



Agenda

**OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, February 13, 2020 at 4:00 P.M.**

Preliminary Items

1. Safety Briefing
2. Chair Opening Statement
3. Roll Call
4. Announcement regarding public notice of meeting

Board Consent Action Items

5. Approval of the January 2020 Meeting Minutes and the February 13, 2020 Agenda
6. 2020 Railroad Easement Acquisitions – Resolution No. 6360
7. Underground Residential Development (URD) Contract – Resolution No. 6361
8. 69-13.8 kV (28) MVA OLTC Transformer – Resolution No. 6362
9. Board Standing Committee Assignments – Resolution No. 6363

Board Discussion Action Items

10. SD-4: Reliability Monitoring Report – Resolution No. 6364
11. SD-1: Strategic Foundation Monitoring Report – Resolution No. 6365

Other Items

12. President's Report
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.