Agenda

OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, March 12, 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 February 2020 Meeting Minutes and the March 12, 2020 Agenda

6. 161-69-13.8 kV (201.6) MVA OLTC Autotransformer – Resolution No. 6366

Board Discussion Action Items

7. SD-14: Retirement Plan Funding Monitoring Report – Resolution No. 6367

Other Items

8. President's Report

9. Opportunity for comment on other items of District business

10. 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.