



Agenda

OPPDP BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, April 18, 2024 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 December 2023, January 2024, and February 2024 Financial Reports, March 2024 Meeting Minutes and the April 18, 2024 Agenda
7. Board Policy Revisions: BL-1: Board-President and Chief Executive Officer Relationship, BL-7: Delegation to the President and Chief Executive Officer, GP-3: Board Job Description – Resolution No. 6639
8. SD-14: Retirement Plan Funding Monitoring Report – Resolution No. 6640
9. SD-5: Customer Satisfaction Monitoring Report – Resolution No. 6641
10. SD-4: Reliability Monitoring Report – Resolution No. 6642
11. NC2 Economizer Ash Segregation -- Labor Contract Award – Resolution No. 6643
12. Award RFP 6134 - Bennington Expansion Transmission Construction – Resolution No. 6644
13. North Omaha Station Unit 5 (NO5) Replacement LP Turbine Blades - Engineer's Certification – Resolution No. 6645

Board Discussion Action Items

14. Determination as to matter of state law under Southwest Power Pool Tariff – Resolution No. 6646

Other Items

15. President's Report (20 mins)
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.