



## Agenda

**OPPD BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
Thursday, March 20 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 2025 Meeting Minutes, and the March 20, 2025, Agenda
7. Appointment of New Retirement Fund Investment Managers – Resolution No. 6692 and Resolution No. 6693
8. RFP 6188 Sarpy County Units 4 & 5 Control Valve Replacements – Resolution No. 6694
9. SD-1: Strategic Foundation Monitoring Report – Resolution No. 6695
10. SD-8: Employee Relations Policy Revision – Resolution No. 6696
11. FERC Order 719 Demand Response Opt-Out – Resolution No. 6697

### **Board Discussion Action Items**

12. Updated Authorization for Debt Financing 2025 – Resolution No. 6698
13. CFO Appointment and Compensation Approval – Resolution No. 6699

### **Other Items**

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