

# Proposed Agenda

GRDA BOARD OF DIRECTORS MEETING  
Grand River Energy Center – Training, Safety & Environmental Building  
8142 Hwy 412B  
Chouteau, Oklahoma  
November 7, 2019 – 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

4. New Business:

e. Capital Work Order Report (\* Denotes Addenda Items): Sullivan

Number	Title	Gross Work Order Amount	Reimbursement	Net GRDA Cost
RF019-00998	Kerr Dam - Station Service Breaker Upgrade/Replacement	\$ 262,844	\$ -	\$ 262,844
RF019-00997	Nokia NSP Upgrade	\$ 214,567	\$ -	\$ 214,567
RF019-00996	Data Center Top of Rack Switches	\$ 591,366	\$ -	\$ 591,366
RF019-00969	District Distribution Feed - Supervisory Switchgear	\$ 472,175	\$ -	\$ 472,175
<b>Grand Total Work Orders</b>		<b>\$ 1,540,952</b>	<b>\$ -</b>	<b>\$ 1,540,952</b>

## Consent Agenda

2. October Claims, \$31,197,050.19.

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

Description and/or Make of Item	
Rescue ONE, 2014	Dell Printer (Lot of 8)
Olympic, Jon Boat, 1986	Alcatel Switch (Lot of 5)
Mercury, ME30ELP, 2007	Dell Switch (Lot of 2)
Coffelt, Electrofishing Boat, 1988	NetOptics Switch (Lot of 2)
Mercury, 50EL PTO, 2001	Nokia Cell Phone
Waco, 2460-18, 2004	Samsung Cell Phone
Evinrude, E40DPLS, 2006	Aruba Wireless Access Point (Lot of 9)
MFI Boat Trailer	Alcatel Phone (Lot of 10)
Haul Rite Trailer	HP Printer (Lot of 2)
Stainless Steel Props (Lot of 10)	Brother Fax Machine
Lowrance Locator (Lot of 3)	Westinghouse 1600 Amp Breaker (Lot of 3)
Lowrance Locator (Lot of 2)	Westinghouse 800 Amp Breaker (Lot of 13)
Hummingbird Locator	Dell Projector (Lot of 2)
Lowrance	Microsoft Surface
Mercury Motor, 1115F23ED	Wacom Monitor
Mercury Motor, 1115F23ED	Dual long gun racks for Tahoe (Lot of 3)
Yardarm Jack	Emergency Equip. Console (Lot of 3)
Panasonic ToughPad (Lot of 2)	Siren and Light Control Box (Lot of 3)
Dell Laptop (Lot of 7)	Emergency Lighting equipment
Dell Desktop Computer (Lot of 12)	Apple monitor
Dell Monitor (Lot of 63)	Apple desktop

c. Power Cost Adjustment (PCA) of \$0.01462 per kWh for December 2019: Gudde

d. Final Order in Administrative Hearing No. 2019-05 – Rhonda Moody: Jahnke

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

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
42885	GENERAL ELECTRIC STEAM POWER, INC. - OVERLAND PARK, KS	157,240.00
Grand Total Standard POs & Contracts:		\$157,240.00
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
42493	NATIONAL ELECTRIC COIL, INC. - COLUMBUS, OH	34,101.50
42541	VALMONT INDUSTRIES, INC. - VALLEY, NE	-12,384.00
Grand Total Change Orders & Renewals:		\$21,717.50
Grand Total		\$178,957.50

**Regular Agenda**

- ▶ 1. Regular Board Minutes of October 9, 2019.
  - 3. Unfinished Business:
    - ▶ a. Progress Reports: Sullivan
      - (1) Current Operations Reports
        - a) Monthly Video Update – GRDA November 2019
          - GRDA Charitable Campaign Update
          - Update on GRDA's Upcoming Travel Procedure Changes
        - b) Igloo Valley 345kV and 161kV Transmission Line Clearing: Waddell
4. New Business:
  - ▶ f. Wholesale Power Purchase and Sale Agreement – Citizen Potawatomi Nation Utility Authority: Mayfield
  - g. 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 Edward C. and Leann W. Barnwell for a License to Encroach for Property Located in Delaware County, Oklahoma.

- b) Consideration, Discussion, and Possible Approval of a Request by Robert Lee Johantgen, Donna Jean Ikola, David Allan Johantgen, Carol Lynn Niccoli and Thomas Scott Johantgen for a License to Encroach for Property Located in Delaware County, Oklahoma.
  - c) Consideration, Discussion and Possible Approval of a Request by D. Leland Slack for a License to Encroach for Property Located in Delaware County, Oklahoma.
  - d) Consideration, Discussion and Possible Approval of a Request by The Norma J. Boyer Trust dated June 12, 1991 for a License to Encroach for Property Located in Delaware County, Oklahoma.
  - e) Consideration, Discussion and Possible Approval of a Request by Michael Walters and Greg Gunn for a License to Encroach for Property Located in Delaware County, Oklahoma.
  - f) Consideration, Discussion and Possible Approval of a Request by Russell E. and Yvette J. McDaniel for a 30 year License to Encroach in Ottawa County, Oklahoma.
  - g) Consideration, Discussion and Possible Approval of a Request by Lakewood Village Limited Partnership for a Lease for Property Located in Delaware County, Oklahoma.
  - h) Consideration, Discussion and Possible Approval of a Request by The Vintage on Grand Lake Homeowners Association for a Two Year Extension of a Commercial Permit.
- ▶ 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.
  - b. Executive Session Pursuant to 82 O.S. § 862.1(2)(b), Which Exempts the GRDA from the Open Meeting Act for Matters Related to Power Purchase Agreements.
- ▶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 Related to Power Purchase Agreements.

Adjournment

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**Dates to Remember and Notes**

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Next Regular Monthly Meeting – December 11, 2019 – 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.