Hominy 800 mkz Channel Trunked Site	\$701,100.00
GF017-00015	GREC Library and Offices	\$143,200.00
Grand Total Work Orders		\$4,693,500.00

Regular Agenda

3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - (1) Current Operations Reports
 - (a) Monthly Video Update – *GRDA December 2017*
 - Keep Oklahoma Beautiful
 - Feeder 13 Wrap Up
 - (2) Southwest Power Pool – Midwest Reliability Organization (MRO) Decision: Mayfield
4. New Business:
 - i. Contract 42057 – MAID Loop Upgrade: Herron
 - j. Annual Review of and Approval of Amendments to Board of Directors' Policy Manual: Lofton
 - ▶ k. Consideration of Property Insurance Premium for GREC Unit 3: Lofton
 - l. Kerr Dam Stiling Basin Scour Damage Reclamation
 - ▶ 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 Churchwell
 - (a) Consideration, Discussion and Possible Approval of a Request by Chet and Carla Brewington for a Driveway Easement Located on GRDA Property in Mayes County, Oklahoma.
 - (b) Consideration, Discussion and Possible Approval of Request by Sonya K. Magana, Trustee of the Sonya K. Magana Revocable Trust Dated March 20, 2015 for a License to Encroach for Property Located in

Delaware County, Oklahoma.

- (c) Consideration, Discussion and Possible Approval of an Assignment of a License to Encroach from Sonya K. Magana, Trustee of the Sonya K. Magana Revocable Trust Dated March 20, 2015 to Christopher M. and Lilian Johanna Seely for Property Located in Delaware County, Oklahoma.
 - (d) Consideration, Discussion and Possible Approval of a Request by Bob Spencer for a Partial Release of a Flowage Easement for Property Located in Mayes County, Oklahoma.
 - (e) Consideration, Discussion and Possible Approval of the Construction of Bio-Retention Cells to be Located near the GRDA Ecosystems and Education Center.
 - (f) Consideration, Discussion, and Possible Approval of a Request by Sailboat Bridge View Townhouses Inc. and Dennis & Kay Ray for a Road Easement Located on GRDA Property in Delaware County, Oklahoma.
 - (g) Consideration, Discussion and Possible Approval of the GRDA Ecosystems and Education Center Facility Use Procedures.
 - (h) Consideration, Discussion and Possible Approval of an Amended Lease Agreement between Grand River Dam Authority and the South Grand Lake Area Chamber of Commerce.
 - (i) Consideration, Discussion and Possible Action Regarding Submersible Pumps.
- (2) Audit, Finance, Budget, Policy & Compliance Committee: Director Townsend
 - (a) 2018 Financial Budget
 - (b) Adoption of Regulatory Accounting Rules for Revenues Received from Third-Party Reimbursement for Capital Assets Procured or Constructed
 - ▶ (3) Compensation and Marketing Committee: Director Kimball
 - (a) Power Capacity Utilization Subcommittee: Director Kimball
 - ▶ (4) Long-Range Planning/Fuels Committee: Director Meyers
 - (a) Pilot Program Approval
 - ▶ (5) Compliance Committee: Director Vandevier
- ▶6. Proposed Executive Sessions:
- a. 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, that Disclosure of Such Communication Would Seriously Impair the Ability of the GRDA to Process the Claim in the Public Interest.
 - b. 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, Engineered Systems & Energy Solutions, Inc. v. Autry Technology Center, et. al., District Court of Oklahoma County, Oklahoma Case No. CJ-2017-**Grand River Dam Authority, P.O. Box 409, Vinita, OK 74301-0409**

6627, 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.

- c. 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, Dane Lile v. Grand River Dam Authority, District Court of Mayes County, Oklahoma, Case No. CJ-2017-223, 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.
 - d. 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 Investigation, Claim, or Action, 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 Pending Claim.
 - b. Action, As Necessary, Concerning a Pending Action.
 - c. Action, As Necessary, Concerning a Pending Action
 - d. Action, As Necessary, Concerning a Pending Investigation, Claim or Action

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – January 10, 2018 – 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.