



## Agenda

OPPDP BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
Thursday, October 19, 2023 at 5:00 P.M.

*Conducted in person at the Omaha Douglas Civic Center, 1819 Farnam Street,  
2<sup>nd</sup> 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](http://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 August 2023 Financial Report, August 2023 Board Governance Workshop Meeting Minutes, September 2023 Meeting Minutes and the October 19, 2023 Agenda
7. SD-13: Stakeholder Outreach and Engagement Monitoring Report – Resolution No. 6597
8. SC5A/B Power Turbine Refurbishment -- Engineer's Certification – Resolution No. 6598
9. NC1 Aux. Cooling HX & Condenser Waterbox B Retube -- Labor Contract Award – Resolution No. 6599
10. Integrated Operations Center -- Engineer's Certification – Resolution No. 6600
11. Acquisition of Land Rights for Enterprise Operations Technology Communication Network Asset – Resolution No. 6601

### Board Discussion Action Items

12. Sale of Real Property for UNMC Saddle Creek Campus Public Improvement – Resolution No. 6602
13. SD-7: Environmental Stewardship Monitoring Report – Resolution No. 6603

### Other Items

14. President's Report (20 mins)
15. Opportunity for comment on other items of District business
16. 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).