



Agenda

**OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, August 18, 2022 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 May and June 2022 Comprehensive Financial and Operating Reports, June 2022 Meeting Minutes and the August 18, 2022 Agenda
7. RFP 5976 – Fall 2022 Transmission Construction – Resolution No. 6514
8. RFP 5977 – Nebraska City Station Unit 2 Air Preheater Replacement Baskets and Seals – Materials Contract Award – Resolution No. 6515
9. SD-9: Resource Planning Policy Revision – Resolution No. 6516

Board Discussion Action Items

10. CEO Performance Review and Compensation Adjustment – Resolution No. 6517
11. Power with Purpose: Reliability / North Omaha Station Recommendation – Resolution No. 6518

Other Items

12. President's Report (20 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.