

# Agenda



GRDA BOARD OF DIRECTORS  
Administration Headquarters  
226 West Dwain Willis Avenue  
Vinita, Oklahoma  
June 13, 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. April Claims, \$ 27,119,274.06, and May Claims, \$ 30,053,672.30.
- 4. a. Resolutions of Commendation: Chair Vandevier
  - 1) Brett Harrison
  - 2) Dave McCollaum
  - 3) Brent McSpadden
  - 4) Sandra Shaffer
  - 5) Terry Woolman
- b. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item	Model Number
Lincoln Welder	R3R-400
Lincoln Welder	R3R-400
Plasma Cutter	102
Man Basket Air Motor	101
Man Basket Air Motor	101
Man Basket Electric Motor	104
Man Basket Electric Motor	104
2 Motor Operation Man Basket	MKD2-111-536
Rheem PACKAGE UNIT	RPNC-058D000
2016 Bobcat S850	
Dodge, Ram 1500, 1998	
Ford, F-150, 1999	
Ford, F-150, 1999	
Dodge, Ram 2500, 2001	
International, 1854, 1981	
Module, WDPF, Bargraph	2840A91G01
Module, WDPF, MA Station, 4 Push Buttons	2840835G01
LEGEND PLATE: WHITE, SPLIT, FOR USE W/BTG BOARD OIM'S	4259A98H08
FILTER: FULL, AMBER, FOR USE W/BTG BOARD OIM'S.	4259A98H14
LEGEND PLATE: FULL, WHITE, FOR USE W/BTG BOARD OIM'S.	4259A98H07

DIVIDER: FOR USE W/BTG BOARD OIM'S.	607-033-000
FILTER: SPLIT, AMBER, FOR USE W/BTG BOARD OIM'S.	4259A98H21
FILTER: SPLIT, BLUE, FOR USE W/BTG BOARD OIM'S.	4259A98H18
Module, WDPF, Operator Interface, 6 Push Buttons	2840A36
Card, WDPF, QRT Bridge, G02	7380A92G02
Card, 2500, Power Supply Switch	743A362G02
TRANSFORMER: +5, +20 & -20 VOLTS	669A688H01
TRANSFORMER: X25	4258A40H01
TRANSFORMER:	1501D29801
PULLEY: CHART DRIVE	1730B30H01
SWITCH: MAGNETIC REED, (TOP ASSEMBLY)	278379-007
SWITCH: MAGNETIC REED, (BOTTOM ASSEMBLY)	278379-008
Card, WEMAC, RPO, Power Supply	2838A43G02
Card, WEMAC, RPC, Driver	2838A41G03
Cell, Conductivity, Leeds & Northrup Series 4905	4905-10-33-333-20-000
BAG: TRANSPARENT STATIC SHIELDING, 8" X 10" WIDE	TYPE 2100
BAG: TRANSPARENT STATIC SHIELDING, 12" X 16"	2100RSP12X16
BAG: TRANSPARENT STATIC SHIELDING, 8"X12"	2100 8"X12"
BAG: TRANSPARENT STATIC SHIELDING, 18" X 18"	TYPE 2100 RSP18X18
SOCKET: LAMP, INDICATING, 2-PIN	81590-8407
ASSEMBLY: VEE DEFLECTOR, FOR 3000 SERIES O2 PROBE	3534B48G01
SWITCH: SOCKET	308-9235-002
SWITCH: CAP, BLANK	607-9274-001
SWITCH: SOCKET	308-9274-006
SWITCH: SOCKET	308-9274-002
Card, Annunciator, RA-2849-1, Input Check	RA-2849-1
Supply, Power, 23-25 VDC, 4 Amp	PTM24-4
SOLENOID: ROTARY, VERTRAK (obsolete)	1500D39G03
Supply, Power, Veritrak, 24 VAC, 27 VDC, Internal	7510E25G02
CHART DRIVE: ASSEMBLY, VERITRAK RECORDER, 3/4"HR	1500D85G01
MOTOR: 3 HP, 460 VAC, 1800 RPM, 3 PHASE. U-1 SH & RH DAMPER	9E-77488
Module, WEMAC, Position Feedback, With J-Box And Limits	6634D99G08
TACHOMETER: ASSEMBLY, WEMAC DRIVE	478920-011
Card, Transmitter, Pressure, Amplifier	01151-0137-0001
	01151-0138-002
Card, Transmitter, Pressure, Calibration	01151-0309-0001
SWITCH: LIMIT ASSY	16-40851
BELT: RECORDER, VERTIRAK	5503A66H02
BELT: COG, VERITRAK	5503A66H01
Supply, Power, Computer 12 Volt, 60 Amp, 110 R 20 VAC	SW-12-K-P2956
Supply, Power, Computer, 115 VAC, 5 Volt, 60 Amp, 12 Volt, 5 Amp	RT301
THUMBWHEEL ASSEMBLY: 3 POSITION	80703

