



## Agenda

### OPPD BOARD OF DIRECTORS REGULAR BOARD MEETING Thursday, June 18 at 5:00 P.M.

*Conducted virtually via WebEx audio/video conference. Public may attend remotely by going to [www.oppd.com/BoardAgenda](http://www.oppd.com/BoardAgenda) to access the WebEx meeting link or the public may view the WebEx in person at BCBS, 1919 Aksarben Dr –Wahoo Room, Omaha, NE*

#### **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 April 2026 Financial Reports, May 2026 Meeting Minutes, and June 18, 2026 Agenda
7. SD-2: Rates Monitoring Report – Resolution No. 6xxx
8. SD-2: Rates – Policy Revision – Resolution No. 6xxx
9. SD-15: Enterprise Risk Management Monitoring Report – Resolution No. 6xxx
10. Acquisition of Land Rights for Utility Operations Infrastructure Projects – SE Bellevue Transmission Project – Resolution No. 6xxx
11. Corporate Officer Performance Reviews and Compensation Adjustments – Resolution No. 6xxx
12. CEO Performance Review and Compensation Adjustment – Resolution No. 6xxx

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

TBD

#### **Other Items**

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