



## **Agenda**

### **OPPD BOARD OF DIRECTORS REGULAR BOARD MEETING**

**Thursday, December 18 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 October 2025 Financial Report, November 2025 Meeting Minutes, and December 18, 2025 Agenda
7. SD-8: Employee Relations Monitoring Report – Resolution No. 6xxx
8. SD-11: Economic Development Monitoring Report – Resolution No. 6xxx
9. SD-12: Security and Information Management Monitoring Report – Resolution No. 6xxx
10. Nebraska City Unit 1 Flue Gas Expansion Joint Material & Labor Contract Award – Resolution No. 6xxx
11. Nebraska City Unit 2 Distributed Control System Upgrade - Engineer's Certification – Resolution No. 6xxx
12. North Omaha Station Unit 4 (NO4) Low Pressure Turbine Refurbishment - Engineer's Certification – Resolution No. 6xxx
13. Nebraska City Unit 2 Turbine Repair Labor - Engineer's Certification – Resolution No. 6xxx
14. Declaration of Anticipated 2026 Capital Expenditures Reimbursement – Resolution No. 6xxx
15. 2026 Final Corporate Operating Plan – Resolution No. 6xxx
16. Modification of Resolution No. 6518 Regarding North Omaha Station Operations – Resolution No. 6xxx

#### **Board Discussion Action Items**

TBD

#### **Other Items**

17. President's Report
18. Opportunity for comment on other items of District business
19. 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).