

## Agenda

OPPD BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
Thursday, December 19, 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 October 2024 Financial Report, November 2024 Meeting Minutes, and the December 19, 2024 Agenda
7. SD-8: Employee Relations Monitoring Report – Resolution No. 6675
8. Sale of a Portion of Property Located at the Southwest Corner of 168th Street and Ida Street, Douglas County, Nebraska – Resolution No. 6676
9. Acquisition of Property Rights for Utility Operations Infrastructure Projects – Resolution No. 6677
10. Correction of Resolution No. 6660 and Ratification of Actions for the Q Street Transmission and Distribution Repositioning Project Widening Q Street from 192nd to 204th Street – Resolution No. 6678
11. NCS Coal Handling Upgrade -- Materials Contract Request to Negotiate – Resolution No. 6679
12. NO & NCS 316b Traveling Screens -- Installation Contract(s) Request to Negotiate – Resolution No. 6680
13. RFP No. 6166 – 345kV Shunt Reactor – Resolution No. 6681
14. Declaration of Anticipated 2025 Capital Expenditures Reimbursement – Resolution No. 6682

### **Board Discussion Action Items**

15. 2025 Final Corporate Operating Plan – Resolution No. 6683
16. Resolution of Appreciation for Janece M. Mollhoff – Resolution No. 6684

### **Other Items**

17. President's Report
18. Opportunity for comment on other items of District business
19. 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).