

## Agenda

OPPD BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
Thursday, October 17, 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 August 2024 Financial Report, September 2024 Meeting Minutes, and the October 17, 2024 Agenda
7. Risk Committee Charter – Resolution No. 6663
8. President and CEO Emergency Succession Plan – Resolution No. 6664
9. Regulatory Accounting for 2024 Storm Costs – Resolution No. 6665
10. 2024 COP Excess Expenditures Request – Resolution No. 6666
11. SD-13: Stakeholder Outreach and Engagement Monitoring Report – Resolution No. 6667

### **Board Discussion Action Items**

12. SD-7: Environmental Stewardship Monitoring Report – Resolution No. 6668
13. SD-7: Environmental Stewardship Revision – Resolution No. 6669

### **Other Items**

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