Card, Annunciator, RA-2818, 16 Point Input	1031-018
Card, Annunciator, RA-2833, Input/Output	1031-033
Card, Annunciator, RA-2840, Logic Extender	1031-040
Supply, Power, Annunciator, RA2860-1 Logic	1031-060
Card, Annunciator, RA-2864, Input Check	1043-595
Card, Annunciator, RA-2866, +27 Volt Regulator	1031-066
Card, Annunciator, RA-2867, -30 Volt Regulator	1031-067
Card, Annunciator, RA-2868, -12 Volt Regulator	13-031-068
Ribbon, Printer, 1/2" x 60 Yards	RI-1021E
Card, Annunciator, AN-4113, Reflash Input	1035-826
Supply, Power, 12-4 Seperate Supplies, 12 And 24 VDC	AN-4159
Card, Annunciator, AN-4170, Power Supply, 6 VDC	1037-260
DIODE: LIGHT EMITTING	4860-710
CELL: TRANSMITTER, DP	0115-0112-0002
CELL: TRANSMITTER, DP4, 0-150" H2O	1151-0011-0042
KIT: CHLORINE RECHARGE	2002402
Card, Analyzer, pH and Conductivity, Alarm	2002060
LENS: LAMP, RED, MINIATURE	739B32G02
MOTOR: CARRIAGE DRIVE 10 CPI, SPARE PARTS	2232582-8001
SWITCH: MICRO, PAPER OUT, TI PRINTER	0996169-0001
NOSEGUIDE: PRINT HEAD	099698-0001
HOUSING: RIBBON GUIDE	0999731-0001
FAN: COOLING, ASSEMBLY, FOR TEXAS INSTR. MODEL 820 KSR	999819-0001
Cable, Special, 50 Foot	TYPE 380-50-12
METER: 5"	370-1104-401
GASKET: SET	2800-119
GASKET: SET	2800-297
METER: CONDUCTIVITY MONITOR, RANGE 0 TO 50 MICRO	2310-156
Card, Analyzer, Conductivity, Function 915N	SS600CD
Card, Analyzer, Conductivity, Rear Assembly	SS600CG
Card, Analyzer, pH and Conductivity, 4-20MA Output	40091
Card, Analyzer, Conductivity, Extender ASSEMBLY: 4 POSITION TW	6057 772B310G02
Stem, Valve, w/Disc, For Kent Valve	Kent 227/1556
Ring, Seat, For Kent Valve	Kent 217/136SDSO
Guide, High Friction, For Kent Valve	Kent NBE003115
Gland, For Kent Valve	Kent 258/002
Washer, Packing, For Kent Valve	Kent 251/004
Assembly, Body, Pump, For Williams Injection System Model P250-D225	Williams P250DPB
Relay, Protective, LOD-TRAK II,	GE DS305MLTAA
Relay, Protective, LOD-TRAK III	GE DS3845LT3A1A2
FUSE BLOCK: SINGLE POLE, SIDE SOLDER TERMINAL	Bussmann 4406
FUSE: TELECOMMUNICATION FUSE, GLASS FERRULE	Bussmann 70A 1 1/3

