



# Agenda

**OPPD BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
Thursday, May 19, 2022 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 March 2022 Comprehensive Financial and Operating Report, April 2022 Meeting Minutes and the May 19, 2022 Agenda
7. SD-3: Access to Credit Markets Monitoring Report – Resolution No. 6504
8. RFP 5960 – Nebraska City Station Unit 2 (NC2) Economizer Upper Bank Replacement – Materials Contract Award – Resolution No. 6505
9. 69kV Power Cable – Engineer's Certification – Resolution No. 6506

## **Other Items**

10. Workforce Transformation/Technology Platform Strategic Initiative Unified Roadmap Update – M. V. Pinder, N. B. Swanson, K. W. Brown, S. C. Brown (40 mins)
11. President's Report (20 mins)
12. Opportunity for comment on other items of District business
13. 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).