



Agenda

**OPPQ BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, December 21, 2023 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 2023 Financial Report, November 2023 Meeting Minutes and the December 21, 2023 Agenda
7. SD-8: Employee Relations Monitoring Report – Resolution No. 6611
8. Declaration of Anticipated 2024 Capital Expenditures Reimbursement – Resolution No. 6612
9. Public Utilities Regulatory Policies Act (PURPA) Amendment – Resolution No. 6613
10. Cass to Sarpy Transmission Project Acquisition of Land Rights – Resolution No. 6614
11. RFP No. 6017 – Spring 2024 Transmission Construction – Resolution No. 6615
12. RFP No. 6101 – 345-15kV 140/187/233(262)MVA OLTC GSU Transformer – Resolution No. 6616
13. Cass County Station Unit 1 & 2 Exhaust Stack Repairs - Engineer's Certification – Resolution No. 6617
14. North Omaha Effluent Limit Guideline Compliance System Modification - Engineer's Certification – Resolution No. 6618
15. RFP No. 6111 – Repair or Replace NC2 Boiler Feedwater Pump Spare Motor– Resolution No. 6619
16. SD-4: Reliability Policy Revision – Resolution No. 6620

Board Discussion Action Items

17. 2024 Final Corporate Operating Plan – Resolution No. 6621

Other Items

18. President's Report (20 mins)
19. Opportunity for comment on other items of District business
20. 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.