

Proposed Agenda



GRDA BOARD OF DIRECTORS
 Grand River Energy Center – Training, Safety & Environmental Building
 8142 Hwy 412B
 Chouteau, Oklahoma
 November 10, 2020 – 10:00 a.m.

*This meeting will be an in-person meeting at our office in Chouteau, Oklahoma. However, the meeting/event will be available to join via Cisco WebEx with the below information. This option is for those who only wish to view and/or listen. **If you wish to make comments or ask questions, please attend in person.**

Cisco WebEx Event:

Join the event online at: <https://grda.webex.com/grda/onstage/g.php?MTID=e6fc044b064b15a6387c18d86dee498fb>

Join the event via telephone at: +1-408-418-9388; Access Code 146 165 9903

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

Determination of Quorum and Call to Order: Mike Lewandowski, Chair
 Introduction of Guests

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

Number	Title	Gross Work Order Amount	Reimbursement	Net GRDA Cost
RF020-01063	Sallisaw City 3 Rebuild - Revised Estimate	\$931,289	\$(204,884)	\$726,405
RF020-01063	Sallisaw City 3 Rebuild - Original Estimate	\$529,644	\$(132,411)	\$397,233
	Additional Funding for RF020-01063	\$401,645	\$(72,473)	\$329,172
Grand Total Work Orders		\$401,645	\$(72,473)	\$329,172

Consent Agenda

- 2. October Claims, \$33,241,348.60.
- 4. New Business:
 - b. Resolutions of Commendation: Chair Lewandowski
 - 1) Douglas C. Vore
 - c. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item

Rescue One, 2014
Rescue One, 2015
Shoreline Boat Trailer, 1988
2001 International M4700

- d. Power Cost Adjustment (PCA) of \$0.01982 per kWh for December 2020: Gudde
 - e. Customer Load Notice – Citizen Potawatomi Nation: Philpott
 - f. Economic Development Rider Service Agreement – WP-EDSR-II – Citizen Potawatomi Nation Utility Authority: Philpott
 - g. Application and Authorization for Temporary Electric Service – Thompson Construction, Inc.: Philpott
 - h. Second Amendment to Power Purchase and Sale Agreement – Oklahoma Ordnance Works Authority: Philpott
 - i. Ratification of Master Mutual Aid Memorandum of Understanding – City of Edmond, Oklahoma: Mayfield
5. Reports:
- b. Purchase Order Report (*Denotes Addenda Items): Sullivan

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
110208	ABB ENTERPRISE SOFTWARE, INC. - CHICAGO, IL	150,438.00
43191	MOTOROLA SOLUTIONS, INC. - DALLAS, TX	268,465.60
110452	NORLEM TECHNOLOGY CONSULTING, INC. - TULSA, OK	389,953.59
110469	REINHAUSEN MANUFACTURING, INC. - HOMBOLDT, TN	171,711.00
43186	SHAFFERS SUBSTATION CONSTRUCTION CO. - ELLSINORE, MO	1,123,407.32
Grand Total Standard POs & Contracts:		\$2,103,975.51
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
42970	SHAFFERS SUBSTATION CONSTRUCTION CO. - ELLSINORE, MO	14,700.00
Grand Total Change Orders & Renewals:		\$14,700.00
Grand Total		\$2,118,675.51

Regular Agenda

- ▶ 1. Regular Board Meeting Minutes of October 14, 2020.
- 3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports
- 4. New Business:
 - j. Acceptance of Flowage Easement Rights and Ownership/Operation of Wyandotte Levee Pump House from the U.S. Army Corps of Engineers for the Oklahoma counties of Mayes, Craig, Delaware, Ottawa and McDonald County, Missouri: Jahnke
 - ▶ k. 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:

- a) Consideration, Discussion and Possible Approval of a Revised Application for License to Encroach.
- b) Consideration, Discussion and Possible Approval of Revisions to the License to Encroach Form.
- c) ► Discussion Regarding an Update of the Status of the Encroachment Inventory.
- d) Consideration, Discussion and Possible Approval of a Request by Terry L. Henderson and Kathryn A. Henderson for a License to Encroach for Property Located in Delaware County, Oklahoma.
- e) Consideration, Discussion and Possible Approval of a Request by Bryan Wayne Hendershot and Mary Elizabeth Hendershot, Trustees of the Bryan Wayne Hendershot Revocable Trust Agreement Dated September 29, 2010 for a License to Encroach for Property Located in Delaware County, Oklahoma.
- f) Consideration, Discussion and Possible Approval of a Request by Duane A. Higgins for a License to Encroach for Property Located in Delaware County, Oklahoma.
- g) Consideration, Discussion and Possible Approval of a Request by Port Pleasure Home Owners Association for a License to Encroach for Property Located in Craig County, Oklahoma.
- h) Consideration, Discussion and Possible Approval of a Request by the Wyandotte Public School District for a Lease of GRDA Property in Ottawa County, Oklahoma.

► 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Lewandowski

► 3) Compensation & Marketing Committee: Director Kimball

4) Fuel and Long-Range Planning Committee: Director Meyers

a) GRDA Community Solar Program

► 6. Proposed Executive Sessions:

- a. Proposed Executive Session Pursuant to 82 O.S. § 862.1(2)(c), Which Exempts the GRDA from the Provisions of the Open Meeting Act to Confer on Security Plans and Procedures in its Role as an Electric Utility Regulated by the Federal Government.

► 7. Action on Executive Session Items:

- a. Action, as Necessary, Concerning Security Plans and Procedures.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – December 9, 2020 – 10:00 a.m., Grand River Dam Authority's Engineering and Technology Center, 9933 E. 16th Street, 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, please visit our [GRDA Web site](#). We will attempt to have the regular board meeting agenda posted on the Web site no later than the day prior to the board meeting.