

Agenda

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

Conducted in person at the Omaha Douglas Civic Center, 1819 Farnam Street,

2nd Floor Legislative Chamber, Omaha, NE 68183

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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 September 2025 Financial Report, October 2025 Meeting Minutes, and November 20, 2025 Agenda
- 7. North Omaha Station Unit 4 (NO4) Low Pressure Turbine Refurbishment Engineer's Certification Resolution No. 6xxx

Board Discussion Action Items

TBD

Other Items

- 8. President's Report
- 9. Opportunity for comment on other items of District business
- 10. 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.