

Agenda



GRDA BOARD OF DIRECTORS
Administration Headquarters
226 West Dwain Willis Avenue
Vinita, Oklahoma
March 14, 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 Guests

Consent Agenda

2. February Claims, \$37,093,160.32.
4. a. Resolutions of Commendation: Chair Vandevier
 - 1) Matthew R. Butcher
 - 2) Joe D. Couch
 - 3) Melody J. McSpadden
 - 4) Billy W. Scott
- b. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item	Model Number
Filter, Hydraulic, Caterpillar+29:29A62:202:392:2:40	1R0722
Filter, Oil, Fram	PH8A
Filter, Primary, Caterpillar	7W5317
FILTER: FRAM, COOLANT, FRAM	PR393
FILTER: FIAT, FUEL, FIAT P/N	4965322
Filter, Air, Primary, Fiat	70671838
Filter, Air, Safety, Fiat	70671839
FILTER: FUEL, FIAT P/N 04788503 (NO-SUB)	4788503
O-RING: ENGINE DRAIN, FIAT P/N	70933466
O-RING: STEERING FILTER, FIAT P/N 70923834 (NO-SUB)	70923834
GASKET: FUEL FILTER, FIAT P/N 04727257 (NO-SUB)	4727257
O-RING: ENGINE DRAIN, FIAT P/N 70923663 (NO-SUB)	70923663
CARTRIDGE: LUBE OIL FILTER, FIAT P/N 01930595 (NO-SUB)	1930595
FILTER: FUEL, FIAT P/N 01909107 (NO-SUB)	1909107
FILTER: STEERING, FIAT P/N 70651532 (NO-SUB)	70651532
RING: FIAT P/N 70632062 (NO-SUB)	70632062
O-RING: FIAT P/N 70923587 (NO-SUB)	70923587
WASHER: FIAT P/N 70631869 (NO-SUB)	70631869
O-RING: FIAT P/N 70632063 (NO-SUB)	70632063
ELEMENT: AIR-SAFETY, FIAT P/N 70671839 (NO-SUB)	70671839
ELEMENT: FINAL DRIVE, FIAT P/N 70694661 (NO-SUB)	70694661
Kit, Filter, Fiat, Complete	75124801
FILTER: FIAT, FUEL, FIAT P/N 01909107 (NO-SUB)	1909107
FILTER: FIAT, COOLANT, FIAT P/N 04681776 (NO-SUB)	4681776

Filter, Cartridge, Caterpillar	1-9N3718
Filter, Air, Fiat	73127681
Filter, Air, Fiat	70671839
Filter, AVC, Primary, Donaldson	XLP182062SEP876
Filter, Fuel, Bobcat	3885315
Filter, Hydrostatic, Bobcat	6598903
Filter, Oil, Cartridge, Hydrostatic, System, Bobcat	6630977
Filter, Hydraulic, Caterpillar	4T6788
Filter, Air, John Deere	AT44378
Filter, Air, John Deere	AT65088
Filter, Hydraulic, John Deere	AT103193
Filter, Fuel, John Deere	AR50041
Filter, Air, John Deere	AR70106
Filter, Air, John Deere	AR70107
Filter, Conditioner, Air, John Deere	R60846
Filter, Conditioner, Air, John Deere	AT73529
Filter, Oil, John Deere	RE21748
Filter, Hydraulic & Transmission, John Deere	AT172912
Filter, Hydraulic & Transmission, John Deere	AT79080
O-Ring, Filter, John Deere	T56186
O-Ring, Filter, John Deere	R29936
Filter, Fuel, John Deere	AR86745
Filter, Fuel, Rear Tank, John Deere	RE160384
Filter, Conditioner, Coolant, John Deere	RE11992
Filter, Hydraulic Breather, John Deere	T19044
Filter, Differential Lock, John Deere	AT135800
O-Ring, Hydraulic Tank, John Deere	T76594
O-Ring, John Deere	U11017
O-Ring, John Deere	52449
Filter, Oil, Caterpillar	1R0713

