



Agenda

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

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

*Public may attend in person at the Omaha Douglas Civic Center or remotely by going to
www.oppd.com/BoardAgenda to access the Webex meeting link and view materials.*

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 August 2022 Comprehensive Financial and Operating Report, September 2022 Meeting Minutes and the October 20, 2022 Agenda
7. SD-12: Information Management and Security Monitoring Report – Resolution No. 6526
8. 2022 Excess Expenditure Approval – Resolution No. 6527
9. Grading, Drainage, Entry Road(s) and Miscellaneous Work for Greenfield Substation Site – Resolution No. 6528
10. Nebraska City Station Unit 2 Economizer Upper Bank Tubing Replacement – Labor Contract Award – Resolution No. 6529
11. Nebraska City Station Unit 1 Turbine Intercept Valve Bonnet Replacement – Engineer’s Certificate – Resolution No. 6530
12. Sarpy County Unit 4 “A” Power Turbine Repairs – Engineer’s Certificate – Resolution No. 6531
13. SD-13: Stakeholder Outreach and Engagement Monitoring Report – Resolution No. 6532

Board Discussion Action Items

14. SD-7: Environmental Stewardship Monitoring Report – Resolution No. 6533

Other Items

15. President’s Report (20 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.