

# Agenda



GRDA BOARD OF DIRECTORS  
Engineering & Technology Center  
9933 E. 16<sup>th</sup> Street  
Tulsa, Oklahoma  
January 8, 2020 – 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: James B. Richie, Chair

Introduction of Guests

Election of Officers:

- a. Nominations for Treasurer
- b. Election of Treasurer
- c. Nominations for Secretary
- d. Election of Secretary
- e. Nominations for Secretary Pro Tem
- f. Election of Secretary Pro Tem

## Consent Agenda

2. December Claims, \$7,360,993.00.

4. New Business:

4. a. Resolutions of Commendation: Chair Richie

1) Kris E. Johnson

b. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item	Serial Number
Millipore Milli-Q Integral 5 w/ 30 L Tank	F9MN3246A
Millipore Q-POD	F5JA16695
Millipore E-POD	F9MN12794L

- c. Power Cost Adjustment (PCA) of \$0.01659 per kWh for February 2020: Gudde
- d. Renewal of Economic Development Consulting Services Contract for Industrial & Community Development – Smith and Gray Company, LLC: Reese
- ▶ e. Temporary Distribution Facility Agreement – Vision Electric, LLC: Philpott
- ▶ f. Memorandum of Understanding – LS Power – Regional Transmission Project: Brown

- ▶ g. Contract No. 42759 – Kerr Dam Service Breaker Replacement: Jacoby

## Regular Agenda

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- 3. Unfinished Business:
  - ▶ a. Progress Reports: Sullivan
    - (1) Current Operations Reports
      - a) Monthly Video Update – *GRDA January 2020*
        - 2019 Year in Review
    - (2) 2020 GRDA Goals
- 4. New Business:
  - ▶ h. Microsoft 365 Transition: Wall
  - i. Second Reading of Modified Board of Directors' Policy Manual: Lofton
  - j. Second Reading of Proposed Revisions to the GRDA Bylaws: Lofton
  - k. 2019 Earned Media: Wiscaver
  - l. 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 a Request by Shangri-La Hotel Properties, LLC for a Lease of Property Located in Delaware County, Oklahoma for Additional Parking Spaces.
    - ▶ 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Lewandowski
    - ▶ 3) Compensation & Marketing Committee: Director Kimball
      - a) Power Capacity Utilization Subcommittee: 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.

- ▶ 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.

Adjournment

## **Dates to Remember and Notes**

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Next Regular Monthly Meeting – February 12, 2020 – 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.*