OPPD
Omaha Public Power District
BOARD OF DIRECTORS

Agenda

OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Wednesday, October 14, 2020 at 4:00 P.M.

Attend in person at Omaha Douglas Civic Center, 1819 Farnam Street,
2nd Floor – Legislative Chamber, Omaha, NE 68183

Public also may attend remotely by going to www.oppd.com/BoardAgenda to access the Webex meeting link and view instructions.

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 2020 Comprehensive Financial and Operating Report, September 2020 Meeting Minutes and the October 14, 2020 Agenda

7.   Nebraska City Station Unit 1 Deaerator Dome Replacement – Labor Contract Award – Resolution No. 6395

8.   Nebraska City Station Unit 2 Reheater Upper Bank Replacement – Labor Contract Award – Resolution No. 6396

9.   Jones Street Unit 1 Repair Parts and Services – Request to Negotiate – Resolution No. 6397

10. SD-12: Information Management and Security Monitoring Report – Resolution No. 6398

Other Items

11. Electric System Evaluation & Modernization Strategic Initiative Update – Troy Via, Vice President – Energy Delivery and Aaron Smith, Director Operations (30 mins)

12. President's Report (15 mins)

13. Opportunity for comment on other items of District business

14. 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.