

Agenda



GRDA BOARD OF DIRECTORS
Administration Headquarters
226 West Dwain Willis Avenue
Vinita, Oklahoma
October 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: Tom Kimball, Chair
Introduction of Guests

Consent Agenda

2. September Claims, \$32,935,160.01.
4. a. Resolutions of Commendation: Chair Kimball
 - 1) Gary Pruett, Municipal Utility Board, Pryor, Oklahoma
- b. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item	Serial Number	Model Number	VIN Number or Serial Number
2007 Dayton			4101137
2007 Dayton			3198266
2007 Dayton			3198477
2007 Dayton			3190881
Shop-made Spray Rig			
1993 Vermeer Chipper			3811
2008 Polaris Ranger			4XARH68A682701164
1983 Chevrolet C3500			1GBHC34M3DV114659
2008 Ground Hog			FEI736030343
2011 Ford F250			1FT7W2B64BEC81865
2007 Dayton			3203152
Amana PTAC	704051758	PTC153B35AM	
Amana PTAC	1106180128	PTC153E35AXXXAA	
FR Lab Coats			
Light Fixtures: Lot of 12		358904	
Bulbs: Lot of 142	428-631-21		
Drop In Fixtures: Lot of 6	2SP2040A12-120		
8' Light Fixtures: Lot of 4	LUN8-296HO-120 Waterproof		
1980 Lincoln Arc Welder with Trailer	923872	SAM-650	

- c. Power Cost Adjustment (PCA) of \$0.00000 per kWh for November 2018: Rothermel ►
 - d. Final Order in Administrative Hearing No. 2018-9 Pete and Desiree Powers: Jahnke
 - e. Amendment to LGS-SS Rate Schedule to Increase Eligibility Threshold: Day
 - f. Temporary Electric Service – Whiting-Turner Contracting Co.: Philpott
5. b. August Purchase Order Report (*Denotes Addenda Items): Sullivan

Standard Purchase Orders		
PO Number	Vendor Name and City State	Amount
95033	TRANSAMERICAN POWER PRODUCTS INC DBA TAPP INC, HOUSTON, TX	6,824,709.00
94920	DIS-TRAN PACKAGED SUBSTATIONS LLC, PINEVILLE, LA	1,905,612.00
42416	WARREN POWER & MACHINERY LP DBA WARREN CAT, TULSA, OK	420,000.00
94926	MCFARLAND CASCADE HOLDINGS INC, TACOMA, WA	129,640.00
42299	HOIDALE CO INC, TULSA, OK	95,169.40
42420	OATI - OPEN ACCESS TECHNOLOGY INTERNATIONAL INC., MINNEAPOLIS, MN	19,750.00
42431	UNITED STATES GEOLOGICAL SURVEY, OKLAHOMA CITY, OK	15,000.00
Grand Total Standard POs:		\$9,409,880.40
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
42417	SOUTHWEST POWER POOL, LITTLE ROCK, AR	60,000,000.00
94917	PINNACLE BUSINESS SYSTEMS, TULSA, OK	471,256.50
42413	AMERICAN PUBLIC POWER ASSOCIATION - APPA, ARLINGTON, VA	122,000.00
94858	PINNACLE BUSINESS SYSTEMS, TULSA, OK	93,238.20
42419	SOUTHWEST POWER POOL, LITTLE ROCK, AR	80,000.00
42412	AMERICAN ELECTRIC POWER, CANTON, OH	75,000.00
40358	360 TRAINING.COM INC / L&K INTERNATIONAL TRAINING, AUSTIN, TX	33,000.00
42267	STANDLEY SYSTEMS INC, OKLAHOMA CITY, OK	1,000.00
Grand Total Change Orders:		\$60,875,494.70
Grand Total		\$70,285,375.10

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

Number	Title	Amount
GF018-00024	GREC Roadway Construction	\$ 554,000
GF018-00025	GREC Perimeter Security Fencing	\$ 156,700
JF086-00000	GREC Landfill Eastern Boundary - CCR Compliance	\$ 1,648,000
RF017-00842	Kerr/ECC Grey Water Replacement	\$ 594,300
RF018-00921	Replace Grand Lake Dock Fuel Tank	\$ 78,500
RF018-00923	Structure #5 Relocation - Line 391A	\$ 284,300
RF018-00925	Tipping Point Refresh	\$ 175,000
RF018-00926	Fleet Fuel System Upgrade	\$ 240,000
Grand Total Work Orders		\$ 3,730,800

Regular Agenda

1. Regular Board Minutes of September 18, 2018.
3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - (1) Current Operations Reports
 - a) Monthly Video Update – *GRDA October 2018*
 - Recap of Mutual Aid Recovery Efforts Following Hurricane Florence
 - I Am GRDA – Choya Shropshire
 - b) Enterprise Resource Planning (ERP) Project Status Update – 4th Quarter 2018: Miya Boyken
4. New Business:
 - g. 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 a License to Encroach held by Rachel Godsey and Gary Wright Located in Mayes County, Oklahoma

- 2) Audit, Finance, Budget, Policy, and Compliance Committee: Director Vandevier
 - a) Electric Rate Schedule Revisions
- 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 Session:
 - a. Proposed Executive Session Pursuant to 82 O.S. § 862.1(2)(b) Which Exempts GRDA from the Oklahoma Open Meetings Act for the Purpose of Conferring on Matters Pertaining to Coal or Gas Fuel Supply and Transportation Contracts.
- ▶ 7. Action on Executive Session Items:
 - a. Action, As Necessary, Concerning Coal or Gas Fuel Supply and Transportation Contracts.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – November 14, 2018 – 10:00 a.m., Grand River Energy Center – Transmission, Safety & Environmental Office, Chouteau, 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.