



## Agenda

OPPD BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
Thursday, April 20, 2023 at 5:00 P.M.

*Conducted in person at the Omaha Douglas Civic Center, 1819 Farnam Street,  
2<sup>nd</sup> 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](http://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 March 2023 Meeting Minutes and the April 20, 2023 Agenda
7. Debt Authorization – Resolution Nos. 6559 and 6560
8. NC1 Reheater Outlet Header Replacement - Material Contract Award – Resolution No. 6561
9. Bennington Expansion Substation and Transmission Structures – Resolution No. 6562
10. 161-13.8-13.8KV 40/53.3/67(75)MVA OLTC Power Transformer – Resolution No. 6563
11. SD-4: Reliability Monitoring Report – Resolution No. 6564
12. SD-5: Customer Satisfaction Monitoring Report – Resolution No. 6565

### **Discussion Action Items**

13. Decommissioning Trust Funding – Resolution No. 6566

### **Other Items**

14. President's Report (40 mins)
15. Opportunity for comment on other items of District business
16. 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).