

Agenda



GRDA BOARD OF DIRECTORS
Administration Headquarters
226 W. Dwain Willis Ave.
Vinita, Oklahoma
March 13, 2019 – 10:00 a.m.

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

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

Consent Agenda

2. February Claims, \$34,211,213.67.
4. a. Resolutions of Commendation: Chair Kimball
 - 1) Charles W. Peeples
 - 2) William W. Crawford
 - 3) Charles H. Yates
 - 4) James M. Monett
- b. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item	Serial Number	Model Number
CORD: DRIVE	Leeds & Northrup	008690
CORD: DRIVE	Leeds & Northrup	062410
CONTACT: SLIDEWIRE	Leeds & Northrup	012747
RELAY: INPUT, L& N RECORDER	Leeds & Northrup	N/A
RELAY: INPUT	N/A	N/A
RELAY: ALARM	Leeds & Northrup	036717
CLIP:	Leeds & Northrup	074199
PULLEY:	Leeds & Northrup	084602
CONTACT: SLIDEWIRE	Leeds & Northrup	029491
SWITCH:	Leeds & Northrup	352832
SWITCH: STATIONARY	Leeds & Northrup	032194
CONTACT: SLIDEWIRE CONTROL	Leeds & Northrup	029496
CORD: FRONT SETTER	Leeds & Northrup	146002
O-RING:	Pulsafeeder	W205140-TFE
O-RING: TFE	Pulsafeeder	W205139-TFE
GASKET:	Pulsafeeder	W205159-TFE
GASKET: PRECUT, TFE	Pulsafeeder	W205151-TFE
KIT: 1/2" VALVE REPAIR	Contromatics	N/A
KIT: REPAIR, 2" SERIES C TEFLON SEAL, FOR 2"	Contromatics	2C11RK
KIT: 3" VALVE REPAIR	Contromatics	N/A
COMPENSATOR: TEMPERATURE	Leeds & Northrup	152137
PROBE: REFERENCE	Leeds & Northrup	11748-8250
RING: FELT, ITEM #6	Ketcham	K-2618 RP 1551
SEAL: GREASE	Chicago-Rawhide	7512

HOUSING: BEARING, FIXED, 1 1/4", SS	Ketcham	K2618 RP 1551
Body, Valve, 4 ", Saran Lined	Body, Valve, 4 ", Saran Lined	1507
SIGHT GLASS AND VALVES:	N/A	N/A
COVER: CASING, 4"	Ketcham	22
CASING: TYPE VJ SUMP PUMP, S.N. A8943, MATERIAL 316 SS	Ketcham	23
NUT: HEX W/WASHER, 3/8"-16, 316SS, IMPELLER	N/A	N/A
CELL: CONDUCTIVITY, 4905 SERIES, Probe, U-1&2 BFPT, KJ-4200AB, PT 98, Symbol PM-04014FF	Leeds & Northrup	04905-X10-33-333-20- 000-000
HOUSING: ACID TRANS. PUMP STEADY BEARING	Bently Nevada	ES-46130-01
CORD: CHANNEL 1 DRIVE	Gaco	8524-195
CORD: CHANNEL 1 DRIVE	Leeds & Northrup	146084
CORD: CHANNEL 2 DRIVE	Leeds & Northrup	8524-213
CONTACT: SLIDE WIRE	Leeds & Northrup	8524-214
DIAPHRAGM: PULSAFEEDER 020	Leeds & Northrup	8524-215
SEAT: VALVE, PULSAFEEDER 316	Gaco	8524-218
GASKET: PULSAFEEDER PH	Pulsafeeder	N/A
CUP: PISTON	Gaco	8524-224
INK: RED, 6 OZ BOTTLE	Gaco	8524-226
HOLDER: PROBE, MIXED RED LEVEL	Taylor	96S124R
SHIM: SHAFT SET	Gaco	8524-230
THERMOSTAT: RANGE 60 TO 250 DEGREE F, DPST, 277VAC 30 AMP	Gaco	8501269
HEATER: IMMERSION, 480V 36KW 3 PHASE, 4 ", 5" FLANGE	N/A	AR2525
KIT: CYLINDER REPAIR FOR 3" FIG. 32 DEZURIK VALVE	N/A	TMI-1236
GASKET:	Gaco	8524-168 AND P/N
PACKING: VALVE, RING, RUBBER	Gaco	8524-169
		8524-174,
		#333C018Q20
		8524-176

