



OPPD BOARD OF DIRECTORS

BOARD MEETING MINUTES

February 13, 2020

The regular meeting of the Board of Directors of the Omaha Public Power District ("OPPD" or "District") was held in the Auditorium on the Atrium Level of Energy Plaza on Thursday, February 13, 2020 at 4:00 p.m.

Present were Directors A. E. Bogner, M. J. Cavanaugh, J. M. Mollhoff, E. H. Williams and R. M. Yoder. Also present were T. J. Burke, President and Chief Executive Officer, and Mr. S. M. Bruckner, General Counsel for the District. Vice Chair R. M. Yoder presided as Chair of the meeting and M. F. Hinners, Senior Corporate Governance Specialist, recorded the minutes. Other members of management present were: K. W. Brown, J. A. Comstock, L. J. Fernandez, M. J. Fisher, S. M. Focht, K. S. McCormick, L. A. Olson, and T. R. Via. Additionally, a number of customer-owners and other OPPD employees were in attendance.

Board Agenda Item 1: Safety Briefing

Mr. Burke provided the safety briefing, including emergency evacuation procedures.

Board Agenda Item 2: Chair Opening Statement

Vice Chair Yoder gave a brief opening statement, including guidelines for the conduct of the meeting.

Board Agenda Item 3: Roll Call

Ms. Hinners took roll call of the Board. All members except Directors Moody, Gay and McGuire were present.

Board Agenda Item 4: Announcement regarding public notice of meeting

Ms. Hinners read the following:

"Notice of the time and place of this meeting was publicized by notifying the area news media; by publicizing same in the Outlets newsletter and on OPPD.com; by displaying such notice on the Arcade Level of Energy Plaza since February 7, 2020; and by e-mailing such notice to each of the District's Directors on that same date.

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 in the public meeting book located in this meeting room.”

Board Consent Action Items:

- Item 5.* Approval of the January 2020 Meeting Minutes and the February 13, 2020 Agenda
- Item 6.* 2020 Railroad Easement Acquisitions – Resolution No. 6360
- Item 7.* Underground Residential Development (URD) Contract – Resolution No. 6361
- Item 8.* 69-13.8 kV (28) MVA OLTC Transformer – Resolution No. 6362
- Item 9.* Board Standing Committee Assignments – Resolution No. 6363

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

Vice Chair Yoder noted the Board discussed the consent agenda items at the Committee meeting on February 11, 2020.

Vice Chair Yoder then asked if any members of the public had any comments on the consent agenda items. There was no comment from the public.

Thereafter, the vote was recorded as follows: Bogner – Yes; Cavanaugh – Yes; Gay – Absent; McGuire – Absent; Mollhoff – Yes; Moody – Absent; Williams – Yes; Yoder – Yes. The motion carried (5-0).

Board Agenda Item 10: SD-4: Reliability Monitoring Report – Resolution No. 6364

Ms. Hinnners read the following:

“NOW, THEREFORE, BE IT RESOLVED that the Board of Directors accepts the 2019 SD-4: Reliability Monitoring Report, in the form as 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 Yoder asked for Board comments.

Director Mollhoff commented upon the importance of reliability, especially in light of the flooding last year. She expressed appreciation for the efforts the District has taken to prevent outages and improve reliability in rural areas.

Director Cavanaugh commented upon the importance of security for generation facilities and believes the District is in compliance with SD-4.

Director Yoder, who also represents a rural district, expressed appreciation for the District's efforts to invest more in inspection, preventive maintenance, vegetation management and hardening of the system.

Director Bogner expressed appreciation for investments in reliability being made throughout the District in both rural and urban areas and implementing technology that will allow the District to respond more quickly to outages.

Director Williams commented upon new technologies that are being deployed by the District. He also commented upon the differences between reliability and resiliency.

Vice Chair Yoder asked for public comments. There was no comment.

Thereafter, the vote was recorded as follows: Bogner – Yes; Cavanaugh – Yes; Gay – Absent; McGuire – Absent; Mollhoff – Yes; Moody – Absent; Williams – Yes; Yoder – Yes. The motion carried (5-0).

Board Agenda Item 11: SD-1: Strategic Foundation Monitoring Report – Resolution No. 6365

Ms. Hinnners read the following:

“NOW, THEREFORE, BE IT RESOLVED that the Board of Directors accepts the 2019 SD-1: Strategic Foundation Monitoring Report, in the form as 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 Yoder asked for Board comments.

Director Cavanaugh stated the Board discussed the monitoring report during the Committee meeting on February 11, 2020 and commented that the District is sufficiently in compliance with SD-1.

Director Bogner expressed appreciation for all of the accomplishments made by the District in 2019 and looks forward to 2020.

Director Williams commented upon the significance of strengthening the public power advantage.

Director Yoder also commented upon the public power advantage and expressed appreciation for the work accomplished by the District.

Vice Chair Yoder asked for public comments. There was no comment.

Thereafter, the vote was recorded as follows: Bogner – Yes; Cavanaugh – Yes; Gay – Absent; McGuire – Absent; Mollhoff – Yes; Moody – Absent; Williams – Yes; Yoder – Yes. The motion carried (5-0).

Board Agenda Item 12: President's Report


Mr. Burke presented the following information:

- January Baseload Generation
- January Peaking Generation
- January Renewables
- Volkswagen (VW) Settlement Funds
- Passion to Serve activities and events
- Honoring Our Community activities and events


Board Agenda Item 13: Opportunity for comment on other items of District Business

Vice Chair Yoder asked for comments from the public in attendance at the meeting. There were no comments.

There being no further business, the meeting adjourned at 4:31 p.m.



T. R. Via
Assistant Secretary



M. F. Hinners
Assistant Secretary of the Meeting