

Agenda



Special Meeting



Please Note:

GRDA BOARD OF DIRECTORS
Shangri-La Resort
57301 East Highway 125
Monkey Island, OK

April 26, 2018 – 10:00 a.m. to April 27, 2018 – 12:00 p.m.

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

April 26

10:00am Call to Order and Determination of Quorum: Joe Vandevier, Chair

10:05am Welcome and Overview of Special Meeting Agenda: Sullivan

10:15am Finance Update: Rothermel

10:30am Proposed Executive Session:

- 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.

10:45am Department Roundtable-part 1

11:30am Department Roundtable-part 2

12:15pm Recess for Lunch. Three or more members of the Board of Directors of the Grand River Dam Authority (GRDA) may gather together to eat meals between meeting sessions. No action will be taken and no business will be discussed.

1:15pm Department Roundtable-part 3

2:00pm GRDA Strategic Plan – Update: Reese

2:30pm Proposed Executive Sessions:

- 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, Hughes, et al., v. Grand River Dam Authority, Case No. CJ-2015-238, District Court of Mayes County, Oklahoma, 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, Dennis Bradley James, et al., v. Grand River Dam Authority, Case No. CJ–2016–199, District Court of Mayes County, Oklahoma, 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 the Pending Action, Dane Lile v. Grand River Dam Authority, Case No. CJ–2017–223, District Court of Mayes County, Oklahoma, 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.
- e. 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, City of Miami, et al., v. Grand River Dam Authority, Case No. CJ–2008–619, District Court of Ottawa County, Oklahoma, 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.

3:30pm Break

3:45pm Discussion Related to Generation Resource Mix and Update to Market Operations in SPP: Brown

5:00pm Adjourn for the Day. Three or more members of the Board of Directors of the Grand River Dam Authority (GRDA) may gather together to eat meals between meeting sessions. No action will be taken and no business will be discussed.

April 27

9:00am Reconvene

9:05am Board/Management Team Update on Legal/Ethics Issues: E. Edwards

9:30am Open Discussion on Issues of Interest to Board Members: Joe Vandevier, Chair

10:30am Proposed Executive Session:

- e. 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 Investigation, Claim, or Action, related to Federal Energy Regulatory Commission Project No. 1494-348, 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 Pending Investigation, Claim, or Action in the Public Interest.

12:00pm Adjournment of board meeting and lunch. Three or more members of the Board of Directors of the Grand River Dam Authority (GRDA) may gather together to eat meals between meeting sessions. No action will be taken and no business will be discussed.

*Times are approximate and could change due to further discussion.