



Agenda

**OPPDD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, June 15, 2023 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 January through April 2023 Financial Reports, May 2023 Meeting Minutes and the June 15, 2023 Agenda
7. SD-15: Enterprise Risk Management Monitoring Report – Resolution No. 6573
8. Annual Health Plan Report – Resolution No. 6574
9. SD-2: Rates Monitoring Report – Resolution No. 6575
10. External Audit Services Vendor Recommendation – Resolution No. 6576
11. Sale of Property Near 43rd and Center St – Resolution No. 6577
12. 161kV Substation Electrical Equipment Installation – Resolution No. 6578
13. Jones Street Station & Sarpy County Station Generator Protective Relay Upgrade –Materials Contract Award – Resolution No. 6579
14. Sarpy County Station Unit 1 -- Repair Parts and Services -- Engineer's Certification – Resolution No. 6580

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.