- c. Power Cost Adjustment (PCA) of \$0.00136 per kWh for April 2018: Rothermel
 - d. Power Purchase and Sale Agreement with Berry Plastics Corporation – Amendment to Exhibit B-1: Philpott
 - e. Temporary Electric Service Agreement with The Whiting-Turner Contracting Company: Philpott
 - ▶ f. Contract 42166 – Skiatook City Substation Control House: Herron
 - ▶ g. WTU Rate Schedule: Reese
 - h. Termination of Riparian Protection Conservation Easement – Thomas Bamberger, Sr., for 29 acre tract of land located immediately adjacent to the Barren Fork Creek in Sections 7 and 18, Township 17 North, Range 24 East, Adair County, Oklahoma; Fite
 - ▶ i. Approval of Riparian Protection Conservation Easement – Bamberger Family Trust, for 25 acre tract of land located immediately adjacent to the Barren Fork Creek in Sections 11 and 14, Township 17 North, Range 24 East I.B.M., Adair County, Oklahoma, term ending October 1, 2037: Fite
 - j. Report of Hearing Officer and Order for Administrative Hearing Notice No. 2017-19 for Richard Johnson and J.L. Gates: Jahnke
5. b. Purchase Order Report (*Denotes Addenda Items): Sullivan

Standard Purchase Orders			
PO Number	Vendor Name and City State		Amount
89861	PINNACLE BUSINESS SYSTEMS, TULSA, OK		415,615.15
89804	PELCO STRUCTURAL LLC, CLAREMORE, OK		395,092.00
89810	PINNACLE BUSINESS SYSTEMS, TULSA, OK		331,338.42
89756	NOMAD GLOBAL COMMUNICATION SOLUTIONS INC, COLUMBIA FALLS, MT		127,050.00
42231	EMERSON PROCESS MGMT POWER & WATER SOLUTIONS INC, HOUSTON, TX		72,094.00
89375	B & M OIL CO INC, TULSA, OK		67,179.00
89780	THERMO RAMSEY INC DBA THERMO FISHER SCIENTIFIC, MINNEAPOLIS, MN		64,629.00
89672	SHI INTERNATIONAL CORP, PISCATAWAY, NJ		58,295.00
89698	C & R OIL CO, PRYOR, OK		43,407.00
42237	DXP ENTERPRISES, TULSA, OK		20,000.00
Grand Total Standard POs:			\$1,594,699.57
Change Orders & Renewals			
PO Number	Vendor Name and City State		Amount
34284	THE ENERGY AUTHORITY INC, JACKSONVILLE, FL		122,465.28
40619	FAIRPOINT COMMUNICATIONS, WESTFIELD, NY		84,600.00
41541	UNDERWOOD TRUCKING, SALINA, OK		30,000.00
42060	ADDCO ELECTRIC INC, TULSA, OK		25,616.69
40181	INTERCONTINENTAL EXCHANGE INC DBA ICE, HOUSTON, TX		3,900.00
Grand Total Change Orders:			\$266,581.97
Grand Total			\$1,861,281.54

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

Number	Title	Amount
RF018-00881	RSA Netwitness Additional Bundled Appliances	\$414,900.00
Grand Total Work Orders		\$414,900.00

Regular Agenda

1. Regular Board Minutes of February 14, 2018.
3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - (1) Current Operations Reports
 - a) Monthly Video Update – *GRDA March 2018*

- I Am GRDA: Bill Clifton
 - I Am GRDA: Karen Yarbrough
4. New Business:
- ▶ k. Compliance Officer's Report to the Board Regarding Policy 2-4(II(B) Summarizing Calls Made to the Ethics Hotline for the Last Twelve Months: Ellen Edwards
 - l. Engineering Services Contract – Merrick & Company: Lofton
 - m. Contract 42169 – Microwave Tower and Construction Services – Pensacola 69 kV Substation: Herron
 - n. Contract 42239 – GovDeals.com: Rothermel
 - o. Proposed Amendments to Existing Credit Thresholds under the Bank of Oklahoma ISDA: Mayfield
 - ▶ p. 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 Action Regarding Bid Awards to Surveyors Related to the FERC Encroachment Report.
 - b) Consideration, Discussion and Possible Approval of a Request by Brian Barber for a Partial Release of a Flowage Easement for Property Located in Mayes County, Oklahoma.
 - ▶ 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Townsend
 - a) Compliance Committee
 - ▶ 3) Compensation & Marketing Committee: Director Kimball
 - a) Power Capacity Utilization Subcommittee: Director Kimball
 - ▶ 4) Fuel and Long-Range Planning Committee: Director Meyers
 - ▶ 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 – April 11, 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.