



## Agenda

OPPDP BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
Thursday, August 15, 2024 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 May and June 2024 Financial Report, June 2024 Meeting Minutes and the August 15, 2024 Agenda
7. Award RFP No. 6149 Fall 2024 Transmission Construction – Resolution No. 6656

### **Board Discussion Action Items**

8. Resolution of Appreciation for OPPD's July 2024 Storm Restoration Effort – Resolution No. 6657

### **Other Items**

9. President's Report & July 31 Storm Response and Update
10. Opportunity for comment on other items of District business
11. 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).