



Agenda

**OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, May 18, 2023 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 April 2023 Meeting Minutes and the May 18, 2023 Agenda
7. Standing Committee Charters Revisions and District's Bylaws and Board Policies Updates – Resolution No. 6567
8. SD-3: Access to Credit Markets Monitoring Report – Resolution No. 6568
9. NO5 Air Preheater Basket & Seal Replacement -- Materials Contract Award – Resolution No. 6569
10. NC1 Air Preheater Basket & Seal Replacement -- Materials Contract Award – Resolution No. 6570
11. NO4 Air Preheater Basket & Seal Replacement -- Labor Contract Award – Resolution No. 6571
12. Acquisition of Land Rights for Energy Production Infrastructure Project associated with and in proximity to the Nebraska City Station – Resolution No. 6572

Other Items

13. President's Report (20 mins)
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.