



Agenda

**OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, September 17, 2020 at 4:00 P.M.**

Public may attend remotely 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. Approval of the July 2020 Comprehensive Financial and Operating Report, August 2020 Meeting Minutes and the September 17, 2020 Agenda
7. Nebraska City Station Unit 2 Cooling Tower Fill Replacement – Contract Award – Resolution No. 6391
8. Revisions to Board Policies GP-4: Agenda Planning and BL-7: Delegation to the President and CEO – Resolution No. 6392
9. SD-10: Ethics Monitoring Report – Resolution No. 6393

Board Discussion Action Items

10. SD-7: Environmental Stewardship Monitoring Report – Resolution No. 6394

Other Items

11. President's Report (15 mins)
12. Opportunity for comment on other items of District business
13. 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.