



# Agenda

**OPPD BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
Thursday, January 19, 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 November 2022 Comprehensive Financial and Operating Report, December 2022 Meeting Minutes and the January 19, 2023 Agenda
7. Substation Foundation, Ductlines and Miscellaneous Work – Resolution No. 6546
8. Substation Steel Structures – Resolution No. 6547

## **Board Discussion Action Items**

9. Election of Board Officers – Resolution No. 6548
10. Board Standing Committee Assignments – Resolution No. 6549

## **Other Items**

11. President's Report (20 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](http://www.oppd.com/BoardMeetings).