



Agenda

**OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, January 16, 2020 at 4:00 P.M.**

Preliminary Items

1. Safety Briefing
2. Chair Opening Statement
3. Roll Call
4. Announcement regarding public notice of meeting

Board Consent Action Items

5. Approval of the November 2019 Comprehensive Financial and Operating Report, December 2019 Meeting Minutes and the January 16, 2020 Agenda
6. SD-6: Safety Monitoring Report – Resolution No. 6356
7. Spring 2020 Fiber Optic Ground Wire Installations – Resolution No. 6357
8. Engineer's Certification – Nebraska City Station Unit 2 Distributed Control System Evergreen Upgrade Contract – Resolution No. 6358
9. Engineer's Certification – Nebraska City Station Unit 2 Steam Turbine Generator Controls Migration Contract – Resolution No. 6359

Other Items

10. President's Report
11. Board Officer Elections
12. Opportunity for comment on other items of District business
13. 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.