



## Agenda

OPPDP BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
Thursday, June 20, 2024 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 April 2024 Financial Report, May 2024 Meeting Minutes and the June 20, 2024 Agenda
7. Dedication of Real Property to the City of Omaha near 104th and State St, Omaha NE – Resolution No. 6650
8. Award RFP No. 6144 – Substation Class Power Transformer – Resolution No. 6651
9. Award RFP No. 6137 – 2024 Supplemental Labor Resources Distribution Overhead and Underground – Resolution No. 6652
10. SD-2: Rates Monitoring Report – Resolution No. 6653

### **Board Discussion Action Items**

11. Corporate Officer Performance Reviews and Compensation Adjustments – Resolution No. 6654
12. CEO Performance Review and Compensation Adjustment – Resolution No. 6655

### **Other Items**

13. President's Report
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).