

# Proposed Agenda



GRDA BOARD OF DIRECTORS  
Engineering & Technology Center  
9933 E 16<sup>th</sup> Street  
Tulsa, Oklahoma  
April 6, 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=e6299ef0e1f97c0be93b15e2f23eeea5f>

Join the event via telephone at: +1-408-418-9388; Access Code/Event Number 187 813 7034.

### ***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	Net GRDA Cost
RF021-01086	GREC 1&2 Auto 2 Terminal Upgrades	\$ 764,119
RF021-01085	GREC 1&2 Auto 1 Terminal Upgrades	\$ 827,085
<b>Grand Total Work Orders</b>		<b>\$ 1,591,204</b>

## **Consent Agenda**

- 2. March Claims, \$125,878,899.60.
- 4. New Business:
  - b. Resolutions of Commendation: Chair Lewandowski
    - 1) Dana Shrum
  - c. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item	
Miscellaneous Office Chairs: Lot of 20	2012 JARRAFF
Dishwasher	2008 FORD PICKUP
Ice Maker: Lot of 2	2008 FORD TRUCK
Pedestal Table: Lot of 3	2013 GRASSHOPPER
Miscellaneous Chairs: Lot of 5	1982 FORD TRUCK
Folding Tables: Lot of 3	2012 HONDA CAR
Large Whiteboard	2012 HONDA CAR
Wood Desk Pieces	2007 FORD TRUCK
File Cabinets: Lot of 5	2004 CHEVY PICKUP
Microwaves: Lot of 6	2008 FORD TRUCK
2002 FORD PICKUP	2000 CHEVY TRUCK

2009 CHEVY PICKUP	1949 TRAILER
2014 CHEVY VAN	2011 FORD TRUCK
2013 FORD VAN	2005, Ford
2013 CHEVY VAN	2013 Chevrolet Express 3500 Cargo Van
2008 FORD TRUCK	1996 Ford F-350 Regular Cab 1996 Altec AT-250G
2005 FORD TRUCK	AC Audio codes: Lot of 2
2007 HYDRO-AX	hp Computer: Lot of 2
2014 CHEVY	42" Monitors: Lot of 2
2007 POLARIS	Keyboard hp
2006 NEW HOLLAND 11:22B1712:22:22	

- ▶ d. Power Cost Adjustment (PCA) of \$0.02219 per kWh for May 2021: Gudde
- e. First Amendment to Power Purchase and Sale Agreement – Gold Bond Building Products, LLC, as Assignee of NGC Industries, Inc.: Philpott
- f. Exhibit B-1 Amendment and Revised Customer Load Notice and Agreement – Citizen Potawatomi Nation Utility Authority: Mayfield
- g. Recommendation to Award Contract 23549 – Cooling Water System Performance Monitoring & Chemical Treatment Supply: Ladd

5. Reports:

- b. April Purchase Order Report (\*Denotes Addenda Items): Sullivan

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
42981	ALLGEIER MARTIN AND ASSOCIATES, INC. - JOPLIN, MO	526,000.00
43305	BRAINERD CHEMICAL COMPANY, INC. - TULSA, OK	509,628.00
43306	BRENNTAG SOUTHWEST, INC. - NOWATA, OK	82,250.00
43309	INTERMOUNTAIN ELECTRONICS, INC. - PRICE, UT	219,445.00
43279	RE-CON COMPANY - OKLAHOMA CITY, OK	592,683.20
Grand Total Standard POs & Contracts:		\$1,930,006.20
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
43020	BRAINERD CHEMICAL COMPANY, INC. - TULSA, OK	14,000.00
108687	KEYSTONE ELECTRICAL MANUFACTURING CO. - DES MOINES, IA	168.00
Grand Total Change Orders & Renewals:		\$14,168.00
Grand Total		\$1,944,174.20

## Regular Agenda

- ▶ 1. Regular Board Meeting Minutes of March 10, 2021.
- 3. Unfinished Business:
  - ▶ a. Progress Reports: Sullivan
    - 1) Current Operations Reports

4. New Business:

- ▶ h. GRDA/Guard the Grand Smartphone Application: Townsend
- i. Consideration, Discussion and Possible Approval of Contract 43260 – Consulting Services for Shoreline Management Plan Updates for the Pensacola and Markham Ferry Projects: Edwards
- j. Consideration, Discussion and Possible Approval of Make-Whole Payment Agreement – Stillwater Utilities Authority: Brown
- ▶ k. Consideration, Discussion and Possible Approval of Amendments to GRDA Schedule PCA – Power Cost Adjustment: Gudde
- ▶ 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 Westbrook

- a) Consideration, Discussion and Possible Approval of a Request by Clarence Howard Turner, for a Revocable License to Encroach for Property Located in Mayes County, Oklahoma.
- b) Consideration, Discussion and Possible Approval of a Request by Christopher Patrick Kelley and Katherine Elizabeth Kelley for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
- c) Consideration, Discussion and Possible Approval of a Request by Vernon Lee Moss and Sandra Moss for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
- d) Consideration, Discussion and Possible Approval of a Request by Nathan Allen Nauman and Angie Kay Nauman for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
- e) Consideration, Discussion and Possible Approval of Proposed Guidelines for Management of Flowage Easements.

▶ 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) WP-OCA Net Energy Revenue Rider

▶ 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 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).

- b. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) for the Purpose of Confidential Communications Between the GRDA and Its Attorneys Concerning a Pending Investigation Involving the Southwest Power Pool that GRDA, With the Advice of its Attorney, Determines that Disclosure will Seriously Impair the Ability of the GRDA to Process the Claim or Conduct a Pending Investigation
- 7. Action on Executive Session Items:
  - a. 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).
  - b. Action, as Necessary, Related to Confidential Communications Between the GRDA and Its Attorneys Concerning a Pending Investigation Involving the Southwest Power Pool.

Adjournment

## **Dates to Remember and Notes**

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Next Regular Monthly Meeting – May 12, 2021 – 10:00 a.m., Grand River Dam Authority's Engineering and Technology Center, 9933 E. 16<sup>th</sup> 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.*