



Agenda

**OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, February 17, 2022 at 5:00 P.M.**

Conducted virtually via Webex audio/video conference.

Public may attend remotely by going to www.oppd.com/BoardAgenda to access the Webex meeting link or the public may watch the Webex at the Omaha Douglas Civic Center, 1819 Farnam Street, 2nd Floor – Legislative Chamber, Omaha, NE 68183, which will be set up as a physical location to view the Webex.

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 January 2022 Meeting Minutes and the February 17, 2022 Agenda
7. Nebraska City Station Unit 2 Selective Catalytic Reduction (SCR) Catalyst Layer Materials – Engineer’s Certificate to Negotiate – Resolution No. 6490

Board Discussion Action Items

8. Appointment of VP Customer Service and Compensation Approval – Resolution No. 6491

Other Items

9. President’s Report (30 mins)
10. Opportunity for comment on other items of District business
11. 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.