



## Agenda

**OPPD BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
Thursday, November 16, 2023 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 September 2023 Financial Report, October 2023 Meeting Minutes and the November 16, 2023 Agenda
7. SD-12: Information Management and Security Monitoring Report – Resolution No. 6604
8. Rescission of Resolution No. 5764 - Authority to Execute Right-of-Way Payments – Resolution No. 6605
9. 2023 COP Excess Expenditures Request – Resolution No. 6606
10. SD-11: Economic Development Monitoring Report – Resolution No. 6607
11. RFP No. 6094 - OPPD Galvanized Steel Transmission Structures – 5 Year Steel Manufacturing Alliance Contract – Resolution No. 6608
12. RFP No. 6096 - NW Omaha Transmission Construction – Resolution No. 6609
13. RFP No. 6091 - Substation Control Building – Resolution No. 6610

### **Other Items**

14. President's Report (20 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).