

Agenda



Special Meeting



Please Note:

GRDA BOARD OF DIRECTORS
Grand River Energy Center
8142 Hwy 412B
Chouteau, Oklahoma
November 26, 2018 – 2:30 p.m.

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

Call to Order and Determination of Quorum: Tom Kimball, Chair

1. Proposed Executive Session:
 - 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 Claim Related to Mitsubishi Hitachi Power Systems Americas, Inc. 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 Claim in the Public Interest.

2. Action on Executive Session Items:
 - a. Action, As Necessary, Concerning the Pending Claim Related to Mitsubishi Hitachi Power Systems Americas, Inc.

Adjournment