



Agenda

**OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, May 14, 2020 at 4:00 P.M.**

Public may attend by going to www.oppd.com/BoardAgenda to access the Webex meeting link and view instructions.

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. Ratification of the Decision to Conduct the May Board Meetings Virtually Due to the COVID-19 Public Health Situation
7. Approval of the March 2020 Comprehensive Financial and Operating Report, April 2020 Meeting Minutes and the May 14, 2020 Agenda
8. Retirement Fund Investment Manager Selection – Resolution No. 6372
9. Sarpy County 2 Engine Repair – Permission to Negotiate and Award Contract – Resolution No. 6373
10. Nebraska City 2 Reheater Upper Bank Replacement – Materials Contract Award – Resolution No. 6374

Board Discussion Action Items

11. SD-3: Access to Credit Markets Monitoring Report – Resolution No. 6375

Other Items

12. Strategic Vision 2050 & Initiatives Update – Scott Focht, Senior Director Corporate Strategy & Governance (10 mins)
13. Pathways to Decarbonization Program – Mary Fisher, Vice President – Energy Production and Nuclear Decommissioning (60 mins)
14. President's Report (15 mins)
15. Fort Calhoun Station Final Spent Fuel Moves and Dry Cask Storage – Mary Fisher, Vice President – Energy Production and Nuclear Decommissioning (15 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.