



Agenda

**OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, November 17, 2022 at 5:00 P.M.**

*Conducted in person at the Omaha Douglas Civic Center, 1819 Farnam Street,
2nd Floor Legislative Chamber, Omaha, NE 68183*

*Public may attend in person at the Omaha Douglas Civic Center or remotely by going to
www.oppd.com/BoardAgenda to access the Webex meeting link and view materials.*

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 September 2022 Comprehensive Financial and Operating Report, October 2022 Meeting Minutes and the November 17, 2022 Agenda
7. Nebraska City Station Unit 2 SDA Bottom Cone Replacement & Recoat – Labor Contract Award – Resolution No. 6534
8. Installation/Removal of Customer Installed Ducted House Services – Resolution No. 6535
9. Substation Control Building Enclosure – Resolution No. 6536
10. Exciter Upgrades for Sarpy County Units 1 and 2, Jones Street Units 1 and 2 and North Omaha Units 4 and 5 – Resolution No. 6537

Board Discussion Action Items

11. SD-11: Economic Development Monitoring Report – Resolution No. 6538

Other Items

12. President's Report (20 mins)
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.