



Agenda

(Revised 2/15/21)

**OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, February 18, 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 regarding public notice of meeting

Board Consent Action Items

6. Approval of the January 2021 Meeting Minutes and the February 18, 2021 Agenda
7. Board Standing Committee Assignments – Resolution No. 6420

Board Discussion Action Items

8. Spring 2021 Transmission Construction – Resolution No. 6421
9. Power with Purpose – Procurement of Substation and Transmission Resources – Engineer's Certification – Resolution No. 6422

Other Items

10. President's Report (30 mins)
11. Opportunity for comment on other items of District business
12. 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.