



Agenda

OPPDD BOARD OF DIRECTORS REGULAR BOARD MEETING Thursday, September 17 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 July 2026 Financial Report, August 2026 Meeting Minutes, and September 17, 2026 Agenda
7. 2027 Board Meeting Schedule – Resolution No. 6xxx
8. SD-9: Integrated System Planning Monitoring Report – Resolution No. 6xxx
9. SD-10: Ethics Monitoring Report – Resolution No. 6xxx
10. Increase of Commercial Paper Program Authorization – Resolution No. 6xxx
11. BL-12: Delegation to the President and CEO - Transmission, Wholesale Electricity, Fuel and Other Energy Transactions - Policy Revision – Resolution No. 6xxx
12. Sale of Property Near 16th and Harney St., Omaha, Douglas County, NE - Energy Plaza – Resolution No. 6xxx

Board Discussion Action Items

TBD

Other Items

13. President's Report
14. Opportunity for comment on other items of District business
15. 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.