PACKING: VALVE, RING, RUBBER	Gaco	8524-177
WINDOW: 332A210U21	Gaco	8524-178
CONTACT: AUXILIARY, NO, DPST, 600V AMX	Allen Bradley	1495-F1
CONTACT: AUXILIARY, NC, SIZE 1 AND 2	Allen Bradley	1495-G1
CONTACT: AUXILIARY, NC EARLY BREAK, SIZE 3	Allen Bradley	N/A
CONTACT: AUXILIARY, NO-NC, SIZE 0-1-2	Allen Bradley	1495-N12
ELEMENT: HEATER, OVERLOAD	Allen Bradley	N23
ELEMENT: HEATER, OVERLOAD	Allen Bradley	N26
ELEMENT: HEATER, OVERLOAD	Allen Bradley	N27
ELEMENT: HEATER, OVERLOAD	Allen Bradley	N28
GASKET: AIR METER, TUBE REST. #333C009Q20	Gaco	8524-175
REGULATOR: LUBRICATOR & FILTER, INPUT 250 PSI MAX,	N/A	N/A
SWITCH: PRESSURE, RANGE 0 TO 18 PSI, 1 NC 1 NO, 125VAC 15 AMP	United Electric	142 TYPE J6
TIMER: ON DELAY	Gaco	8524-126
RELAY: LEVEL, VOLTAGE TRANSITION 120VC	N/A	N/A
STRAINER:	Gaco	8524-100
INDICATOR: TEMPERATURE, DIA SIZE 4 1/2", TEM 20/240	Ashcroft	C-600A23-C47-B01L01
TUBE: CELL GUARD, CONDUCTIVITY PROBE	Leeds & Northrup	256746
FITTING: SPECIAL, NIPPLE, L&N PROBE	Leeds & Northrup	020953
FITTING: SPECIAL, NIPPLE, L&N PROBE	Leeds & Northrup	076635

RING:	Leeds & Northrup	001215
SCREW: STOP, 1/2" DIA. KNURLED HEAD, 1/4"-24 THREADS, SS	Leeds & Northrup	004205
CHAIN:	Leeds & Northrup	50046
PACKING: SENSOR, R.N., GRAPHITE	Leeds & Northrup	807001
RING: RETAINING	Leeds & Northrup	027158
PROBE: PH	Leeds & Northrup	117390
TRANSMITTER: PH, RANGE 0-14, OUTPUT 4- 20 MA.	Leeds & Northrup	101316
PRINTHEAD: THERMAL, FOR L&N SPEEDOMAX 165 RECORDER	Leeds & Northrup	137111
SCREW: SLOTTED HEAD, ADJUSTING, #4- 40X1/4"	Leeds & Northrup	004417
GREC Section 130 - 1 Lot	N/A	N/A
GREC Section 142 - 1 Lot	N/A	N/A
Old Stacker Reclaimer Belting - 1 Lot	N/A	N/A
Dell printer	7YQVSS1	B2360dn
Dell printer	JO88B91	5110cn
Dell printer	GHVJ7R1	2335DN
Dell printer	4JBLSS1	B3460dn
Dell printer	DH3J951	1700n
Dell printer	DC9WSS1	2360dn
Dell printer	5RTQSS1	2360dn
Dell printer	7VCPLV1	2335dn
Dell printer	F6PG4B1	5210n
Dell printer	CGVRZK1	2130cn
Dell printer	7ZSS3M1	5130cdn
HP Printer	CN3985QG7V	Office Jet 6100
Dell docking station	CN-0CY640-12961-05B-B760-A04	
Dell docking station	CN-035RXX-12961-4A3-1642-A0Q	
Dell docking station	CN-0CY64012961-06K7326-A04	
Dell docking station	CN-0PKDGR-75941-575-117B-A00	
Dell docking station	CN-0PKDGR-75941-57D-0164-A00	
Dell docking station	CN-035RXX-12961-591-2724-A00	
Dell docking station	CN-0PW380-12961-07Q-4346-A05	
Allen Bradley computer	GB0F15DG	VersaView 1500P
Allen Bradley computer	GB0FH0DG	Versa View 1500P
ServStation Array	A8500672	ServStation 3000XR
Allen Bradley computer	BTNT55004441	
Dell computer	412KH01	Optiplex 110
Dell computer	C2BF541	Optiplex 270
Dell computer	FF1LL61	PowerEdge 420
Microsoft keyboard	7687600649467	Ergonomic 4000
Dell docking station	CN-0CY640-2961-95N-3201-A03	
Dell docking station	CN-035RXX-12961-2BK-4484-A00	
Dell docking station	CN-035RXX-12961-6C6-3356-A00	
Dell docking station	CN-0PKDGR-75941-33C-059A-A00	
Dell docking station	CN-0PDXXF-75941-699-08FB-A00	
Dell docking station	CN-035RXX-12961-4BT-0593-A00	
Dell keyboard	CN-07KKPH-75131-58D-02D1-A01	
Dell keyboard	CN-0RH659-73571-0BA-039A	
Dell keyboard	CN-05P02F-71581-26C-01J8-A01	
Dell keyboard	CN-03HWF0-71616-212-061H-A00	
Dell keyboard	CN-05P02F-71581-239-04PW-A01	
Dell keyboard	CN-0MW437-37172-687-01M1	
Dell keyboard	CN-0DJ454-71581-4C8-0BPK-A01	
Dell keyboard	CN-07KKPH-75131-58D-02CZ-A01	
Microsoft keyboard	7687604342998	
Dell keyboard	CN-0J4624-37172-49B002E	
Dell keyboard	CN-05P02F-71581-264-085O-A01	
Dell keyboard	CN-0DJ331-71616-93J-002U	
Dell keyboard	CN-0DJ331-71616-78B-04JY	
Dell keyboard	CN-0DJ331-71616-78B-0A3R	
Dell keyboard	CN-07KKPH-75131-554-09DU-A01	

