



Agenda

OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, August 17, 2023 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 2023 Financial Reports, June 2023 Meeting Minutes and the August 17, 2023 Agenda
7. Award RFP 6069 Fall 2023 Transmission Construction – Resolution No. 6581

Board Discussion Action Items

8. Near Term Generation – Resolution No. 6582
9. SD-9: Integrated System Planning Policy Revision – Resolution No. 6583

Other Items

10. President's Report (10 mins)
11. Opportunity for comment on other items of District business
12. 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.