



Agenda

**OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, September 22, 2022 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 July 2022 Comprehensive Financial and Operating Report, August 2022 Meeting Minutes and the September 22, 2022 Agenda
7. Ratify Union Contracts – Resolution No. 6519
8. SD-10: Ethics Monitoring Report – Resolution No. 6520
9. 2023 Board Meeting Schedule – Resolution No. 6521
10. Nebraska City Station Unit 2 Exciter Repair Materials and Services – Engineer’s Certification – Resolution No. 6522
11. RFP 5984 – Nebraska City Station Unit 2 SCR Catalyst and Air Preheater Basket Installation – Common Labor Contract Award – Resolution No. 6523

Board Discussion Action Items

12. SD-9: Integrated System Planning (formerly known as SD-9: Resource Planning) Monitoring Report – Resolution No. 6524
13. SD-7: Environmental Stewardship Policy Revision – Resolution No. 6525

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.