FUSE: TELECOMMUNICATION FUSE, GLASS FERRULE	Bussmann 70D-5
CURRENT LIMITER: BOLT MOUNT, 600 VAC, 1800 AMP	Westinghouse 140D316G10
FUSE CLAMP: NO. 4 TRON CLIP	Trico 4
FUSE CLAMP: NO. 2 TRON CLIP	Trico 2
Fuse, Power Distribution, Knife, Dual Element, Class RK1, 250VAC, 200A	Bussmann LPN-RK- 200
FUSE: POWER DISTRIBUTION, KNIFE, DUAL ELEMENT,	Bussmann LPN-RK- 125
FUSE: POWER DISTRIBUTION, KNIFE, DUAL ELEMENT	Bussmann LPN-RK- 250
FUSE: POWER DISTRIBUTION, KNIFE BLADE CONNECTION	Bussmann KTN-R- 400
FUSE: POWER DISTRIBUTION, KNIFE BLADE CONNECTION	Bussmann KTN-R- 100
Fuse, Power Distribution, Bolt Mount, Time Delay, UL Class L, 800 Amp	Bussmann KRP-C- 800
FUSE: POWER DISTRIBUTION, KNIFE BLADE CONNECTION	Bussmann KTN-R- 150
FUSE: POWER DISTRIBUTION, KNIFE BLADE CONNECTION	Bussmann KTN-R-70
FUSE: POWER DISTRIBUTION, FERRULE, FAST ACTING	Bussmann KTN-R-60
FUSE: POWER DISTRIBUTION, KNIFE BLADE CONNECTION	Bussmann KTN-R-80
Fuse: Power Distribution, Knife Blade Connection, Fast Acting, UL	Bussmann KTN-R- 600
Transmitter, Position, Rotary, Electro/Mechanical	Bailey Controls RQ20
ARM ASSEMBLY: FOR BAILEY RQ20 POSITION TRANSMITTER	Bailey Controls 6631505-1
BRACKET: MOUNTING	Bailey Controls 6622766A1
BEARING: BALL, FOR TWIN DISC CLUTCH	Twin Disc M201431
O-RING: FOR TWIN DISC CLUTCH	Twin Disc M201399N
RING: GASKET, CORPRENE, FOR TWIN DISC CLUTCH, ITEM #8	Twin Disc 211068
O-RING: FOR TWIN DISC CLUTCH	Twin Disc M201399U
BEARING: BALL, FOR TWIN DISC CLUTCH,	Twin Disc M2011432
O-RING: FOR TWIN DISC CLUTCH	Twin Disc A2916BV
KIT: SEAL ASSEMBLY, FOR TWIN DISC CLUTCH	Twin Disc X213153A
Card, Annunciator, AN-1165, Single Point Sequence	Rochester A-1025- 266
Card, Annunciator, AN-1128, Interface Flasher	Rochester A-1020- 743
Supply, Power, Computer, Input 125 VDC, Output 24 Volt And 9.6 Amp,	Rochester A-1029- 534
Card, Annunciator, RA-857, 16 Point Optical Isolator	Rochester A-1027- 530
Card, Annunciator, RA-840A, 10 Point Input	Rochester 1021-881
Paper, For Numeric Printer	Rochester A-1015- 066
Ribbon, Printer, Rochester Numeric	Rochester A-1015- 065
Card, Annunciator, RA-1813, Interface Module	Rochester A-1020- 098
Supply, Power, Computer, Input 120 VAC, Output 24 VDCP,12 VDCP,	Rochester A-1019- 963
Supply, Power	Rochester RA1859
Card, Annunciator, AN-1118R, Single Point With Relay	Rochester AN-1118R

