



Agenda

OPPD BOARD OF DIRECTORS REGULAR BOARD MEETING Thursday, April 16 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 December 2025, January 2026 and February 2026 Financial Reports, March 2026 Meeting Minutes, and April 16, 2026 Agenda
7. Standing Committee Annual Charter Review Revisions and Non-Substantive Board Policy Updates – Resolution No. 6xxx
8. RFP 6235 - Resources for Underground Residential and Commercial Developments – Resolution No. 6xxx
9. SD-5: Customer Satisfaction Monitoring Report – Resolution No.6xxx
10. SD-14 Retirement Plan Funding Monitoring Report – Resolution No. 6xxx
11. SD-4: Reliability Monitoring Report – Resolution No. 6xxx
12. 2026 Debt Issuance Authorization – Resolution No. 6xxx
13. Vice President, Human Capital - Appointment and Compensation Approval – Resolution No. 6xxx

Board Discussion Action Items

TBD

Other Items

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