

Agenda



GRDA BOARD OF DIRECTORS
Administration Headquarters
226 West Dwain Willis Avenue
Vinita, Oklahoma
January 10, 2018 – 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 New Board Member – Dwayne Elam: Joseph Vandevier, Chair
Introduction of Guests
Election of Officers:
- a. Nominations for Treasurer
 - b. Election of Treasurer
 - c. Nominations for Secretary
 - d. Election of Secretary
 - e. Nominations for Secretary Pro Tem
 - f. Election of Secretary Pro Tem

Consent Agenda

2. December Claims, \$39,255,890.73
4. a. Resolutions of Commendation: Chair Vandevier
 - (1) Stephen R. Spears
 - (2) Randy L. Root
5. a. Declare Surplus and Not Necessary to the Business of the District: Sullivan
 - (1) Atlas Copco Air Compressor (2)
 - (2) Brush, Generator, Exciter, BBC, Grade 634
 - (3) 2007 Ford Escape Hybrid, 2002 Ford Taurus, 2008 Chevrolet Silverado, 2003 Ford E250, 2015 Ford F250, 2011 Ford F150, 2008 GMC Canyon, 2006 Ford F350, 2008 Chevrolet Express 3500
 - (4) Miscellaneous Vehicle Oil, Air Filters, and Miscellaneous Inner Tubes
 - (5) Coveralls, Various Sizes (17)
 - (6) Heater Elements, 240 Volt, various watts (3)

- b. Power Cost Adjustment (PCA) of \$0.00021 mills per kWh for February 2018: Rothermel
- c. First Amendment to Blanket Agreement No. 41493 – Sprint Solutions, Inc.: Mayfield

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

Standard Purchase Orders

PO Number	Vendor Name and City State	Amount
42179	MAYES COUNTY PETROLEUM PRODUCTS, PRYOR, OK	235,245.04
42189	EMERSON PROCESS MGMT POWER & WATER SOLUTIONS INC, HOUSTON, TX	192,483.00
42182	MCINTOSH SERVICES OF OKLAHOMA INC, TULSA, OK	100,000.00
42183	ADDCO ELECTRIC INC, TULSA, OK	100,000.00
42184	MCINTOSH SERVICES OF OKLAHOMA INC, TULSA, OK	100,000.00
42186	KONE INC DBA KONE ELEVATORS AND ESCALATORS, OKLAHOMA CITY, OK	51,896.00
42187	CLEAN AIR ENGINEERING, HOUSTON, TX	45,150.00
42180	HOMETOWN BOTTLED WATER LLC, GROVE, OK	13,000.00

Grand Total Standard POs: \$837,774.04

Change Orders & Renewals

PO Number	Vendor Name and City State	Amount
41569	SOUTHWEST POWER POOL, LITTLE ROCK, AR	5,800,000.00
87899	CHICKASAW TELECOM INC, TULSA, OK	249,300.72
88105	PINNACLE BUSINESS SYSTEMS, TULSA, OK	67,415.04
33227	BEP ONE LIMITED PARTNERSHIP C/O WIGGIN PROPERTIES, OKLAHOMA CITY, OK	61,710.00
88119	DICE COMMUNICATIONS, OMAHA, NE	50,048.17
88136	CHICKASAW TELECOM INC, TULSA, OK	47,702.75
41436	UTILITY FINANCIAL SOLUTIONCS LLC, HOLLAND, MI	10,000.00
41564	AMERICAN ELECTRIC POWER, CANTON, OH	4,000.00
41567	AMERICAN PUBLIC POWER ASSOCIATION - APPA, ARLINGTON, VA	2,780.15
41097	DEPARTMENT OF ENVIRONMENTAL QUALITY, OKLAHOMA CITY, OK	0.00

Grand Total Change Orders: \$6,292,956.83

Grand Total \$7,130,730.87

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

Number	Title	Amount
RF018-00870	Fiber Install Feeder 60	\$388,200.00
Grand Total Work Orders		\$388,200.00

Regular Agenda

1. Regular Board Minutes of November 8, 2017.
3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - (1) Current Operations Reports
 - (a) Monthly Video Update – GRDA January 2018
 - Year in Review – 2017
 - (b) ERP Update: Boyken
 - (c) Relicensing Scoping Overview: Townsend
 - b. Assets Committee: Director Churchwell
 - (1) Consideration, Discussion and Possible Approval of the GRDA Ecosystems and Education Center Facility Use Procedures.
 - (2) Consideration, Discussion and Possible Approval of an Amended Lease Agreement between Grand River Dam Authority and the South Grand Lake Area Chamber of Commerce.
4. New Business:
 - d. First Reading of Amendment to Policy 2-3 Board Committees: Lofton
 - e. Recommendation to Approve Change Order Request No. 1 – Unit 3 Long Term Service Agreement for Combustion Turbine-Generator Contract 40524: Ladd
 - ▶ f. 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. Assignment of Board Member Committees
 - b. Board of Directors Committee Reports:
 - (1) Assets Committee: Director Churchwell
 - (a) Consideration, Discussion and Possible Approval of a Request by BAK, LLC, d/b/a Elk River Landing for an Extension of a Commercial Permit.
 - (b) Consideration, Discussion and Possible Approval of a Request by Curt Bradley Rader and Valerie Nicole Rader for a License to Encroach for Property Located in Delaware County, Oklahoma.
 - (c) Consideration, Discussion and Possible Approval of a Request by Southwestern Bell Telephone Company, d/b/a AT&T Oklahoma for an Amendment of an Existing Permit to Cross Duck Creek in Delaware County, Oklahoma.
 - (d) Consideration, Discussion and Possible Approval of a Request by Newco, LLC, d/b/a Cherokee Yacht Club & Marina for an Amendment of an Existing Lease of GRDA Property Located in Delaware County, Oklahoma.

- (e) Consideration, Discussion and Possible Approval of a Request by Locust Grove Public Works Authority for an Extension of an Existing Raw Water Contract.
 - (f) Report on FERC Shoreline Management Plan Encroachment Inventory
- ▶ (2) Audit, Finance, Budget, Policy & Compliance Committee: Director Townsend
- ▶ (3) Compensation and Marketing Committee: Director Kimball
 - (a) Power Capacity Utilization Subcommittee: Director Kimball
- ▶ (4) Fuel and Long-Range Planning Committee: Director Meyers
- ▶ (5) Compliance Ad Hoc Committee: Director Vandevier

- ▶ 6. Proposed Executive Sessions:
 - a. Proposed Executive Session Pursuant 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.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – February 14, 2018 – 10:00 a.m.
Grand River Dam Authority's Engineering & Technology Center, Tulsa, 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