Proposed
Agenda

GRDA BOARD OF DIRECTORS
Administration Headquarters
226 West Dwain Willis Avenue
Vinita, Oklahoma October 13, 2014 – 10:00 a.m.

THE BOARD MAY CONSIDER, DISCUSS, AND VOTE ON ANY ITEM LISTED IN THIS AGENDA.

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

Introduction of Guests

Consent Agenda

2. September Claims, $59,856,129.95

4. a. Resolutions of Commendation: Chair Kimball

   (1) Mark A. Haley

   b. Declare Surplus and Not Necessary to the Business of the District: Sullivan

   (1) Paper Shredder - Fellowes C-480C

   c. Power Cost Adjustment (PCA) of $0.00686 per kWh for November 2014: Dougherty

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

PO No.	*Vendor/Description*	*Pursuant to*	*Amount*
Standard Orders			
40673	Pryor Stone Inc Crusher run	CPSW670	$87,125.00
40678	Matheson Tri-Gas Calibration gas cylinders	RFQ 17629	$158,466.00
40679	Standley Systems Inc Lease agreement Savin MPC2003	ITSW171	$14,641.12
40683	Central States Crane & Hoist LLC Crane inspection, testing, repairs	RFQ 17474	$140,000.00
56893	Foster Wheeler North America Corp Grinding ring segments, fittings	RFQ 17593	$91,020.00
56909	Kirby-Smith Machinery Inc Hydraulic Tail trailer	RFQ 17596	$61,760.00
56945	Power Reps Inc Switch for Hulbert substation	RFQ 17588	$65,940.00
57142	Schweitzer Engineering Laboratories Line panels	RFQ 17654	$98,170.00
Total Standard Orders			**$717,122.12**

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Change Orders and Renewals			
33227	BEP One Limited Partnership OKC lease	PO 33227	$3,384.00
38495	IBT Inc Coal conveyor services	RFP 29907	$50,000.00
38499	Tulsa Gamma Ray Inc Non Destructive testing	RFP 29909	$50,000.00
38504	Total Valve Systems Safety Valve services	RFP 29908	$50,000.00
40403	AT&T Long Distance Long distance service all locations	ITSW0450	$40,000.00
49846	ATC Freightliner/Tulsa Freightliner Add Plate, pintle hitch and socket	PR 22380	$1,919.66
51075	Altec Industries Inc Hydraulic Telescopic aerial device	RFQ 16628	$1,295.00
56803	GE Energy Management Services Inc XA21 support renewals	PO 56803	$369,537.00
Total Change Orders and Renewals			**$566,135.66**

Grand Total All Orders	**$1,283,257.78**

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

Number	***Title***	***Amount***
RF014-00656	Upgrade 5620SAM & Associated Network Management System Software from 9.0 to Current Version	$130,019.52
Grand Total Work Orders		**$130,019.52**

Regular Agenda

1. Regular Board Minutes of September 8, 2014.
3. Unfinished Business:
   a. Progress Reports: Sullivan
      (1) Current Operations Reports
► (a) Monthly Video Update – *GRDA October 2014 Update*
- Update on Aerial Line Project along Feeder 95

4. New Business:
   d. Assets Committee Recommendations: Director Churchwell
      (1) Consideration, Discussion and Possible Approval of Request by the Miami Public Schools for a Partial Release of a Transmission Easement for Property Located in Ottawa County, Oklahoma.
      (2) Consideration, Discussion and Possible Approval of Request by Thomas R. Lucenta Revocable Trust for Partial Release of a Flowage Easement for Property Located on Lake Hudson in Mayes County, Oklahoma.

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(3) Consideration, Discussion and Possible Approval of Request by Shane & Keri Wilkinson for a License to Encroach for Property Located in Delaware County, Oklahoma.

e. Change Order #2 through 6 to Contract 40319, Substation Construction Services, Saline Creek Substation & Salina 161 kV (L323) Extension: Herron

f. Bid Award Recommendation for Contract 40629, Transmission Line Clearance Improvements – L321 & L323: Herron

g. Resolution Authorizing Transfer of Excess Amounts on deposit in Debt Service Reserve Account: Dougherty

h. Amendments to Policy No. 5-4 - Policy on Bond Issue Tax Code and Securities Compliance: Dougherty

i. Recommendation to Extend Time to Award Contract 40613 – Civil/Mechanical Construction for Unit 2 AQC: Barney

j. Recommendation to Award Contract 40613 – Civil/Mechanical Construction for Unit 2 AQC: Barney

k. Recommendation to Award Contract 40645 – GREC Security Additions: Barney

► l. Consideration of bids with possible award or time extension, for Contract 40529 EPC Contract for Combined Cycle Unit 3: Barney

► m. 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
(2) Audit, Finance, Budget and Policy Committee: Director Townsend
(3) Fuel Committee: Director Spears
(4) Compensation and Marketing Committee: Director Kimball
(5) Long-Range Planning Committee: Director Meyers

► 6. Proposed Executive Sessions:

a. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(10) and 82 O.S. § 862.1 (2)(a) to Confer on Matters Pertaining to GRDA's Gas Procurement Contract for Redbud Generating Facility.

b. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(9)(b), 25 O.S. § 307(B)(9)(c), and 25 O.S. § 307(B)(9)(e)(3) to confer on matters pertaining to security and terrorism plans and assessments of security and terrorist risks at the GREC.

c. Proposed Executive Session Pursuant to 25 O.S. § 307(C)(10) to Confer on Matters Pertaining to the Development of Wind Projects to Be Located within the State of Oklahoma and Any Resulting Power Purchase Agreements between GRDA and the Wind Developers. Public Disclosure of this Matter Would Interfere with the Development of the Projects and Services, and Public Disclosure Would Violate the Confidentiality of the Business.

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d. Proposed Executive Session Pursuant 25 O.S. § 307(B)(10) and 82 O.S. § 862.1 (2)(a) for Consideration and Possible Approval of Extension of Rail Transportation Contract UP-C-55558 with Union Pacific Railroad.

► 7. Action on Executive Session Items:

a. Action, As Necessary, on Matters Pertaining to GRDA's Gas Procurement Contract for Redbud Generating Facility.

b. Action, As Necessary, on matters pertaining to security plans and assessments of security risks at the GREC.

c. Action, As Necessary, Concerning Development of Wind Projects to Be Located within the State of Oklahoma and Any Resulting Power Purchase Agreements.

d. Action, As Necessary, on Matters Pertaining to the Consideration and Possible Approval of Extension of Rail Transportation Contract UP-C-55558 with Union Pacific Railroad.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – November 12, 2014 – 10:00 a.m.
Grand River Dam Authority Administration Headquarters, Vinita, Oklahoma

► Indicates no material included in regular mailing.

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.

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