



*Williams/Focht*

**RESOLUTION NO. 6688**

**WHEREAS**, Article III, Section 1, of the Bylaws of the Omaha Public Power District state the Chair of the Board will appoint two or more members of the Board of Directors to each standing committee established in the Bylaws, with the concurrence of the Board.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Omaha Public Power District that the 2025 Standing Committee Assignments of the Board, as outlined on Exhibit A attached hereto, be and are hereby approved.

**EXHIBIT A**

2025

Omaha Public Power District

Board of Directors

Standing Committees

(Effective January 16, 2025)

<b>GOVERNANCE</b>	<b>FINANCE</b>	<b>CUSTOMER &amp; PUBLIC ENGAGEMENT</b>	<b>SYSTEM MANAGEMENT &amp; NUCLEAR OVERSIGHT</b>	<b>RISK</b>
<b>M. G. Spurgeon, Chair</b> M. R. Core C. C. Moody E. H. Williams	<b>C. C. Moody, Chair</b> M. J. Cavanaugh M. R. Core S. E. Howard	<b>S. E. Howard, Chair</b> A. E. Bogner M. J. Cavanaugh J. L. Hudson	<b>E. H. Williams, Chair</b> A. E. Bogner J. L. Hudson M. G. Spurgeon	<b>*A. E. Bogner, Chair</b> C. C. Moody M. G. Spurgeon E. H. Williams

*\*Customer & Public Engagement Committee chair, S. E. Howard, designates A. E. Bogner in her place.*



# Action Item

## BOARD OF DIRECTORS

January 14, 2025

### ITEM

Standing Committee Assignments – 2025

### PURPOSE

Board concurrence of OPPD Board of Directors Standing Committee assignments for 2025

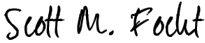
### FACTS

- a. In accordance with Article III, Section 1, of the District’s Bylaws, the Chair of the Board will appoint two or more Directors to each Standing Committee established in the Bylaws.
- b. The District Bylaws specify that the Board of Directors must concur with the Standing Committee assignments.

### ACTION

Obtain OPPD Board of Director concurrence of the 2025 Standing Committee assignments listed on Exhibit A.


#### RECOMMENDED:

Signed by:  
  
B626AD4392E3483

---

Scott M. Focht  
 Vice President – Corporate Strategy and Governance

#### APPROVED FOR BOARD CONSIDERATION:

Signed by:  
  
AC399EDCE56247E

---

L. Javier Fernandez  
 President and Chief Executive Officer

Attachments: Exhibit A  
Resolution