



## **Agenda**

### **OPPD BOARD OF DIRECTORS REGULAR BOARD MEETING Thursday, October 16 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 August 2025 Financial Reports, September 2025 Meeting Minutes, and October 16, 2025 Agenda
7. BL-2: Board - Outside General Counsel Relationship Refinement – Resolution No. 6xxx
8. 2025 COP Excess Expenditure Request – Resolution No. 6xxx
9. SD-13: Stakeholder Outreach and Engagement Monitoring Report – Resolution No. 6xxx
10. SD-7: Environmental Stewardship Monitoring Report – Resolution No. 6xxx
11. RFP 6208 - North Omaha Station Unit 5 Gas Burner & Flue Gas Recirculation (FGR) Fan Ductwork Installation – 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](http://www.oppd.com/BoardMeetings).