



Agenda

**OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, December 15, 2022 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 October 2022 Comprehensive Financial and Operating Report, November 2022 Meeting Minutes and the December 15, 2022 Agenda
7. SD-8: Employee Relation Monitoring Report – Resolution No. 6539
8. 2023 Final Corporate Operation Plan – Resolution No. 6540
9. Declaration of Anticipated 2023 Capital Expenditures Reimbursement – Resolution No. 6541
10. SD-2: Rates Policy Revision – Resolution No. 6542
11. North Omaha Station Unit 4 Air Preheater Baskets & Seals – Resolution No. 6543
12. Nebraska City Station and North Omaha Station Traveling Water Screen Equipment Procurement – Resolution No. 6544

Board Discussion Action Items

13. Resolution of Appreciation – Rick Yoder – Resolution No. 6545

Other Items

14. Technology Platform Strategic Initiative Update
15. President's Report (20 mins)
16. Opportunity for comment on other items of District business
17. 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.