



## **Agenda**

**OPPD BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
Thursday, August 21 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 May and June 2025 Financial Reports, June 2025 Meeting Minutes and the August 21, 2025 Agenda
7. Regulatory Accounting for 2025 Storm Costs – Resolution No. 6719
8. Amendment to Resolution No. 1788's Definition of Investment Securities – Resolution No. 6720
9. Debt Retirement Reserve Account – Resolution No. 6721
10. SD-6: Safety Policy Revision – Resolution No. 6722
11. SCS and JSS Generator Rewinds – Engineer's Certificate to Negotiate – Resolution No. 6723

### **Board Discussion Action Items**

12. RFP 6196 – Cass to Sarpy Transmission Construction Project – Labor Contract Award – Resolution No. 6724
13. Corporate Officer Performance Reviews and Compensation Adjustments – Resolution No. 6725
14. CEO Performance Review and Compensation Adjustment – Resolution No. 6726

### **Other Items**

15. President's Report
16. Opportunity for comment on other items of District business
17. 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).