



Agenda

**OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, May 15 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 March 2025 Financial Reports, April 2025 Meeting Minutes and the May 15, 2025 Agenda
7. 2025 Labor Agreement Ratification - IBEW Local No. 763 & IAM&AW Local No. 31 – Resolution No. 6xxx
8. Board Policy Revisions -- BL-8: Delegation to the President and Chief Executive Officer – Procurement; GP15 – Nuclear Oversight; and GP-5: Election of Board Officers – Resolution No. 6xxx
9. 2024 Annual Health Plan Report – Resolution No. 6xxx
10. SD-3: Access to Credit Markets Monitoring Report – Resolution No. 6xxx
11. NOS ELG Building and Equipment - Engineering Certification – Resolution No. 6xxx
12. Transmission and Substation Contract Alliance -- Engineering Certification – Resolution No 6xxx

Board Discussion Action Items

TBD

Other Items

13. President's Report
14. Opportunity for comment on other items of District business
15. 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.