

Agenda



GRDA BOARD OF DIRECTORS
Engineering & Technology Center
9933 E. 16th Street
Tulsa, OK
September 9, 2020 – 10:00 a.m.

***This meeting will be an in-person meeting at our office in Tulsa. 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: Event number (access code) 146 774 3651; Event password is *September2020*

- Join the event online at: <https://grda.webex.com/grda/onstage/g.php?MTID=e2ab61fe00613ee024ffc6bddee78daf5>
- Join the event by phone: Call +1-408-418-9388 and enter access code 146 774 3651; To receive a call back, provide your phone number when you join the event.

**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 | GRDA Cost |
|--------------------------------|-------------------------|-------------------------|---------------------|--------------------|
| RF020-01063 | Sallisaw City 3 Rebuild | \$529,644 | \$132,411 | \$397,233 |
| RF020-01045 | Whitewater Park | \$33,848,472 | \$32,973,214 | \$875,258 |
| Grand Total Work Orders | | \$34,378,116 | \$33,105,625 | \$1,272,491 |

Consent Agenda

2. August Claims, \$43,527,308.01.
4. New Business:
 - b. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item

Goodman Cond. – Model VSX140242AB

- c. Power Cost Adjustment (PCA) of \$0.01829 per kWh for October 2020: Gudde

- d. Deed of Conservation Easement – Colt and Kyla Lundberg and Cody and Laura Lundberg – 5 Acres in Adair County, Oklahoma: Fite
 - e. Deed of Conservation Easement – Sharon Lundberg, Trustee of the Sharon Lundberg Revocable Trust dated May 11, 2009 – 40 Acres in Adair County, Oklahoma: Fite
 - f. Deed of Conservation Easement – Cody and Laura Lundberg – 94 Acres in Adair County, Oklahoma: Fite
 - g. Amendment to GRDA-USGS Joint Funding Agreement 20SHJFA09 for Additional Gaging Stations in Horse Creek: Fite
 - h. Exhibit B-2 Update – Pryor Chemical Company: Philpott
 - i. Sixth Amendment to Power Purchase and Sale Agreement with RAE Corporation: Philpott
 - j. Contract for Commercial Service – City of Pryor Creek, Municipal Utility Board: Philpott
 - k. Second Amendment to Power Purchase Agreement – City of Pryor Creek, Municipal Utility Board: Philpott
 - l. Deed of Conservation Easement – Jeremiah and Deana Miller – 43 Acres in Adair County, Oklahoma: Fite
5. Reports:
- b. Purchase Order Report (*Denotes Addenda Items): Sullivan

Standard Purchase Orders & Contracts

| PO Number | Vendor Name and City State | Amount |
|-----------|--|------------|
| 43148 | FEDERAL ENERGY REGULATION COMMISSION - ST. LOUIS, MO | 670,780.05 |
| 43159 | STARBOARD CONSULTING LLC - LONGWOOD, FL | 287,007.62 |

Grand Total Standard POs & Contracts: \$957,787.67

Change Orders & Renewals

| PO Number | Vendor Name and City State | Amount |
|-----------|---|---------------|
| 42346 | CROSSLAND CONSTRUCTION CO INC. - COLUMBUS, KS | 29,189,851.00 |

Grand Total Change Orders & Renewals: \$29,189,851.00

Grand Total \$30,147,638.67

Regular Agenda

- 1. Regular Board Meeting Minutes of August 12, 2020.
- 3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports
 - 2) Recognition of Outgoing Chair

4. New Business:

m. Deed of Conservation Easement – Samuel Grant Victor, Jr. and Donna Jean Victor – Horse Creek Area - 236.86 Acres in Ottawa County, Oklahoma: Fite and Townsend

▶ n. Grand River Surface Water Supply Availability: Townsend

▶ o. 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 Request by Sandra J. Jarvis, Trustee of the Amended and Restated Sandra J. Jarvis Trust Agreement Dated the 28th Day of December, 1999 for a License to Encroach for Property Located in Delaware County, Oklahoma.

b) Consideration, Discussion and Possible Approval of a Request by Nancy and Gary Leggett for a License to Encroach for Property Located in Delaware County, Oklahoma.

c) Consideration, Discussion and Possible Approval of a Request by Donna Jean Oliver, Trustee of the Donna Jean Oliver Revocable Trust Dated the 20th Day of December, 2010 for a License to Encroach for Property Located in Delaware County, Oklahoma.

d) Consideration, Discussion and Possible Approval of a Request by Carol R. Landenberg, Trustee of the Carol R. Landenberg Trust Dated May 12, 1990 for a License to Encroach for Property Located in Delaware County, Oklahoma.

e) Consideration, Discussion and Possible Approval of a Request by Bruce W. Sartin, Trustee of the Bruce W. Sartin Revocable Trust Dated October 27, 2011, for a License to Encroach for Property Located in Delaware County, Oklahoma.

f) Consideration, Discussion and Possible Approval of an Assignment of a Lease from Lakewood Village Limited Partnership to GL Lakewood, LLC, a Delaware Limited Liability Company for Property Located in Delaware County, Oklahoma.

g). Consideration, Discussion and Possible Approval of a Request by S & B Development, LLC d/b/a Iron Horse Landing Marina & Resort for a Commercial Dock Permit for a New Facility to be Located on Lake Hudson in Mayes 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

▶ 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 82 O.S. § 862.1(2)(a) Which Exempts the Grand River Dam Authority from the Oklahoma Open Meetings Act for the Purpose of Conferring on Matters Pertaining to Coal or Gas Fuel Supply and Transportation Contracts.

▶ 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 Matters Pertaining to Coal or Gas Fuel Supply and Transportation Contracts.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – October 14, 2020 – 10:00 a.m., Grand River Dam Authority's Grand River Energy Center – Training, Safety, and Environmental Building, 8142 OK-412B, Chouteau, 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.