



Agenda

**OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, July 16, 2020 at 4:00 P.M.**

Public may attend by going to 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. Ratification of the Decision to Conduct the July Board Meetings Virtually Due to the COVID-19 Public Health Situation
7. Approval of the May 2020 Comprehensive Financial and Operating Report, June 2020 Meeting Minutes and the July 16, 2020 Agenda
8. Nebraska City Station Unit 1 Condenser Retube – Materials Contract Award – Resolution No. 6383
9. Nebraska City Station Unit 2 Mill Primary Air Expansion Joint Relocation – Labor Contract Award – Resolution No. 6384
10. Bylaws Amendment – Resolution No. 6385
11. Annual Health Plan Report – Resolution No. 6386

Other Items

12. Customer Engagement, Juli Comstock, Vice President – Customer Service and Heather Siebken, Director Product Development and Marketing (45 mins)
13. President's Report (15 mins)
14. Opportunity for comment on other items of District business
15. 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.