



Agenda

**OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, August 13, 2020 at 4:00 P.M.**

*Attend in person at Omaha Douglas Civic Center, 1819 Farnam Street,
2nd Floor – Legislative Chamber, Omaha, NE 68183*

Public also may attend remotely by going to www.oppd.com/BoardAgenda to access the Webex meeting link and view instructions.

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 June 2020 Comprehensive Financial and Operating Report, July 2020 Meeting Minutes and the August 13, 2020 Agenda
7. 345-161-13.8kV 300/400/500 (560) MVA OLTC Autotransformer – Resolution No. 6387
8. Fall 2020 Transmission Construction – Resolution No. 6388

Board Discussion Action Items

9. SD-9: Resource Planning Monitoring Report – Resolution No. 6389
10. Statement of Support and Appreciation for the Employees of OPPD – Resolution No. 6390

Other Items

11. President's Report (15 mins)
12. Opportunity for comment on other items of District business
13. 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.