

# Proposed Agenda



GRDA BOARD OF DIRECTORS  
Engineering & Technology Center  
9933 E 16<sup>th</sup> Street  
Tulsa, Oklahoma  
December 9, 2020 – 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=ea106253f99d3695ea64da5d71def0f94>

Join the event via telephone at: +1-408-418-9388; Access Code/Event Number 146 034 8809

**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
RF020-01075	Cleveland 69 Control House and Station Upgrades	\$ 1,457,184
RF017-00818	Pensacola Bridge & Support Structure Improvements - <u>Revised Estimate</u>	\$ 11,094,150
RF017-00818	Pensacola Bridge & Support Structure Improvements - <u>Original Estimate</u>	\$ 5,217,900
	<b>Additional Funding for RF017-00818</b>	\$ 5,876,250
<b>Grand Total Work Orders</b>		<b>\$ 7,333,434</b>

## Consent Agenda

- 2. November Claims, \$22,673,621.42.
- 4. New Business:
  - b. Resolutions of Commendation: Chair Lewandowski
    - 1) James M. Harris
    - 2) Karen Layman
    - 3) William C. Millsap
    - 4) Johnnie Ray Ramsey

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

Description and/or Make of Item
Vanguard Ratio Test Set

- d. Power Cost Adjustment (PCA) of \$0.01905 per kWh for January 2021: Gudde
- e. Report of Hearing Officer and Order for Administrative Hearing Notice No. 2020-2 for Hudson Lake Marina: Jahnke
- f. Application and Authorization for Temporary Electric Service – Brewer Construction of Eastern OK, Inc.: Philpott

5. Reports:

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

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
110620	PINNACLE BUSINESS SYSTEMS - TULSA, OK	258,968.66
110804	TORISHIMA SERVICES SOLUTIONS OF MICHIGAN, LLC - BATTLE CREEK, MI	369,917.00
43213	U.S. DEPARTMENT OF THE INTERIOR - AUSTIN, TX	167,600.00
43214	SMITH & GRAY COMPANY LLC - GROVE, OK	180,000.00
111001	CARTER CHEVROLET AGENCY LLC - OKARCHE, OK	316,752.00
<b>Grand Total Standard POs &amp; Contracts:</b>		<b>\$1,293,237.66</b>
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
42970	SHAFFERS SUBSTATION CONSTRUCTION, CO. - ELLSINORE, MO	-1,000.00
41095	UNIVERSITY OF OKLAHOMA - NORMAN, OK	0.00
<b>Grand Total Change Orders &amp; Renewals:</b>		<b>-\$1,000.00</b>
<b>Grand Total</b>		<b>\$1,292,237.66</b>

**Regular Agenda**

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- 1. Regular Board Meeting Minutes of November 10, 2020.
- 3. Unfinished Business:
  - ▶ a. Progress Reports: Sullivan
    - 1) Current Operations Reports
- 4. New Business:
  - g. Annual Review of Board of Directors' Policy Manual: Lofton
  - ▶ h. Partnership with Oklahoma Conservation Commission in the Illinois River Basin: Fite

- ▶ i. Consideration, Discussion and Possible Approval of Change Order #2 – Contract 40524 - Long Term Service Agreement for Combustion Turbine-Generator with Mitsubishi Power (previously Mitsubishi Hitachi Power Systems): Ladd
  - ▶ j. 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:
6. 1) Assets Committee: Director Kimball
- 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Lewandowski
- a) 2021 Financial Budget
  - b) Resolution to Defer Certain Expenses as Determined by the CFO
7. 3) Compensation & Marketing Committee: Director Kimball
8. 4) Fuel and Long-Range Planning Committee: Director Meyers
- ▶ 6. Proposed Executive Sessions:
- a. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(3) to Discuss the Purchase or Appraisal of 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 the Purchase or Appraisal of 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**

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Next Regular Monthly Meeting – January 13, 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.*