



Agenda

**OPPDP BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, June 17, 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 May 2021 Comprehensive Financial and Operating Report, May 2021 Meeting Minutes and the June 17, 2021 Agenda
7. SD-15: Enterprise Risk Management Monitoring Report – Resolution No. 6437
8. Annual Health Plan Report – Resolution No. 6438
9. Rate Design Changes to Rate 110M, 469W and 483 – Resolution No. 6441
10. Underground Streetlight Cable Repair Contract – Resolution No. 6442
11. Substation Control Building Enclosure – Resolution No. 6443
12. Foundations, Ductlines, and Miscellaneous Work for 161kV Substation – Resolution No. 6444

Board Discussion Action Items

13. Authorization for Additional Debt Financing – Resolution Nos. 6439 and 6440
14. SD-2: Rates Monitoring Report – Resolution No. 6445
15. Corporate Officer Performance Reviews & Compensation Adjustments – J. A. Comstock, Vice President – Customer Service and L. A. Olson, Vice President – Public Affairs – Resolution No. 6446
16. Resolution of Appreciation for Timothy J. Burke – Resolution No. 6447

Other Items

17. Customer Engagement for the Future Strategic Initiative Update (60 mins) – J. A. Comstock, Vice President – Customer Service
18. President's Report (15 mins)
19. Opportunity for comment on other items of District business
20. 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.