

Agenda



GRDA BOARD OF DIRECTORS
Engineering & Technology Center
9933 E 16th Street
Tulsa, Oklahoma
May 12, 2021 – 10:00 a.m.

***This meeting will be an in-person meeting at our office in Tulsa, 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=e96874bc816154c1a591587f7e41ff24c>

Join the event via telephone at: +1-408-418-9388; Access Code/Event Number 187 575 5065

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

Determination of Quorum and Call to Order: Dwayne Elam, Chair

Introduction of Guests

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

| Number | Title | Net GRDA Cost |
|--------------------------------|----------------------------------|---------------------|
| RF021-01089 | GREC 3 Final Fuel Filter Upgrade | \$ 1,026,869 |
| Grand Total Work Orders | | \$ 1,026,869 |

Consent Agenda

- 2. April Claims, \$77,771,197.01.
- 4. New Business:
 - b. Resolutions of Commendation: Chair Elam
 - 1) Thomas Dewain Doyle
 - 2) Patricia L. Parker
 - c. Declare Surplus and Not Necessary to the Business of the District: Sullivan

| Description and/or Make of Item | |
|---|----------------------------------|
| 56 Empty 280 gallon plastic totes | Dell: Lot of 10 |
| Belt, Conveyor, MSHA grade, Plylon Plus375/3, 3 ply, 40" wide, 825' long, 5/16" thick | Avocent: Lot of 6 |
| Palo Alto: Lot of 2 | Ventev |
| EMC | 1 Media Chassis / 6-AC: Lot of 2 |
| Cisco: Lot of 28 | Rugged Com 2100: Lot of 6 |
| Black Box: Lot of 2 | NTAP |
| Tipping Point: Lot of 2 | Rackmount: Lot of 12 |
| Gigamon: Lot of 5 | 3560G: Lot of 3 |
| UniPower | Terra Wave |
| Fire Eye | Alcatel Phones: Lot of 348 |
| Emerson | Meters: Lot of 156 |

Alcatel-Lucent: Lot of 72

All Renewable Energy Certificates Produced, or to be Produced by Kay and Breckinridge During the Period 01/01/2021 through 12/31/2021

- d. Power Cost Adjustment (PCA) of \$0.02328 per kWh for June 2021: Gudde
 - e. Ratification of Contract for Commercial Service – Manhattan Construction: Philpott
 - f. Third Amendment to Power Purchase and Sale Agreement – Oklahoma Ordnance Works Authority: Philpott
 - g. Amendment to Cost of Service Study Cost Sharing Program - Citizen Potawatomi Nation: Philpott
 - h. Contract for Commercial Service – 3116 Properties, LLC: Philpott
 - i. Consideration, Discussion and Possible Approval of Revised Wholesale Power Service Outside Control Area Capacity and Net Energy Revenue Rider: Brown
 - j. Consideration, Discussion and Possible Approval of Revised Schedule LGS-TOU – Large General Service – Time of Use: Marquis
 - ▶ k. Consideration, Discussion and Possible Approval of NAESB Agreement to Purchase Natural Gas from Continental Resources, Inc.: Mayfield
5. Reports:
- b. May Purchase Order Report (*Denotes Addenda Items): Sullivan

| Standard Purchase Orders & Contracts | | |
|--|--|-----------------------|
| PO Number | Vendor Name and City State | Amount |
| 43326 | BRENNTAG SOUTHWEST, INC. - NOWATA, OK | 184,560.00 |
| 43328 | BRAINERD CHEMICAL COMPANY, INC. - TULSA, OK | 78,000.00 |
| 43341 | US LIME COMPANY - ST. CLAIR - DALLAS, TX | 999,400.00 |
| Grand Total Standard POs & Contracts: | | \$1,261,960.00 |
| Change Orders & Renewals | | |
| PO Number | Vendor Name and City State | Amount |
| 43020 | BRAINERD CHEMICAL COMPANY, INC. - TULSA, OK | 3,134.20 |
| 41260 | ENTERPRISE FM TRUST - KANSAS CITY, MO | 21,389.77 |
| 43309 | INTERMOUNTAIN ELECTRONICS, INC. - PRICE, UT | 11,912.71 |
| 42236 | FASTENAL COMPANY - VINITA, OK | 60,000.00 |
| 42360 | ELECTRICAL CONSULTANTS, INC. - JENKS, OK | 23,694.00 |
| 42965 | WSP USA - NEW YORK, NY | 0.00 |
| 43186 | SHAFFERS SUBSTATION CONSTRUCTION CO. - ELLSINORE, MO | 7,100.00 |
| 41430 | ALLEGIS GROUP, INC. DBA AEROTEK, INC. - TULSA, OK | 200,000.00 |
| 41260 | ENTERPRISE FM TRUST - KANSAS CITY, MO | 10,878.53 |
| 43279 | RE-CON COMPANY - OKLAHOMA CITY, OK | 10,000.00 |
| Grand Total Change Orders & Renewals: | | \$348,109.21 |
| Grand Total | | \$1,695,069.21 |

