



OPPDP BOARD OF DIRECTORS

BOARD MEETING MINUTES

November 21, 2024

The regular meeting of the Board of Directors of the Omaha Public Power District (“OPPDP” or “District”) was held on Thursday, November 21 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, M. R. Core, J. M. Mollhoff, C. C. Moody, M. G. Spurgeon and E. H. Williams. S. E. Howard was absent. Also present in person were L. J. Fernandez, President and Chief Executive Officer, Messr. T. F. Meyerson of the Fraser Stryker law firm, General Counsel for the District, E. H. Lane, Sr. Board Operations Specialist, and other members of the OPPDP Board meeting logistics support staff. Chair E. H. Williams presided and E. H. Lane recorded the minutes. Members of the executive leadership team present in person included K. W. Brown, J. M. Bishop, G. M. Langel, T. D. McAreavey, L. A. Olson, B. A. Underwood. S. M. Focht, M. V. Purnell and T. R. Via joined via WebEx.

Board Agenda Item 1: Chair Opening Statement

Chair Williams gave a brief opening statement, including reminders for using the WebEx audio and video conferencing platform.

Board Agenda Item 2: Safety Briefing

Erich Krueger, Director Corporate Security, provided physical safety reminders. L. J. Fernandez, President and CEO, provided psychological safety reminders, including current safety focus reminders about: (i) Fall and Winter Weather Hazards; (ii) Line of Fire; and (iii) Warm Up to Avoid Sprain, Strain, or Tear Injuries.

Board Agenda Item 3: Guidelines for Participation

Chair Williams 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

Ms. Lane took roll call of the Board. All members were present in person with the exception of S. E. Howard who was absent.

Board Agenda Item 5: Announcement regarding public notice of meeting

Ms. Lane read the following:

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“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 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 15, 2024.

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:

6. Approval of the September 2024 Financial Report, October 2024 Meeting Minutes, and the November 21, 2024 Agenda
7. SD-12: Security and Information Management Monitoring Report – Resolution No. 6670
8. LB-1300: Board Compensation Adjustment – Resolution No. 6671
9. SD-11: Economic Development Monitoring Report – Resolution No. 6672
10. Acquisition of Property Rights for North Douglas County Transmission Project – Resolution No. 6673
11. Dedication of Real Property to the Village of Dunbar – Resolution No. 6674

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

Chair Williams noted the Board discussed the action items during the All Committees meeting held on Tuesday, November 19, 2024.

Chair Williams then asked for public comment. There was one comment from the public in attendance at the meeting.

David Begley, 4611 S. 96th Street, Omaha, provided comments the Board compensation adjustment.

Chair Williams then asked for public comment on WebEx. There were two comments.

David Corbin, 1002 N. 49th St, provided comments on LB-1300 and addressing energy efficiency.

Cheryl Weston, 1124 Pacific St, provided comments on the Board compensation adjustment.

Thereafter, the vote was recorded as follows: Bogner – Yes; Cavanaugh – Yes; Core – Yes; Howard – Absent; Mollhoff – Yes; Moody – No; Spurgeon – Yes; Williams – Yes. The motion carried (6-1).

Board Agenda Item 9: President’s Report

President Fernandez next presented the following information:

- October 2024 Baseload Generation

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- October 2024 Balancing Generation
- October 2024 Renewables
- APPA Smart Energy Provider Award
- Renewable Choice Program
- Building Management System Rebate (BMS Rebate)
- Energy Star Building Rebate
- Connect the Dots Events
- Community Resource Fair
- Rock the Block La Vista
- In Memoriam – Argil Harshburger

Board Agenda Item 10: Opportunity for comment on other items of District Business

Chair Williams asked for comments from the public in the room on other items of District business. There were two comments.

David Begley, 4611 S. 96th Street, Omaha, provided comments on green energy and presented books to the board which were distributed after the meeting.

Amanda Harms, 1511 N 113th Plaza, Omaha and Isiah Johnson, Elkhorn, representing Citizens Climate Lobby, provided comments on the effects of climate change.

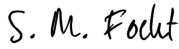
Chair Williams asked for comments from members of the public on WebEx. There were two comments.

John Pollack, 1412 N. 35th Street, Omaha, provided a weather update.

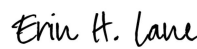
Cheryl Weston, 1124 Pacific St, provided comments on data centers in Omaha.

There were no additional comments from the public in attendance at the meeting or via WebEx.

There being no further business, the meeting adjourned at 5:40 p.m.

Signed by:

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

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E. H. Lane
Sr. Board Operations Specialist