

# Agenda



## Special Meeting



*Please Note:*

GRDA BOARD OF DIRECTORS  
Tatanka Ranch  
820343 S 3480 RD  
Stroud, OK

November 2, 2016 – 10:00 a.m. to November 3, 2016 – 11:45 a.m.

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

### November 2

- 10:00am Call to Order and Determination of Quorum: Pete Churchwell, Chair
- 10:05am Welcome and Overview of Special Meeting Agenda – Dan Sullivan
- 10:15am Bond Refunding Update – Carolyn Dougherty
- 10:45am Credit Risk and Hedging Discussion – Tim Brown
- 11:15am Lake Administrative Rules & Habitable Structures Discussion – Brian Edwards
- 12:00pm Recess for Lunch. Three or more members of the Board of Directors of the Grand River Dam Authority (GRDA) may gather together to eat meals between meeting sessions. No action will be taken and no business will be discussed.
- 1:00pm Reconvene
- GRDA Strategic Plan – Advisory Team Meeting
- The purpose of this session is two-fold. First, Hometown Connections staff and GRDA staff will provide high level industry updates on issues and forces that will likely impact public utility systems nationally and GRDA locally. Second, Hometown Connections staff will present the conceptual framework of the strategic planning process it has developed for public utilities and outline the eight step process that GRDA will be going through over the coming weeks and months. At the conclusion of this session, the Board and Management Teams will be familiar with the range of issues that may impact the success of GRDA. Further, the teams will have an understanding of the process and an opportunity to question and clarify the steps they will be going through. The agenda for the afternoon is:
- 1:00 – Introductions
- 1:15 – Industry Update: Hometown Connections staff
- 2:00 – Regional Update: GRDA staff
- 2:45 – Break

- 3:00 – Strategic Planning Process Overview: Hometown Connections staff
- 3:40 – Visioning Exercise: GRDA Board/Management Teams
- 4:10 – Critical Issues Exercise: GRDA Board/Management Teams
- 4:45 – Meeting Recap
- 5:00pm Adjourn for the Day. Three or more members of the Board of Directors of the Grand River Dam Authority (GRDA) may gather together to eat meals between meeting sessions. No action will be taken and no business will be discussed.

November 3

- 8:00am Reconvene
- GRDA Strategic Plan – Advisory Team Meeting (Cont'd)
- The morning will focus on continuing to gain insights on current priorities and concerns and to clarify strategic areas of focus for GRDA looking forward using this early opportunity to gain insights on current board priorities and concerns. It is important that the Management Team have the benefit of the Board Team's initial read of customer and community direction, values and priorities and strategic areas of focus. The agenda for the morning is:
- 8:00 – Prior day recap
- 8:15 – Vision/Mission/Values Exercise: GRDA Board/Management Teams
- 9:00 – Strategic Areas of Focus: GRDA Board/Management Teams
- 9:45 – Session recap with Board
- 10:00am The Energy Authority Presentation on Potential Services or Ownership Opportunities
- 11:45am Adjournment

\*Times are approximate and could change due to further discussion.