Regular Agenda

- 1. Regular Board Meeting Minutes of April 6, 2021.
- 3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports Current Operations Reports

- a) Monthly Video Update – *GRDA May 2021*
 - Congressional Western Caucus Visit

4. New Business:

I. Consideration, Discussion and Possible Approval of Contract 43284 – Electrical Equipment Services: Ladd

- ▶ m. 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 Westbrook

- a) Consideration, Discussion and Possible Approval of a Request for an Assignment and Amendment of Revocable License to Encroach from Deborah Sue Thompson and Natalie Ann Stone to William and Jordan Reeves for Property Located in Mayes County, Oklahoma.
- b) Consideration, Discussion and Possible Approval of a Request for an Assignment of a Revocable License to Encroach from Bryan Wayne Hendershot and Mary Elizabeth Hendershot, Trustees of the Bryan Wayne Hendershot Revocable Trust Agreement Dated September 29, 2010 to the Lisa Kay Dillingham Revocable Trust dated July 29, 1997 as Restated November 23, 2020 for Property Located in Delaware County, Oklahoma.
- c) Consideration, Discussion and Possible Approval of a Request for an Assignment and Amendment of Revocable License to Encroach from Shane Wilkinson and Keri Wilkinson to Timothy L. Boudrey and Lisa M. Boudrey for Property Located in Delaware County, Oklahoma.
- d) Consideration, Discussion and Possible Approval of a Request for an Assignment and Amendment of Revocable License to Encroach from James Byron Richie, Trustee of the James Byron Richie Revocable Trust Dated February 4, 2004 to Grand White House, LP an Oklahoma Limited Partnership for Property Located in Delaware County, Oklahoma.
- e) Consideration, Discussion and Possible Approval of a Request for an Assignment and Amendment of Lease from Honey Creek Vista Properties, LLC, d/b/a The Landings to Dickson Marina, LLC, an Oklahoma Limited Liability Company for Property Located in Delaware County, Oklahoma.
- f) Consideration, Discussion and Possible Approval of a Request by John Russell Leak and Janet L. Leak, Co-Trustees of the Russell Leak and Janet Leak Revocable Living Trust dated January 30, 2013 for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
- g) Consideration, Discussion and Possible Approval of a Request by Kelsey S. Carter for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
- h) Consideration, Discussion and Possible Action Related to an Annual Review of Raw Water Rates.

- i) Consideration, Discussion and Possible Approval of Request by Waterfront Development Company d/b/a Colony Cove, for an Extension of a Commercial Permit.
 - ▶ j) Consideration, Discussion and Possible Approval of Oklahoma Water Resources Board Grant Through the Clean Water State Revolving Fund Loan Program.
 - 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Elam
 - ▶ a) 2020 Financial Statement Audit
 - b) Consideration, Discussion and Possible Approval of Second Amendment to Contract 42963 – Administrative Center Building Package
 - c) Consideration, Discussion and Possible Approval of Work Order #RF019-00995 – Administrative Center Building Package
 - ▶ d) Consideration, Discussion and Possible Approval of Microsoft Consulting Services Engagement – GRDA ERP Implementation
 - ▶ 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. section 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning a Claim Involving Jerry Lynn Fowler, Jr., Related to Real Property in Delaware County, Oklahoma.
 - b. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning City of Miami, Oklahoma vs. Federal Energy Regulatory Commission, United States Court of Appeals for the District of Columbia Circuit, Case Nos. 20–1325, 20–1446 (consolidated).
 - ▶ 7. Action on Executive Session Items:
 - a. Action, as Necessary, Concerning a Claim Involving Jerry Lynn Fowler, Jr., Related to Real Property in Delaware County, Oklahoma.
 - b. Action, as Necessary, Concerning City of Miami, Oklahoma vs. Federal Energy Regulatory Commission, United States Court of Appeals for the District of Columbia Circuit, Case Nos. 20–1325, 20–1446 (consolidated).

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – June 9, 2021 – 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.