

# Agenda



## Special Meeting



*Please Note:*

GRDA BOARD OF DIRECTORS  
**GRDA Engineering & Technology Center**  
9933 E. 16<sup>th</sup> Street  
Tulsa, OK  
March 28, 2019 – 10:00 a.m.

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

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

1. New Business:
  - ▶ a. Contract 42561 – Aquatics and Terrestrial Species & Wetlands Study - Wood: Townsend
  - b. Contract 42563 – Cultural Resources Study – Wood: Townsend
  - ▶ c. Contract 42637 – Relicensing Services – HDR Engineering, Inc.: Edwards
  - ▶ d. Study Plan Management Support Contract – Adamantine Energy: Edwards
- ▶2. Proposed Executive Sessions:
  - 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 Investigation, Claim, or Action, related to Federal Energy Regulatory Commission Project No. 1494-348, 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 Investigation, Claim, or Action in the Public Interest.
  - b. 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 Peabody COALSALLES, LLC, 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.
  - c. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning Contract 42636 with Mead & Hunt, 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 Investigation, Claim, or Action in the Public Interest.
  - d. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning Contract 42636 Task Authorization 42638 with Mead & Hunt, 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 Investigation, Claim, or Action in the Public Interest.

- e. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning Contract 42636 Task Authorization 42639 with Mead & Hunt, 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 Investigation, Claim, or Action in the Public Interest.
- f. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning Contract 42636 Task Authorization 42640 with Mead & Hunt, 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 Investigation, Claim, or Action in the Public Interest.

► 3. Action on Executive Session Items:

- a. Action, as Necessary, Concerning the Pending Investigation, Claim, or Action, Related to Federal Energy Regulatory Commission Project No. 1494-348.
- b. Action, as Necessary, Concerning the Pending Claim Related to Peabody COALSALLES, LLC.
- c. Action, as Necessary, Concerning Contract 42636 with Mead & Hunt.
- d. Action, as Necessary, Concerning Contract 42636 Task Authorization 42638 with Mead & Hunt.
- e. Action, as Necessary, Concerning Contract 42636 Task Authorization 42639 with Mead & Hunt.
- f. Action, as Necessary, Concerning Contract 42636 Task Authorization 42640 with Mead & Hunt

Adjournment

## **Dates to Remember and Notes**

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- Next Regular Monthly Meeting – April 18, 2019 – 10:00 a.m., Grand River Dam Authority's Engineering & Technology Center, Tulsa, 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.*