



McGuire/Burke

RESOLUTION NO. 6402

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Omaha Public Power District that the appointment of Scott M. Focht as Vice President – Corporate Strategy and Governance and Assistant Secretary of the District, and the compensation set forth on the attached exhibit, be and hereby are approved, effective December 1, 2020.

EXHIBIT A
OMAHA PUBLIC POWER DISTRICT
SALARY ACTION FOR CORPORATE OFFICER
EFFECTIVE DECEMBER 1, 2020

	<u>Proposed Salary</u>	<u>% Change</u>	<u>% of Midpoint</u>
Scott M. Focht	\$287,897	10%	80.64%



Board Action

BOARD OF DIRECTORS

November 13, 2020

ITEM

Appointment of Corporate Officer

PURPOSE

Appointment of Scott M. Focht to Vice President Corporate Strategy and Governance.


FACTS

- a. Mr. Focht has more than 20 years of prior strategic management and consulting experience in hospitality, financial services, healthcare, and federal services industries, including Best Western International, Inc., First National Bank of Omaha, Creighton University, and Constellation West. Additionally, he has worked independently as a strategic consultant for a variety of businesses and non-profit organizations. He currently serves as Senior Director Corporate Strategy and Governance for OPPD.
- b. Mr. Focht earned his master's degree in business administration from Thunderbird, School of Global Management. He also earned a Bachelor of Arts degree from Creighton University.


ACTION

Board approval of the appointment of Scott M. Focht to the position of Vice President Corporate Strategy and Governance.

RECOMMENDED

DocuSigned by:

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Martha L. Sedky
Vice President – Human Capital

APPROVED FOR BOARD CONSIDERATION:

DocuSigned by:

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Timothy J. Burke
President and Chief Executive Officer

Attachments: Exhibit A
Resolution