Supply, Power, Annunciator, 125 VDC Clark, C500-Y110D, 1986	Rochester AN-1178
ACTUATOR: WEMAC, ELECTRIC MOTOR, 1500 FT. LB RH W/ LEVER	6633D89G01
ACTUATOR: WEMAC	SO 9E-77491 AND 9E-77492
ACTUATOR: WEMAC, NON-MODULATING 3RR W/CONTROL	SO-9E-77493
ACTUATOR: WEMAC, NON-MODULATING 2 RH, W/CONTROL	SO-9E-77494
GCB	HPL170/25AL
General Electric 345/161/13.2 kV Autotransformer and associated RTE 15 kV switchgear	240/320/400/448 MVA

- c. Ratification of Power Cost Adjustment (PCA) of \$0.00130 per kWh for June 2018: Rothermel
- d. Power Cost Adjustment (PCA) of \$0.00041 per kWh for July 2018: Rothermel
- e. Final Order for Administrative Hearing Notice No. 2017-16 for Kelly Olds: Jahnke
- f. Agreement with ODOT - Maintenance of Watts Area, Adair County, Oklahoma: Jahnke
- g. Order for Removal for Administrative Hearing Notice No. 2018-3 for Tim Colvard: Jahnke
- h. Permit for Fiber Optics Cable to Grand Telephone Company, Inc.: Jahnke
- i. Riparian Protection Conservation Easement – Bryan Tate: Fite
- j. Riparian Protection Conservation Easement – Blake and Kathryn Stephens: Fite
- k. U.S. Geological Survey and Grand River Dam Authority-Scenic Rivers Operations Surface Water Operation, Maintenance and Water-Quality Sampling of Gaging Stations in the Illinois, Neosho, Spring and Elk River Basins for the Calendar Year 2018. GRDA-SRO cost-share amount not to exceed \$147,700.00: Fite
- ▶ l. Amendment of Cooperative Agreement between Oklahoma Conservation Commission and Grand River Dam Authority related to Project 14-180 Illinois River Riparian Protection Conservation Easements: Fite
- ▶ m. MRO Membership: Mayfield
- n. Ratification of Power Purchase and Sale Agreement with AECl – Amendment to Exhibit B Pages: Philpott
- o. GRDA Membership Agreement with Municipal Electric Systems of Oklahoma (MESO): Cook
- p. Change Order #1 to Contract 42063: Herron
- ▶ q. Facility Use Agreement – KAMO: Brown

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

Standard Purchase Orders		
PO Number	Vendor Name and City State	Amount
42252	AVIAT US INC, MILPITAS, CA	1,323,154.33
90517	HITACHI T&D SOLUTIONS INC, SUWANEE, GA	489,000.00
42264	BRAINERD CHEMICAL COMPANY INC, TULSA, OK	359,352.00
42260	BRENNTAG SOUTHWEST INC, NOWATA, OK	190,500.00
90395	BOB MOORE FORD, OKLAHOMA CITY, OK	149,565.00
90165	HUDIBURG AUTO GROUP, MIDWEST CITY, OK	148,676.00
42256	AIRGAS SPECIALTY PRODUCTS INC, LAWRENCEVILLE, GA	147,000.00
42234	L & S ELECTRIC INC, SCHOFIELD, WI	106,660.00
42262	BRENNTAG SOUTHWEST INC, NOWATA, OK	98,720.00
90594	REXEL USA INC, BROKEN ARROW, OK	86,485.45
90394	BOB MOORE FORD, OKLAHOMA CITY, OK	81,990.00
90218	POWER & INDUSTRIAL SERVICES CORP, DONORA, PA	78,720.00
90656	THERMO BOND BUILDINGS, LLC, ELK POINT, SD	66,372.00
90692	WHITE STAR MACHINERY & SUPPLY CO, TULSA, OK	63,127.17
90208	B & M OIL CO INC, TULSA, OK	55,594.00
42245	OFFICE OF ATTORNEY GENERAL, OKLAHOMA CITY, OK	55,285.44
42238	GRAINGER INC, TULSA, OK	45,000.00
90269	STORMWIND LLC, SCOTTSDALE, AZ	8,970.00
<b>Grand Total Standard POs:</b>		<b>\$3,554,171.39</b>
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
41078	EXPRESS PROFESSIONAL SERVICES INC, OKLAHOMA CITY, OK	700,000.00
42077	SBC LONG DISTANCE LLC DBA AT&T LONG DISTANCE, SAN ANTONIO, TX	58,634.46
42249	INTERCONTINENTAL EXCHANGE INC DBA ICE, HOUSTON, TX	45,000.00
41375	TIMCO BLASTING & COATING INC, BRISTOW, OK	15,680.00
42253	STANDLEY SYSTEMS INC, OKLAHOMA CITY, OK	5,704.40
89090	APP ENGINEERING INC, INDIANAPOLIS, IN	1,761.00
41864	ROUGH WATER DOCKS, AFTON, OK	0.00
40105	YELLOWHOUSE MACHINERY CO OF OK, SAND SPRINGS, OK	0.00
40624	WARREN POWER & MACHINERY LP DBA WARREN CAT, TULSA, OK	0.00
40627	THE G W VAN KEPPEL CO, KANAS CITY, KS	0.00
42172	AIRGAS INC, PRYOR, OK	-12,600.00
<b>Grand Total Change Orders:</b>		<b>\$814,179.86</b>
<b>Grand Total</b>		<b>\$4,368,351.25</b>

