



Agenda

**OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, August 21 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 May and June 2025 Financial Reports, June 2025 Meeting Minutes and the August 21, 2025 Agenda
7. Regulatory Accounting for Storm Costs – Resolution No. 6xxx
8. Amendment to Resolution No. 1788 – Resolution No. 6xxx
9. Debt Retirement Reserve Account – Resolution No. 6xxx
10. SD-6: Safety Policy Revision – Resolution No. 6xxx
11. RFP 6196 – Cass to Sarpy Transmission Construction Project – Resolution No. 6xxx
12. SCS and JSS Generator Rewinds – Engineer's Certification – Resolution No. 6xxx
13. Corporate Officer Performance Reviews and Compensation Adjustments – Resolution No. 6xxx
14. CEO Performance Review and Compensation Adjustment – Resolution No. 6xxx

Board Discussion Action Items

TBD

Other Items

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