Dell mouse	F1602N5B	
Dell mouse	F170098U	
Dell mouse	LNA31949805	
Dell mouse	4K93W	
Dell mouse	K251D	
Dell mouse	4K93W	
Dell monitor	CN-0CO646-46633-54F-0YKL	2001FP
Dell monitor	CN-0CO646-46633-52S-29WL	2001FP
Phillips monitor	BZ000403222824	170S4
Dell docking station	CN-035RXK-12966-38K-5099-A00	
Dell monitor	CN-02Y315-71618-4A2-AJ47	1703FPt
Dell monitor	CN-05Y232-71618-43P-BKAM	1901FP
Dell monitor	CN-0RNMH6-74445-0AQ-A55L	1901FP
Dell monitor	MX-0G324H-74262-1AE-158L	2007FPb
Dell monitor	MX-0G324H-74262-1CS-2HTL	2007FPb
Dell monitor	CN-0RVC21-74261-299-21HM	1913Sb
Dell monitor	CN-0CC280-71618-66M-AEHX	1707FPt
Dell monitor	BD88372	U2417H
Dell monitor	MX-0C9536-46634-77U-2LKS	2007FPb
Dell monitor	MX-0C9536-46634-77Q-33FS	2007FPb
Dell printer	J09ZDG1	5330dn
Valve, Check, 1" Cartridge, Pilot Operated	Heyl & Patterson	6377-1609-6F
Card, Numa-Logic, NL-343, 4 Input "OR"	Westinghouse	NL-343
Card, Numa-Logic, NL-341L, 2 Input "OR"	Westinghouse	NL-341L
Card, Numa-Logic, NL-340L, 4 Input "AND"	Westinghouse	NL-340L
Card, Numa-Logic, NL-342L, 2 Input "AND"	Westinghouse	NL-342L
Card, Numa-Logic, NL-302, Hex AC Input	Westinghouse	NL-302
Card, Numa-Logic, L-356L, Hex Flip Flop	Westinghouse	NL-356L
Card, Numa-Logic, NL-320L, Quad AC Output	Westinghouse	NL-320L
Card, Numa-Logic, NL-322L, Dual AC Output	Westinghouse	NL-322L
Card, Numa-Logic, NL-359L, Timer	Westinghouse	NL-359L
Card, Numa-Logic, NL-323L, Dual DC Output Ground Switch	Westinghouse	NL-323L
Board, Modulator Logic, A1, Series BF039, For Allen Bradley 1334-EJB-H	Allen Bradley	50387-002
Capacitor, Electrolytic, 1400 UF, 450 VDC, For Allen Bradley 1334-EJB-H,	Mallory Products	CGS142T450W5C
Transformer, Control, Series BFO39, For Allen Bradley 1334-EJB-H, Series B	Allen Bradley	918954
Module, Speed Control, Power Switching, Series BFO39	Allen Bradley	201051
REPAIR KIT: CONVEYOR BELT	Flexco	375XE-J-24
HUB: COUPLING, SIZE 3, SERIES H, CY CRUSHER	Koppers Company	9404381
COVER: COUPLING, SIZE 3, SERIES H, CY CRUSHER	Koppers Company	403114
KIT: ACCESSORY, BOLT & NUT, FOR SIZE 3, SERIES H, COUPLING	Kop-Flex	1961002
CRT: REMOTE	NA	KT665023 AAA
CASING: PUMP, ITEM #1. FOR FYBROC VERTICAL PUMP,	Fybroc Pump	00113CC001
IMPELLER: PUMP, 9" DIAMETER, VR-1 GLASS REINFORCED VINYL	Fybroc Pump	NA
HOLDER: BEARING, ITEM #12, FOR FYBROC PUMP S/N 885578	Fybroc Pump	Item 12 (K01296B01P)
Bearing, Ball, Item #18 "Modified"	Timken/Torrington	310PP
Holder, Bearing, Special	NA	NA
O-RING: COVER, FYBROC 5500 2X3X10	Fybroc Pump	Item 73
SEAL: VAPOR, PUMP SHAFT, ITEM #91B, FYBROC 5500 2X3X10	Fybroc Pump	Item 91B
BEARING SET: SLEEVE, LINE SHAFT, INTERMEDIATE COLLAR,	Fybroc Pump	Item 93A
BEARING SET: COVER, SET TO INCLUDE #93B, COVER S Lev. Bear.	Fybroc Pump	Items 93B,93C,93D

