Omaha Public Power District
BOARD OF DIRECTORS

Agenda

OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, November 19 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 September 2026 Financial Report, October 2026 Meeting Minutes, and November 19, 2026 Agenda
7. Update to 2027 Board Meeting Schedule – Resolution No. 6xxx
8. Retirement Plan Investment Policy Update – Resolution No. 6xxx
9. Acquisition of Land Rights for Utility Operations Infrastructure Projects - Cass to Nebraska City Transmission Project – Resolution No. 6xxx
10. Acquisition of Land Rights for Utility Operations Infrastructure Projects - Bellevue Reliability Project: Olde Towne Transmission – Resolution No. 6xxx
11. Hastings/Grand Island Utilities Inter-local Agreement – Resolution No. 6xxx
12. RFP 6263 - Nebraska City 1 House Service Transformer – Resolution No. 6xxx
13. SD-11: Economic Development Monitoring Report – Resolution No. 6xxx
14. Appointment of Interim CEO – 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.