OPPD
Omaha Public Power District
BOARD OF DIRECTORS

Agenda

OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, January 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 November 2025 Financial Report, December 2025 Meeting Minutes, and January 15, 2026 Agenda
7. Standing Committee Annual Reports for 2025 – Resolution No. 6745
8. Election of Board Officers – Resolution No. 6746
9. Board Standing Committee Assignments – Resolution No. 6747

Other Items

10. President's Report
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.