



Bogner/Focht

RESOLUTION NO. 6659

WHEREAS, Article IV, Section 1 of the Bylaws of the Omaha Public Power District directs that the Board annually shall approve a schedule of regular Board meetings.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Omaha Public Power District that the Board meeting schedule for 2025, as outlined on Exhibit A attached hereto, is hereby approved.

Exhibit A
Omaha Public Power District
Board of Directors
2025 Regular Board Meeting Schedule

All Committees Meeting Tuesdays			Board Meeting Thursdays		
Date*	Location*	Time*	Date*	Location*	Time*
January 14	BCBS 1919 Aksaben Dr.	10:00 a.m.	January 16	Omaha Douglas Civic Center	5:00 p.m.
February 18	BCBS 1919 Aksaben Dr.	10:00 a.m.	February 20	Omaha Douglas Civic Center	5:00 p.m.
March 18	BCBS 1919 Aksaben Dr.	10:00 a.m.	March 20	Omaha Douglas Civic Center	5:00 p.m.
April 15	BCBS 1919 Aksaben Dr.	10:00 a.m.	April 17	Omaha Douglas Civic Center	5:00 p.m.
May 13	BCBS 1919 Aksaben Dr.	10:00 a.m.	May 15	Omaha Douglas Civic Center	5:00 p.m.
June 17	BCBS 1919 Aksaben Dr.	10:00 a.m.	June 19	Omaha Douglas Civic Center	5:00 p.m.
July – No Meeting					
August 19	BCBS 1919 Aksaben Dr.	10:00 a.m.	August 21	Omaha Douglas Civic Center	5:00 p.m.
Board Governance Workshop – August 28	BCBS 1919 Aksaben Dr.	8:30 a.m.			
September 16	BCBS 1919 Aksaben Dr.	10:00 a.m.	September 18	Omaha Douglas Civic Center	5:00 p.m.
October 14	BCBS 1919 Aksaben Dr.	10:00 a.m.	October 16	Omaha Douglas Civic Center	5:00 p.m.
November 18	BCBS 1919 Aksaben Dr.	10:00 a.m.	November 20	Omaha Douglas Civic Center	5:00 p.m.
December 16	BCBS 1919 Aksaben Dr.	10:00 a.m.	December 18	Omaha Douglas Civic Center	5:00 p.m.

* *Dates, times, and locations are subject to change. All meeting information will be publicly noticed in advance of the meeting. The public may attend in person or remotely via the WebEx audio/video conferencing platform.*

Board Action



September 19, 2024

ITEM

2025 Board Meeting Schedule

PURPOSE

Approve schedule for 2025 Board of Directors meetings.

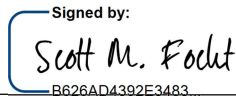
FACTS

- a. Article IV, Section 1 of the Bylaws of the Omaha Public Power District directs that the Board annually shall approve a schedule of regular Board meetings.
- b. The proposed 2025 OPPD Board of Directors meeting schedule is outlined on the attached Exhibit A.

ACTION

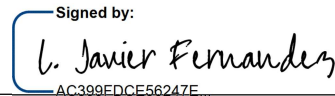
Obtain approval from the Board of Directors for the 2025 Board meeting schedule.

RECOMMENDED:

Signed by:

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Scott M. Focht
Vice President – Corporate Strategy and
Governance

APPROVED FOR BOARD CONSIDERATION:

Signed by:

AC399EDCE56247E...

L. Javier Fernandez
President and Chief Executive Officer

SMF:ehl

Attachments:
Exhibit A
Resolution