



Bogner/Sedky

RESOLUTION NO. 6447

WHEREAS, Timothy J. Burke, President and Chief Executive Officer of the Omaha Public Power District (OPPD), will retire on July 1, 2021, following more than twenty-four years of service; and

WHEREAS, Mr. Burke joined OPPD on April 1, 1997, as Vice President of the newly formed Energy Services group. Mr. Burke held various vice president roles overseeing corporate communications, customer information services, customer sales and service, customer strategy, economic development, energy delivery, governmental affairs, human resources, environmental and regulatory affairs, operations analysis, product development and marketing, and safety & technical training functions, prior to being appointed President and Chief Executive Officer in May 2015; and

WHEREAS, Mr. Burke has led, in coordination with the Board, the development and implementation of OPPD's vision, mission, core values and strategic directives to unify the District with a common sense of purpose and direction; and

WHEREAS, Mr. Burke has managed all operations and business affairs of OPPD, with a primary focus on the development and leadership of a high-performing, diverse senior management team to implement OPPD's strategic directives; and

WHEREAS, Mr. Burke has championed the evolution of the District's corporate governance practices, communicated regularly and effectively with the Board, and helped the Board to make well-informed judgments and take necessary actions; and

WHEREAS, Mr. Burke has managed the implementation of systems and policies that enabled OPPD to conduct its activities safely, lawfully, and ethically; and

WHEREAS, Mr. Burke has fostered a commitment to strong financial discipline, risk management, continuous improvement, and a period of no general rate increases; and

WHEREAS, Mr. Burke has championed diversity, equity, and inclusion and the overall well-being of all employees to create a best place to work and exemplified community and industry leadership to create a better community; and

WHEREAS, Mr. Burke has communicated and engaged effectively with customer-owners, employees, government authorities, other stakeholders, and ensured OPPD was well represented through his board positions and leadership in the community and industry; and

WHEREAS, Mr. Burke has remained dedicated to the ideals of public power, and OPPD's customer-owners have benefited because of his commitment to providing affordable, reliable and environmentally sensitive energy services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Omaha Public Power District, at a meeting duly convened on the 17th day of June 2021, desires to publicly acknowledge the distinguished service and leadership of Timothy J. Burke, and to express its gratitude for the commitment, integrity, and pursuit of excellence consistently demonstrated during his more than twenty-four years of service.

BE IT FURTHER RESOLVED that a suitably inscribed and formally framed copy of this Resolution be presented to Timothy J. Burke upon his retirement to serve as a constant reminder of the sentiments expressed herein.