OPPD
Omaha Public Power District
BOARD OF DIRECTORS

Agenda
OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, June 19 at 5:00 P.M.

Conducted virtually via WebEx
Public may view the WebEx in person at Conference Room A of Energy Plaza, 444 S. 16th St.
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 April 2025 Financial Reports, May 2025 Meeting Minutes and the June 19, 2025 Agenda
7. 2025 Labor Agreement Ratification - IBEW 1483 – Resolution No. xxxx
8. SD-15: Enterprise Risk Management Monitoring Report – Resolution No. xxxx
9. SD-2: Rates Monitoring Report – Resolution No. xxxx
10. 2025/2026 NC2 Separate System Refinancing(s) – Resolution No. xxxx
11. RFP 6193 - North Omaha to Eppley Manhole Duct Line Construction Contract Award – Resolution No. xxxx
12. AMI Opt-Out Service Charge – Resolution No. xxxx
13. Declining Blocks Rate and Energy Management Credit Removal – Resolution No. xxxx
14. NOS ELG Building and Equipment - Engineer's Certification – Resolution No. xxxx

Board Discussion Action Items

15. TBD

Other Items

16. President's Report
17. Opportunity for comment on other items of District business
18. 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.