



Agenda

OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, April 17 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 December 2024, January 2025, and February 2025 Financial Reports, March 2025 Meeting Minutes and the April 17, 2025 Agenda
7. SD-4: Reliability Monitoring Report – Resolution No. 6xxx
8. SD-5: Customer Satisfaction Monitoring Report – Resolution No. 6xxx
9. SD-14 Retirement Plan Funding Monitoring Report – Resolution No. 6xxx
10. Cass to Sarpy Transmission Project -- Insulator & Hardware Contract Award – Resolution No. 6xxx
11. SC3 Exhaust Silencer Baffle Replacement Contract Award – Resolution No. 6xxx

Board Discussion Action Items

TBD

Other Items

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