



# Agenda

**OPPDD BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
Thursday, April 21, 2022 at 5:00 P.M.**

*Conducted in person at the Omaha Douglas Civic Center, 1819 Farnam Street,  
2<sup>nd</sup> 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](http://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 January and February 2022 Comprehensive Financial and Operating Reports, March 2022 Meeting Minutes and the April 21, 2022 Agenda
7. SD-1: Strategic Foundation Monitoring Report – Resolution No. 6493
8. Board Policies Binder Update: Non-Substantive Changes – Resolution No. 6494
9. Authorization for Additional District Financing – Resolution No. 6495
10. Sale of Real Property at 12210 South 114th Street Papillion, Sarpy County, NE – Resolution No. 6496
11. Acquisition of Land Rights for Enterprise Operations Technology Communications Network Asset Located in Western Sarpy County – Resolution No. 6497
12. RFP No. 5948 – 69/13.8kV 10/12.5MVA Transformer – Resolution No. 6498

### **Board Discussion Action Items**

13. SD-4: Reliability Monitoring Report – Resolution No. 6499
14. SD-5: Customer Satisfaction Monitoring Report – Resolution No. 6500
15. Appointment of Kevin S. McCormick as Vice President – Safety & Facilities Management and Compensation Approval – Resolution No. 6501
16. Appointment of McKell V. Pinder as Vice President – Human Capital and Compensation Approval – Resolution No. 6502
17. Appointment of Bradley R. Underwood as Vice President – Systems Transformation and Compensation Approval – Resolution No. 6503

### **Other Items**

18. President's Report (30 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](http://www.oppd.com/BoardMeetings).