



OPPDU BOARD OF DIRECTORS

BOARD MEETING MINUTES

October 20, 2022

The regular meeting of the Board of Directors of the Omaha Public Power District ("OPPDU" or "District") was held on Thursday, October 20, 2022 at 5:00 p.m. at the Omaha Douglas Civic Center, 1819 Farnam Street, 2nd Floor Legislative Chamber, Omaha, Nebraska and via Webex audio and video conference.

Present in person at the Civic Center were Directors M. J. Cavanaugh, S. E. Howard, J. M. Mollhoff, C. C. Moody, M. G. Spurgeon, E. H. Williams and R. M. Yoder. Director A. E. Bogner was unable to attend. Also present in person were L. J. Fernandez, President and Chief Executive Officer, S. M. Bruckner of the Fraser Stryker law firm, General Counsel for the District, B. E. Adams, Chief of Staff, and other members of the OPPDU Board meeting logistics support staff. Vice Chair E. H. Williams presided and B. E. Adams recorded the minutes. Members of the executive leadership team present in person included: J. M. Bishop, T. D. McAreavey, K. S. McCormick, L. A. Olson, B. R. Underwood and T. R. Via.

Board Agenda Item 1: Chair Opening Statement

Vice Chair Williams gave a brief opening statement, including reminders for using the Webex audio and video conferencing platform.

Board Agenda Item 2: Safety Briefing

J. D. Clark, Manager Protective Services, provided the safety briefing for the Civic Center. President Fernandez provided physical and psychological safety reminders, including current safety focus reminders about: (i) fall weather hazards; (ii) fire prevention at work and at home; and (iii) warm up to avoid sprain, strain or tear injuries.

Board Agenda Item 3: Guidelines for Participation

Vice Chair Williams then presented the guidelines for the conduct of the meeting and instructions on the public comment process in the room and using Webex audio and video conferencing features.

Board Agenda Item 4: Roll Call

Mr. Adams took roll call of the Board. All members were present in person except for A. E. Bogner.

Board Agenda Item 5: Announcement regarding public notice of meeting

Mr. Adams read the following:

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“Notice of the time and place of this meeting was publicized by notifying the area news media; by publicizing same in the Omaha World Herald, OPPD Outlets newsletter, oppd.com and social media; by displaying such notice on the Arcade Level of Energy Plaza; and by e-mailing such notice to each of the District’s Directors on October 14, 2022.

A copy of the proposed agenda for this meeting has been maintained, on a current basis, and is readily available for public inspection in the office of the District’s Corporate Secretary.

Additionally, a copy of the Open Meetings Act is available for inspection on oppd.com and in this meeting room.”

Board Consent Action Items:

- Item 6. Approval of the August 2022 Comprehensive Financial and Operating Report, September 2022 Meeting Minutes and the October 20, 2022 Agenda
- Item 7. SD-12: Information Management and Security Monitoring Report – Resolution No. 6526
- Item 8. 2022 Excess Expenditure Approval – Resolution No. 6527
- Item 9. Grading, Drainage, Entry Road(s) and Miscellaneous Work for Greenfield Substation Site – Resolution No. 6528
- Item 10. Nebraska City Station Unit 2 Economizer Upper Bank Tubing Replacement – Labor Contract Award – Resolution No. 6529
- Item 11. Nebraska City Station Unit 1 Turbine Intercept Valve Bonnet Replacement – Engineer’s Certificate – Resolution No. 6530
- Item 12. Sarpy County Unit 4 “A” Power Turbine Repairs – Engineer’s Certificate – Resolution No. 6531
- Item 13. SD-13: Stakeholder Outreach and Engagement Monitoring Report – Resolution No. 6532

It was moved and seconded that the Board approve the consent agenda items.

Vice Chair Williams noted the Board discussed the action items during the All Committees meeting held on Tuesday, October 18, 2022.

Vice Chair Williams then asked for public comment. There was no comment from the public in attendance at the meeting or via Webex.

Thereafter, the vote was recorded as follows: Bogner – Absent; Cavanaugh – Yes; Howard – Yes; Mollhoff – Yes; Moody – Yes; Spurgeon – Yes; Williams – Yes; Yoder – Yes. The motion carried (7-0).

Board Agenda Item 14: SD-7: Environmental Stewardship Monitoring Report – Resolution No. 6533

Mr. Adams read the following:

“NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Omaha Public Power District accepts the monitoring report for SD-7: Environmental

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Stewardship Monitoring Report, in the form set forth on Exhibit A attached hereto and made a part hereof, and finds OPPD to be sufficiently in compliance with the policy as stated.”

It was moved and seconded that the Board approve this action item.

Vice Chair Williams Bogner then asked for public comment.

Mr. John Pollack, 1412 N. 35th Street, Omaha, expressed support for SD-7 and he appreciates the metrics on compliance issues.

There was no additional comment from the public in attendance at the meeting or via Webex.

The Board next conducted a discussion of the proposed resolution.

Director Yoder voiced his concerns and reasoning for his no vote.

Director Moody expressed support for approval of the monitoring report.

Director Williams expressed support for approval of the monitoring report.

There was no additional comment from the members of the Board. Vice Chair Williams asked Mr. Adams to call roll on the resolution.

The vote was recorded as follows: Bogner – Absent; Cavanaugh – Yes; Howard – Yes; Mollhoff – Yes; Moody – Yes; Spurgeon – Yes; Williams – Yes; Yoder – No. The motion carried (6-1).

Board Agenda Item 15: President’s Report

President Fernandez next presented the following information:

- September Baseload Generation
- September Balancing Generation
- September Renewables
- Customer Owned Generation
- Honor Our Community Activities and Events, including:
 - Habitat for Humanity “Rock the Block”
 - Connecting the Dots
 - Swigart Invitational Tournament
- In Memoriam

Board Agenda Item 16: Opportunity for comment on other items of District Business

Vice Chair Williams asked for comments from the public on other items of District business.

Mr. John Pollack, 1412 N. 35th Street, Omaha, provided a weather update.

There was no additional comment from the public in attendance at the meeting or via Webex.

There being no further business, the meeting adjourned at 5:44 p.m.

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DocuSigned by:

Bradley Underwood

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B. R. Underwood
Vice President – Systems
Transformation and Assistant Secretary

DocuSigned by:

Christi Labs

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C. A. Labs
Executive Assistant to President & CEO