



OPPD BOARD OF DIRECTORS

BOARD MEETING MINUTES

November 17, 2022

The regular meeting of the Board of Directors of the Omaha Public Power District ("OPPD" or "District") was held on Thursday, November 17, 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 A. E. Bogner, M. J. Cavanaugh, S. E. Howard, J. M. Mollhoff, C. C. Moody, M. G. Spurgeon, E. H. Williams and R. M. Yoder. 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 OPPD Board meeting logistics support staff. Chair A. E. Bogner presided and B. E. Adams recorded the minutes. Members of the executive leadership team present in person included: J. M. Bishop, K. W. Brown, T. D. McAreavey, K. S. McCormick, L. A. Olson, B. R. Underwood and T. R. Via. Member of the executive leadership team present via WebEx conferencing included S.M. Focht.

Board Agenda Item 1: Chair Opening Statement

Chair Bogner 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) preventing cuts and lacerations; (ii) fall and winter weather hazards; and (iii) stay fire safe.

Board Agenda Item 3: Guidelines for Participation

Chair Bogner 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.

Board Agenda Item 5: Announcement regarding public notice of meeting

Mr. Adams 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 Omaha World Herald, OPPD Outlets

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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 November 11, 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 September 2022 Comprehensive Financial and Operating Report, October 2022 Meeting Minutes and the November 17, 2022 Agenda
- Item 7. Nebraska City Station Unit 2 SDA Bottom Cone Replacement & Recoat – Labor Contract Award – Resolution No. 6534
- Item 8. Installation/Removal of Customer Installed Ducted House Services – Resolution No. 6535
- Item 9. Substation Control Building Enclosure – Resolution No. 6536
- Item 10. Exciter Upgrades for Sarpy County Units 1 and 2, Jones Street Units 1 and 2 and North Omaha Units 4 and 5 – Resolution No. 6537

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

Chair Bogner noted the Board discussed the action items during the All Committees meeting held on Tuesday, November 15, 2022.

Chair Bogner 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 – Yes; Cavanaugh – Yes; Howard – Yes; Mollhoff – Yes; Moody – Yes; Spurgeon – Yes; Williams – Yes; Yoder – Yes. The motion carried (8-0).

Board Agenda Item 11: SD-11: Economic Development Monitoring Report – Resolution No. 6538

Mr. Adams read the following:

"NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Omaha Public Power District accepts the 2022 SD-11: Economic Development 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.

Chair Bogner then asked for public comment.

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Mr. David Corbin, 1002 N. 49th Street, Omaha, expressed support for SD-11, but would like to see sustainability take a more prominent role in SD-11. He is happy to hear that IRA funds are being requested.

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 Mollhoff expressed support for the monitoring report and thanked the OPPD team for their hard work.

Director Yoder expressed concerns with the report regarding SD-11. He stated that there are many actions and outputs referenced in the report, but he does not always see how these items connect to improvements in the mission of affordable, reliable, and environmentally sensitivity energy services.

Director Bogner expressed support for the monitoring report and commended the OPPD team on putting together the report and executing the work over the past year.

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

The vote was recorded as follows: Bogner – Yes; Cavanaugh – Yes; Howard – Yes; Mollhoff – Yes; Moody – Yes; Spurgeon – Yes; Williams – Yes; Yoder – Yes. The motion carried (8-0).

Board Agenda Item 12: President’s Report

President Fernandez next presented the following information:

- October Baseload Generation
- October Balancing Generation
- October Renewables
- BRIGHT Project Milestone – Battery Delivery
- Month of Giving
- Trade Ally Program
- Honor Our Community Activities and Events, including:
 - International Lineman’s Rodeo
 - Veterans Day
 - Clean Waters Challenge
 - Careers in Energy
- In Memoriam

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

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

Mr. David Begley, 4611 S. 96th Street, Omaha, provided written materials that referenced funding EAP with \$10 million, adjusting thermostats at all OPPD facilities, and terminating SD-7 and the Power with Purpose project.

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Mr. David Corbin, 1002 N. 49th Street, Omaha, on behalf of the Sierra Club, stated that the Sierra Club can help with North Omaha Station outreach efforts. He stated that he believed the Urban League could be a great partner with solar installation. He would like to know the next steps with the Greener Together Program. CEO Fernandez responded that he provided an update last month on the Greener Together Program in the President's report and will provide periodic updates going forward.

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 5:42 p.m.

DocuSigned by:

S. M. Focht

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S. M. Focht
Vice President – Corporate Strategy
and Governance and Assistant
Secretary

DocuSigned by:

Christi Labs

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C. A. Labs
Executive Assistant to President & CEO