SET: BEARING HOLDER, PUMP, MODEL 5500, SIZE 2X3X10,	Fybroc Pump	Item 93
COVER: CASING, PUMP, MODEL 5500, SIZE 2X3X10, S/N 885578	Fybroc Pump	Item 11
KIT: BEARING HOLDER, STUD & NUT, INCLUDES ITEMS 93E & 93F	Fybroc Pump	Items 93E,93F
KIT: COLUMN COVER, STUD & NUT, INCLUDES ITEMS 11A & 11B	Fybroc Pump	Items 11A,11B
BOLT: CASING, PUMP, MODEL 5500, SIZE 2X3X10, S/N 885578	Fybroc Pump	Item 1D
NUT: CASING, PUMP, MODEL 5500, SIZE 2X3X10, S/N 885578	Fybroc Pump	Item 1C
WASHER: CASING, PUMP, MODEL 5500, SIZE 2X3X10, S/N 885578	Fybroc Pump	Item 1E (70001B03C)
SLEEVE: COUPLING,	Woods	8JE
Card, Fuel Station, Power Supply Multi.	Tuthill Corporaton	1600-16A-4
Card, Fuel Station, CPU, Local, Coal Yard	Tuthill Corporaton	1600-17A-4
Card, Fuel Station, Heater, Coal Yard	Tuthill Corporaton	1975
TOTALIZER: FUEL STATION, COAL YARD, NON-RESETABLE 6D	NA	NA
Tellabs 8020 Power Supply	2047408180200010	818020
Black Box 232-485 Converter	15268982673	IC108A
Black Box 232-485 Converter	15268982669	IC108A
Black Box 232-485 Converter	15268982672	IC108A
RIS Isolating Transmitter	90617-129	SC-1302
RIS Isolating Transmitter	90617-78	SC-1302
Dual 5Way Data Bridge		104445A
Dual 5Way Data Bridge		104445A
Dual 5Way Data Bridge		104445A
Tellabs 8020 Power Supply	2047408180200010	818020
WESDAC RTU	572-3702-000025	WESDAC D20ME
Switching power supply	54611001	SYS-Q3385
IBM Disk drive cage	07P6910YL16W90210E6	S9J4505
Laser Printer	JPMGC33656	HP LASERJET 4100n
PC	70YXNM1	Dell Optiplex 960
PC	70ZWNM1	Dell Optiplex 960
PC	710XNM1	Dell Optiplex 960
Mounting shelf		Type 1012
Mounting shelf		Type 1012
RTU PS	500-0305-06A	D20 PS
RTU PS	C1171-12	D20 PS
RAID Chassis	ZG5TJN722D	HP Smart array
RAID Chassis	3CL902C341	HP Smart array
Digi Serial Concentrator	V24023623	Digi C/CON - 16
Digi Serial Concentrator	V42847097	Digi C/CON - 16
UNIX Server	FT24950130	SunBlade 150
UNIX Server	FT43130068	SunBlade 150
UNIX Server	FT24310026	SunBlade 150
UNIX Server	FT24950195	SunBlade 150
UNIX Server	FT24950131	SunBlade 150
UNIX Server	FT24950109	SunBlade 150
UNIX Server	FT24310019	SunBlade 150
Tape Drive	MX-0YC943-71312-58U-4084	PowerVault 122T
PC	710VNM1	Dell Optiplex 960
PC	70XWNM1	Dell Optiplex 960
PC	710WNM1	Dell Optiplex 960
PC	70XXNM1	Dell Optiplex 960
PC	60LKLN1	Dell Optiplex 960
PC	70XVNM1	Dell Optiplex 960
Cisco Switch	F0C0836S0N8	Catalyst 2950
Cisco Router	JMX0707L4HN	Cisco 3745
Cisco Router	JMX0707L4HL	Cisco 3745
Cisco Switch	FHK0645Y0LA	Catalyst 2950
Cisco Switch	FHK0724X0AJ	Catalyst 2950
Cisco Switch	F0C1316W1S2	Catalyst 2950
		Redundant Power System 2300
Cisco Power Supply	FD01311SGLE	
GE Cabinet Assembly	1408	
GE Cabinet Assembly	1409	

