

Agenda

OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, September 19, 2024 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 2024 Financial Report, August 2024 Meeting Minutes, August 2024 Board Governance Workshop Minutes and the September 19, 2024 Agenda
7. SD-10: Ethics Monitoring Report – Resolution No. 6658
8. 2025 Board Meeting Schedule – Resolution No. 6659
9. Acquisition of Land Rights for Utility Operations Infrastructure Projects - Q St. Widening from 192nd St. to 204th St. – Resolution No. 6660
10. FERC Transmission Tariff Formula Change – Resolution No. 6661

Board Discussion Action Items

11. SD-9: Integrated System Planning Monitoring Report – Resolution No. 6662

Other Items

12. President's Report
13. Opportunity for comment on other items of District business
14. Adjournment