



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
6. President's Report

Board Consent Action Items

7. Approval of the April 2025 Financial Reports, May 2025 Meeting Minutes and the June 19, 2025 Agenda
8. 2025 Labor Agreement Ratification - IBEW 1483 – Resolution No. 6710
9. SD-15: Enterprise Risk Management Monitoring Report – Resolution No. 6711
10. SD-2: Rates Monitoring Report – Resolution No. 6712
11. 2025/2026 NC2 Unit No. 2 Separate Electric System Revenue Bonds – Series – Resolution No. 6713
12. 2025/2026 NC2 Unit No. 2 Separate Electric System Revenue Bonds – Sales – Resolution No. 6714
13. Declining Block Rates and Energy Management Credit Removal – Resolution No. 6715
14. RFP 6193 - North Omaha to Eppley Manhole Duct Line Construction Contract Award – Resolution No. 6716
15. NOS ELG Building and Equipment - Engineer's Certificate to Negotiate – Resolution No. 6717

Board Discussion Action Items

16. AMI Opt-Out Service Charge – Resolution No. 6718

Other Items

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.