



Agenda

**OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, April 15, 2021 at 5:00 P.M.**

*Attend in person at Omaha Douglas Civic Center, 1819 Farnam Street,
2nd Floor – Legislative Chamber, Omaha, NE 68183*

Public may attend remotely by going to www.oppd.com/BoardAgenda to access the Webex meeting link and view instructions.

Preliminary Items

1. Chair Opening Statement
2. Safety Briefing
3. Guidelines for Participation
4. Roll Call
5. Announcement regarding public notice of meeting

Board Consent Action Items

6. Approval of the January and February 2021 Comprehensive Financial and Operating Reports, March 2021 Meeting Minutes and the April 15, 2021 Agenda
7. SD-1: Strategic Foundation Monitoring Report – Resolution No. 6426
8. Audit Subcommittee Charter Revision – Resolution No. 6427
9. SD-4: Reliability Monitoring Report – Resolution No. 6428

Board Discussion Action Items

10. Amendment to 1990 and 1992 Decommissioning Trust Agreements – Resolution No. 6429
11. SD-5: Customer Satisfaction Monitoring Report – Resolution No. 6430

Other Items

12. President's Report (20 mins)
13. Opportunity for comment on other items of District business
14. Adjournment

Please use the link below to find all committee and board agendas, materials and schedules. Board governance policies and contact information for the board and senior management team also can be found at www.oppd.com/BoardMeetings.