



Agenda

OPPDP BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, February 15, 2024 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 January 2024 Meeting Minutes and the February 15, 2024 Agenda
7. SD-6: Safety Monitoring Report – Resolution No. 6630
8. Award RFP No. 6122 15kV Metalclad Switchgear Cubicles and Switchgear Enclosure – Resolution No. 6631

Board Discussion Action Items

9. Appointment of Gina Langel as Vice President – Safety and Facilities, and Compensation Approval – Resolution No. 6632

Other Items

10. President's Report (20 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.