GE Cabinet Assembly	1403	
GE Cabinet Assembly	1405	
Tube, Standard, Collector, Flexible, 20' Long, Dwg. 760428	N/A	TU20
FINGER: CERAMIC & WEAR PIECES	N/A	1R5CS
Wheel, Drive, Oil Skimmer	N/A	1DR
Pulley, Wheel, 1T, Item 3 Of Drawing 750322	N/A	750322
Scraper, 4R, Item 9 Of Drawing 750312	N/A	750312
Pulley, Wheel, Scraper, 2V, Item 12 Of Drawing 750517	N/A	750517

Oil Tank	NA	NA
Convault 2000 Gallon Fuel Tank	P 226839	RN 200 3SF

- c. Power Cost Adjustment (PCA) of \$0.02002 per kWh for April 2019: Gudde
- d. Contract for Commercial Service – Praxair Distribution, Inc.: Philpott
- e. Memorandum of Understanding – Stroud Public Utilities Authority: Philpott
- f. Update to Exhibit B – Power Purchase and Sale Agreement – RAE Corporation: Philpott
- g. Recommendation for Burns & McDonnell Continuing Services Agreement Task Authorization #1 – CPN Substation Project: Herron
- h. Amendments to Rider WP-EDR: Mayfield
- i. Amendments to Rider LGS-EDR: Mayfield
- ▶ j. TEA Agreement - Task Order 2 for Excess ARR/TCR Optimization Service: Brown
- 5. b. Purchase Order Report (*Denotes Addenda Items): Sullivan

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
97891	SCHWEITZER ENGINEERING LABORATORIES, INC., PULLMAN, WA	602,585.00
97923	GE ENERGY MANAGEMENT SERVICES LLC, MELBOURNE, FL	7,412.00
98221	BOB HURLEY FORD, TULSA, OK	62,782.30
42614	AVIAT US, INC., MILPITAS, CA	902,662.00
42591	MANTA TEST SYSTEMS LTD, ONTARIO, CANADA	222,144.00
42612	SHERWIN WILLIAMS, VINITA, OK	35,000.00
42618	DIS-TRAN PACKAGED SUBSTATIONS LLC, PINEVILLE, LA	292,000.00
Grand Total Standard POs & Contracts:		\$2,124,585.30
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
42470	SAWATZKY CONSTRUCTION LLC, WEATHERFORD, OK	11,520.00
98227	OFFICE OF MANAGEMENT & ENTERPRISE SERVICES, OKLAHOMA CITY, OK	403.20
42413	AMERICAN PUBLIC POWER ASSOCIATION, ARLINGTON, VA	5,139.45
98256	SHI INTERNATIONAL CORP, PISCATAWAY, NJ	94,105.00
98323	PINNACLE BUSINESS SYSTEMS, TULSA, OK	67,596.00
42556	CONSOLIDATED COMMUNICATIONS, WESTFIELD, NY	57,528.00
42570	TOP HAND FIELD SERVICES LLC, STILLWATER, OK	75,000.00
42390	JOHNSON CONTROLS FIRE PROTECTION LP, TULSA, OK	6,235.89
97616	AFF INTERNATIONAL, LOUISVILLE, KY	50,752.00
Grand Total Change Orders & Renewals:		\$368,279.54
Grand Total		\$2,492,864.84

