



# Agenda

**OPP D BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
Thursday, December 16, 2021 at 6:00 P.M.**

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

*Public may attend remotely by going to [www.oppd.com/BoardAgenda](http://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 October 2021 Comprehensive Financial and Operating Report, November 2021 Meeting Minutes, and the December 16, 2021 Agenda
7. 2022 Board Meeting Schedule – Resolution No. 6475
8. 2021 Expenditure Approval Increase – Resolution No. 6476
9. Declaration of Anticipated 2022 Capital Expenditures Reimbursement – Resolution No. 6477
10. RFP 5925 – 161kV Substation Electrical Equipment Installation – Resolution No. 6478
11. RFP 5926 – Manhole/Duct Line Associated with Sarpy County 180th St. Road Construction – Resolution No. 6479
12. Sarpy County Station Unit 5B Engine Repair – Engineer's Certificate to Negotiate – Resolution No. 6480

### **Board Discussion Action Items**

13. 2022 Final Corporate Operating Plan and Rate Action (30 mins) – Resolution No. 6481

### **Other Items**

14. President's Report (10 mins)
15. Opportunity for comment on other items of District business
16. 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](http://www.oppd.com/BoardMeetings).