



# Agenda

**OPPD BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
Thursday, October 21, 2021 at 5:00 P.M.**

*Attend in person at Omaha Douglas Civic Center, 1819 Farnam Street,  
2<sup>nd</sup> Floor – Legislative Chamber, Omaha, NE 68183*

*Public may attend remotely by going to [www.oppd.com/BoardAgenda](http://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 August 2021 Comprehensive Financial and Operating Report, September 2021 Meeting Minutes, and the October 21, 2021 Agenda
7. SD-12: Information Management and Security Monitoring Report – Resolution No. 6462
8. North Omaha Station Unit 4 and 5 Burner Replacement – Engineer's Certificate to Negotiate – Resolution No. 6463
9. Jones Street Station Exhaust Stack Replacements – Engineer's Certification – Resolution No. 6464
10. RFP 5911 – Steel Structures – Resolution No. 6465
11. SD-7: Environmental Stewardship Monitoring Report – Resolution No. 6466
12. SD-13: Stakeholder Outreach and Engagement Monitoring Report – Resolution No. 6467

### **Board Discussion Action Items**

13. CFO Appointment and Compensation Approval – Resolution No. 6468
14. Resolution of Appreciation for M. J. Fisher, Vice President – Energy Production & Nuclear Decommissioning – Resolution No. 6469
15. Resolution of Appreciation for M. L. Sedky, Vice President – Human Capital – Resolution No. 6470

### **Other Items**

16. President's Report (30 mins)
17. Presidential Award for Jené Reese
18. Opportunity for comment on other items of District business
19. 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](http://www.oppd.com/BoardMeetings).