BOARD OF DIRECTORS

Agenda

OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, January 20, 2022 at 5:00 P.M.

Conducted virtually via Webex Events audio/video conference.

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 November 2021 Comprehensive Financial and Operating Report, December 2021 Meeting Minutes, and the January 20, 2022 Agenda
7. SD-8: Employee Relations Monitoring Report – Resolution No. 6482
8. Approval of a Revised Investment Policy Statement for the Retirement Fund – Resolution No. 6483
9. SD-6: Safety Monitoring Report – Resolution No. 6484
10. RFP 5933 – 15kV Metalclad Switchgear Cubicles and Switchgear Enclosure – Resolution No. 6485
11. RFP 5936 – Spring 2022 Transmission Construction – Resolution No. 6486
12. Resolution of Appreciation for J. A. Comstock, VP Customer Service – Resolution No. 6487

Board Discussion Action Items

13. Board Officer Elections – Resolution No. 6488
14. Board Standing Committee Assignments – Resolution No. 6489

Other Items

15. President's Report (15 mins)
16. Opportunity for comment on other items of District business
17. 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.