OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Friday, November 13, 2020 at 4:00 P.M.

Attend in person at Omaha Douglas Civic Center, 1819 Farnam Street,
2nd Floor – Legislative Chamber, Omaha, NE 68183

Public also 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 September 2020 Comprehensive Financial and Operating Report, October 2020 Meeting Minutes and the November 13, 2020 Agenda

7. Nebraska City Station Unit 1 Condenser Retube – Labor Contract Award – Resolution No. 6399

8. Sarpy County Station Unit 4B Engine Repair – Request to Negotiate – Resolution No. 6400

9. SD-11: Economic Development Monitoring Report – Resolution No. 6401

Board Discussion Action Items

10. Corporate Officer Appointment – Scott M. Focht, Vice President – Corporate Strategy and Governance – Resolution No. 6402

Other Items

11. Technology Platform Strategic Initiative Update – Kate Brown, Vice President & Chief Information Officer and Steve Brown, Director Enterprise Architect (30 mins)

12. President's Report (15 mins)

13. Opportunity for comment on other items of District business

14. 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.