



Agenda

**OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, January 21, 2021 at 4:00 P.M.
Via Webex Events**

Public may attend remotely 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 that the District has received certificates from the Nebraska Secretary of State certifying the filing with his office of the official oaths from Amanda Bogner, Sara Howard and Mary Spurgeon as Directors of the Omaha Public Power District.
6. Announcement regarding public notice of meeting

Board Consent Action Items

7. Approval of the November 2020 Comprehensive Financial and Operating Report, December 2020 Meeting Minutes and the January 21, 2021 Agenda
8. SD-6: Safety Monitoring Report – Resolution No. 6417
9. Underground Concrete Encased Duct Line Installation – Resolution No. 6418
10. Nebraska City Station Unit 1 Low Pressure Rotor Labor Installation – Engineer’s Certification – Resolution No. 6419

Other Items

11. President’s Report (15 mins)
12. Board Officer Elections
13. Opportunity for comment on other items of District business
14. 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.