BOARD OF DIRECTORS

Agenda
OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, March 21, 2024 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 February 2024 Meeting Minutes and the March 21, 2024 Agenda
7.   Restatement of the OPPD 401(k) and 457 Retirement Savings Plan – Resolution No. 6633
8.   SD-1: Strategic Foundation Monitoring Report – Resolution No. 6634
9.   SD-12: Information Management and Security Policy Revisions – Resolution No. 6635
10. Approval of Increase in Credit Facilities – Resolution No. 6636
11. Approval of Operating Plant Service Agreement (OPSA) – Engineer's Certification – Resolution No. 6637
12. Award RFP No. 6126 15kV Metalclad Switchgear Cubicles and Switchgear Enclosure – Resolution No. 6638

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.