c. May Purchase Order Report (\*Denotes Addenda Items): Sullivan

Standard Purchase Orders		
PO Number	Vendor Name and City State	Amount
42320	HITACHI T&D SOLUTIONS INC, SUWANEE, GA	3,938,000.00
42296	PRYOR STONE INC, PRYOR, OK	201,250.00
42313	OKLAHOMA WATER RESOURCES BOARD, OKLAHOMA CITY, OK	180,384.00
42294	SAFETY RESOURCES UNLIMITED INC, OKLAHOMA CITY, OK	131,450.00
91838	JOHN DEERE COMPANY, CARY, NC	120,529.47
91772	ABB INC, ST. LAURENT QUEBEC CANADA,	119,000.00
91771	ABB INC, ST. LAURENT QUEBEC CANADA,	100,770.00
42319	C H GUERNSEY & COMPANY, OKLAHOMA CITY, OK	100,000.00
91795	VIRGINIA TRANSFORMER CORP, ROANOKE, VA	89,610.00
91933	JACK KISSEE FORD, CLAREMORE, OK	69,737.00
91352	WARREN POWER & MACHINERY LP DBA WARREN CAT, TULSA, OK	67,588.00
91889	S & C ELECTRIC COMPANY, TULSA, OK	63,603.00
91349	C & R OIL CO, PRYOR, OK	62,468.00
91298	WARREN POWER & MACHINERY LP DBA WARREN CAT, TULSA, OK	60,997.00
92126	B & M OIL CO INC, TULSA, OK	31,234.00
42292	ROGERS STATE UNIVERSITY, CLAREMORE, OK	2,000.00
<b>Grand Total Standard POs:</b>		<b>\$5,338,620.47</b>
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
42293	MUNICIPAL ELECTRIC SYSTEM OF OKLAHOMA INC - (MESO), OKLAHOMA CI	100,000.00
42104	SOUTHWEST POWER POOL, LITTLE ROCK, AR	80,000.00
40091	CONSOLIDATED COMMUNICATIONS, WESTFIELD, NY	36,206.31
42176	AMERICAN TIRE DISTRIBUTOR, TULSA, OK	35,000.00
91713	ADVANCED SYSTEMS FOR POWER ENG INC DBA ASPEN INC, SAN MATEO, C	16,807.10
89756	NOMAD GLOBAL COMMUNICATION SOLUTIONS INC, COLUMBIA FALLS, MT	10,436.23
40357	PUREWORKS INC DBA UL WORKPLACE HEALTH & SAFETY, FRANKLIN, TN	3,391.50
40624	WARREN POWER & MACHINERY LP DBA WARREN CAT, TULSA, OK	0.00
40105	YELLOWHOUSE MACHINERY CO OF OK, SAND SPRINGS, OK	0.00
41430	ALLEGIS GROUP INC DBA AEROTEK INC, TULSA, OK	0.00
40922	WARREN POWER & MACHINERY LP DBA WARREN CAT, TULSA, OK	0.00
40957	YELLOWHOUSE MACHINERY CO OF OK, SAND SPRINGS, OK	0.00
<b>Grand Total Change Orders:</b>		<b>\$281,841.14</b>
<b>Grand Total</b>	<b>\$5,620,461.61</b>	

