



# Agenda

**OPPDD BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
Thursday, March 16, 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 February 2023 Meeting Minutes and the March 16, 2023 Agenda
7. SD-14: Retirement Plan Funding Monitoring Report – Resolution 6553
8. NC2 Economizer Outlet Expansion Joint Replacement -- Labor Contract Award – Resolution 6554
9. Substation Control Building & Switchgear Enclosure – Resolution 6555
10. NW Omaha ED Steel Transmission and Substation Structures – Resolution 6556
11. Sarpy County Station (SC3) Generator Circuit Breaker & Disconnect Switch Replacement – Engineer’s Certification – Resolution 6557

## **Board Discussion Action Items**

12. VP Sustainability & Environmental Affairs Appointment – Resolution 6558

## **Other Items**

13. President’s Report (40 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](http://www.oppd.com/BoardMeetings).