



Agenda

**OPPQ BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, September 21, 2023 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 July 2023 Financial Report, August 2023 Meeting Minutes and the September 21, 2023 Agenda
7. SD-10 Ethics Monitoring Report – Resolution No. 6584
8. 2024 Board Meeting Schedule – Resolution No. 6585
9. Acquisition of Land Rights for Utility Operations Infrastructure Projects – Resolution No. 6586
10. Revisions to Rate Rider Schedules No. 467, 467H and 467L – Resolution No. 6587
11. SD-9: Integrated System Planning Monitoring Report – Resolution No. 6588
12. RFP 6054 Substation Foundation, Ductline, and Misc. Work – Resolution No. 6589
13. NC1 Air Preheater Basket & Seal Replacement – Labor Contract Award – Resolution No. 6590
14. NO5 Air Preheater Basket & Seal Replacement – Labor Contract Award – Resolution No. 6591
15. NC1 HCV-15 Installation – Labor Contract Award – Resolution No. 6592
16. NC1 DCS Modular Power System Replacement Project – Engineer’s Certification – Resolution No. 6593
17. Jones Street Station Unit 2 – Repair Parts and Services – Engineer’s Certification – Resolution No. 6594

Board Discussion Action Items

18. Corporate Officer Performance Reviews and Compensation Adjustments – Resolution No. 6595
19. CEO Performance Review and Compensation Adjustment – Resolution No. 6596

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.



Other Items

20. President's Report (20 mins)
21. Opportunity for comment on other items of District business
22. Adjournment

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