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

Number	Title	Amount
RF018-00894	Install Meters per ITA Agreement	\$55,300.00
RF018-00896	Stilwell - 69kV CB and Relay Upgrades	\$1,188,600.00
RF018-00899	Salina Pump Storage station service breaker replacement	\$283,200.00
RF018-00900	Hydro Compliance TK PRO LOTO Project	\$52,500.00
RF018-00901	Power Invertors for RTU Firewalls	\$78,100.00
<b>Grand Total Work Orders</b>		<b>\$1,657,700.00</b>

## Regular Agenda

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- ▶ 1. Regular Board Minutes of March 14, 2018, and Regular Board Minutes of April 11, 2018.
  - 3. Unfinished Business:
  - ▶ a. Progress Reports: Sullivan
    - (1) Current Operations Reports
      - a) Monthly Video Update – *GRDA June 2018*
        - Overview of GRDA/Pryor internship program (produced by PHS Students)
        - Overview of GRDA's "Outstanding Stewards of America's Waters" Award
      - b) GREC Projects and Efficiency Improvements: Ladd
4. New Business:
  - r. Renewal of Directors and Officers and Employment Practices Liability Insurance Coverage: Lofton
  - s. Renewal of Excess Liability Insurance Coverage: Lofton
  - t. Renewal of Pollution Liability Insurance Coverage: Lofton
  - ▶ u. Transmission Tariff Update: Brown
  - v. Recommendation to Award Contract 42194 – Generating Machinery Services: Ladd
  - w. Proposed Task Request No. 11 under Work Authorization 38680 – Black & Veatch Engineering: Ladd
  - x. Amendment to Salina Bluff Stabilization Project: Jacoby
  - y. 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 Request by Waterfront Development Company d/b/a Colony Cove, for an Extension of a Commercial Permit.
      - b. Consideration, Discussion and Possible Approval of a Request by Elk River Mobile Home Park for a Lease of GRDA Property Located in Delaware County, Oklahoma.



- c. Consideration, Discussion and Possible Approval of a Request by Sugartree Nursery for a Raw Water Contract.
    - d. Consideration, Discussion and Possible Action Related to Annual Review of Raw Water Rates.
  - 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Townsend
    - a) Ratification of Contract for Financial Advisory Services
    - b) Compliance Committee: Director Vandevier
  - ▶ 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(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.
  - 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 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.
  - c. 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.
  - 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 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.

- e. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) for the Purpose of Confidential Communications Between the Board and its Attorney Concerning a Pending Claim Between GRDA and Northeast Electric Cooperative, Inc., which GRDA has Determined, with the Advice of its Attorney, that Disclosure of Confidential Communications will Seriously Impair the Ability to Process the Claim in the Public Interest.
- f. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(1) to Discuss the Annual Review and Salary of the Chief Executive Officer.

▶ 7. Action on Executive Session Items:

- a. Action, As Necessary, Concerning Confidential Communications on a Pending Investigation, Claim, or Action.
- b. Action, As Necessary, Concerning Confidential Communications on a Pending Investigation, Claim, or Action.
- c. Action, As Necessary, Concerning Confidential Communications on Matters of Economic Development.
- d. Action, As Necessary, Concerning Confidential Communications on a Pending Investigation, Claim, or Action.
- e. Action, As Necessary, Concerning Confidential Communications on a Pending Claim, or Action.
- f. Action, As Necessary, Concerning the Annual Review and Salary of the Chief Executive Officer.

Adjournment

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## **Dates to Remember and Notes**

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Next Regular Monthly Meeting – July 13, 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.*