

Agenda



Special Meeting



Please Note:

GRDA BOARD OF DIRECTORS
Grand River Energy Center
8142 Hwy 412B
Chouteau, Oklahoma
July 27, 2016 – 10:00 a.m.

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

Call to Order and Determination of Quorum: Ed Townsend, Chair

1. Recommendation to Approve Emergency Agreement with Siemens Energy, Inc. for Engineered Turbine Generator Disassembly and Damage Assessment and Repair Options: Barney
2. Proposed Executive Session:
 - a. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) for the Purpose of Confidential Communication Between a Public Body and its Attorney Concerning a Pending Investigation and Related Claims, Disclosure of Which Will Seriously Impair the Ability of the Public Body to Process the Investigation and Claim in the Public Interest.
3. Action on Executive Session Items:
 - a. Action, As Necessary, Concerning a Pending Investigation, Claim, or Action.

Adjournment