



Agenda

**OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, December 18 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 October 2025 Financial Report, November 2025 Meeting Minutes, and December 18, 2025 Agenda
7. SD-8: Employee Relations Monitoring Report – Resolution No. 6735
8. SD-11: Economic Development Monitoring Report – Resolution No. 6736
9. SD-12: Security and Information Management Monitoring Report – Resolution No. 6737
10. RFP 6225 - Nebraska City Station Unit 1 Flue Gas Expansion Joint Material & Labor Contract Award – Resolution No. 6738
11. Nebraska City Station Unit 2 Distributed Control System Upgrade - Engineer's Certification – Request to Negotiate – Resolution No. 6739
12. North Omaha Station Unit 4 (NO4) Low Pressure Turbine Refurbishment - Engineer's Certification – Request to Negotiate – Resolution No. 6740
13. Nebraska City Station Unit 2 Turbine and Generator Repair Labor and Technical Services - Engineer's Certification – Request to Negotiate – Resolution No. 6741
14. Declaration of Anticipated 2026 Capital Expenditures Reimbursement – Resolution No. 6742

Board Discussion Action Items

15. 2026 Final Corporate Operating Plan – Resolution No. 6743
16. Modification of Resolution No. 6518 Regarding North Omaha Station Operations – Resolution No. 6744

Other Items

17. President's Report
18. Opportunity for comment on other items of District business
19. 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.