Regular Agenda

1. Regular Board Minutes of February 13, 2019.
3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - (1) Current Operations Reports
 - a) Monthly Video Update – *GRDA March 2019*
 - Overview of Integrated Marketplace

4. New Business:
 - k. Capital Work Order Report (* Denotes Addenda Items): Sullivan

Number	Title	Gross Work Order Amount	Reimbursement	Net GRDA Cost
RF019-00953	Wagoner City 1 - 15kV Recloser Addition	\$ 200,060	\$ -	\$ 200,060
RF019-00954	Childers - 15kV Recloser Addition	182,126	-	182,126
RF019-00955	Pawnee 69 - 15kV Recloser Addition	189,465	-	189,465
RF019-00959	Arista Switches	270,516	-	270,516
JF087-00000	GREC Auxiliary Boiler Condensate Supply	98,900		98,900
Grand Total Work Orders		\$ 941,067	\$ -	\$ 941,067

- ▶ l. Compliance Officer's Report to the Board Summarizing Calls Made to the Ethics Hotline for the Last Twelve Months: Ellen Edwards
- m. Contract 42565 – Substation Construction Services for Stroud City #1 and #2: Herron
- n. Renewable Energy Certificate Rider: Mayfield
- o. Change Order 2 – Contract 41806 – Benham Design, LLC – SH 28 Over Pensacola Dam Rehabilitation and Widening Engineering: Jacoby
- p. Change Order – Contract 41375 – Timco Blasting & Coatings, Inc. – Pensacola Spillway Gate Rehab Project: Jacoby
- q. 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
 - a) Consideration, Discussion and Possible Approval of Adoption of Amendments to Administrative Rules OAC Title 300, Chapter 35: Lake Rules.
 - b) Consideration, Discussion and Possible Approval of a Request by Gary D. and Emily F. Cryer for a License to Encroach for Property Located in Delaware County, Oklahoma.

- c) Consideration, Discussion and Possible Approval of a Request by R & D Decker Properties, LLC for a License to Encroach for Property Located in Delaware County, Oklahoma.
 - d) Consideration, Discussion and Possible Approval of a Request by Rick G. and Judy C. Rose for a License to Encroach for Property Located in Delaware County, Oklahoma.
 - e) Consideration, Discussion and Possible Approval of a Request by James Miller for a License to Encroach for Property Located in Mayes County, Oklahoma.
 - f) Consideration, Discussion and Possible Approval of a Request of an Assignment of a Lease from Ted and Gail Mitchell to Dawn Mitchell for Property Located in Delaware County, Oklahoma.
- ▶ 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Vandevier
 - ▶ 3) Compensation & Marketing Committee: Director Kimball
 - ▶ 4) Fuel and Long-Range Planning Committee: Director Meyers
- ▶ 6. 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. Section 307 (B)(3) for the Purpose of Discussing the Purchase, Lease or Appraisal of Real Property in Mayes County, Oklahoma.
 - c. 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 COALSALES, 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.
 - d. Proposed Executive Session pursuant to 82 O.S. § 862.1(2)(b), Which Exempts GRDA from the Oklahoma Open Meetings Act for the Purpose of Conferring on Matters Pertaining to Power Purchase Agreements.
 - ▶ 7. 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 Purchase, Lease or Appraisal of Real Property in Mayes County, Oklahoma.
- c. Action, As Necessary, Concerning the Pending Claim Related to Peabody COALSALES, LLC.
- d. Action, as Necessary, Concerning Matters Pertaining to Power Purchase Agreements.

Adjournment

Dates to Remember and Notes

- Special Board Meeting – March 28, 2019 – 10:00 a.m., Grand River Dam Authority's Engineering & Technology Center, Tulsa, Oklahoma.
- Next Regular Monthly Meeting – April 10, 2019 – 10:00 a.m., Grand River Dam Authority's Administration Headquarters, Vinita, 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.