



Moody/Sedky

RESOLUTION NO. 6436

WHEREAS, President and CEO Timothy J. Burke has announced his planned retirement from the District; and

WHEREAS, the Board of Directors has completed a search for an executive to replace Mr. Burke as President and CEO, and has received and considered input from customer-owners and other members of the public.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Omaha Public Power District hereby appoints L. Javier Fernandez as President and Chief Executive Officer of the District, effective July 1, 2021, at the salary set forth on Exhibit A attached hereto.

EXHIBIT A
OMAHA PUBLIC POWER DISTRICT
SALARY ACTION FOR APPOINTMENT OF PRESIDENT AND CEO
EFFECTIVE JULY 1, 2021

L. Javier Fernandez	Present Salary	Proposed Salary	% Change	% of Midpoint
	\$426,378	\$695,000	63%	77%



Board Action

BOARD OF DIRECTORS

May 20, 2021

ITEM

Appointment of Corporate Officer

PURPOSE

Appointment of L. Javier Fernandez to the position of President and Chief Executive Officer.

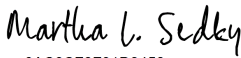
FACTS

- a. Mr. Fernandez has been with OPPD since June 26, 2017. During that time, he has served as Vice President Financial Services and Chief Financial Officer.
- b. Mr. Fernandez holds a bachelor's degree in Economics from Instituto Tecnológico Autónomo de México (ITAM) in Mexico City and a master's degree in Business Administration from Yale University.
- c. Mr. Fernandez also is active in a number of community affiliations including serving on the Board of Directors for the Federal Reserve Bank of Kansas City, Omaha Branch. He also serves on the Boards of Directors for Habitat for Humanity and Bellevue University.

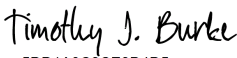
ACTION

Board approval of the appointment of L. Javier Fernandez to the position of President and Chief Executive Officer, effective July 1, 2021.

RECOMMENDED:

DocuSigned by:

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 Martha L. Sedky
 Vice President – Human Capital

APPROVED FOR BOARD CONSIDERATION:

DocuSigned by:

5DD1A0C8CE8D4D5...
 Timothy J. Burke
 President and Chief Executive Officer

Attachments: Exhibit A
Resolution