



Board Action

January 16, 2024

ITEM

Standing Committee Assignments – 2024

PURPOSE

Board concurrence of OPPD Board of Directors Standing Committee assignments for 2024

FACTS

- a. In accordance with Article III, Section 1, of the District’s Bylaws, the Chair of the Board will appoint two or more Directors to each Standing Committee established in the Bylaws.
- b. The District Bylaws specify that the Board of Directors must concur with the Standing Committee assignments.

ACTION

Obtain OPPD Board of Director concurrence of the 2024 Standing Committee assignments listed on Exhibit A.

RECOMMENDED:

DocuSigned by:

Scott M. Focht

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Scott M. Focht
Vice President – Corporate Strategy and Governance

APPROVED FOR BOARD CONSIDERATION:

DocuSigned by:

L. Javier Fernandez

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L. Javier Fernandez
President and Chief Executive Officer

Attachments: Exhibit A
Resolution

EXHIBIT A

2024

Omaha Public Power District

Board of Directors

Standing Committees

(Effective January 18, 2024)

<i>GOVERNANCE</i>	<i>FINANCE</i>	<i>CUSTOMER & PUBLIC ENGAGEMENT</i>	<i>SYSTEM MANAGEMENT & NUCLEAR OVERSIGHT</i>
A. E. Bogner, Chair E. H. Williams J. M. Mollhoff M. G. Spurgeon	M. G. Spurgeon, Chair S. E. Howard J. M. Mollhoff E. H. Williams	S. E. Howard, Chair M. J. Cavanaugh M. R. Core C. C. Moody	C. C. Moody, Chair A. E. Bogner M. J. Cavanaugh M. R. Core



Williams/Focht

RESOLUTION NO. 6624

WHEREAS, Article III, Section 1, of the Bylaws of the Omaha Public Power District state the Chair of the Board will appoint two or more members of the Board of Directors to each Standing Committee established in the Bylaws, with the concurrence of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Omaha Public Power District that the 2024 Standing Committee Assignments of the Board, as outlined on Exhibit A attached hereto, be and are hereby approved.