

Spurgeon/Focht

RESOLUTION NO. 6746

WHEREAS, Article I, Section 2, of the Bylaws of the Omaha Public Power District state the Chair of the Board, the Vice Chair of the Board, the Secretary and the Treasurer of the District shall be elected by the Board, from among its members, at its regular January meeting; and

WHEREAS, such officers shall serve for a term of one year and until the election of their successors, and may be removed from office during such term only by the affirmative vote of not less than five Directors at a regular meeting of the Board or a special meeting called for that purpose; and

WHEREAS, consistent with Board Policy *GP-5: Election of the Board Officers*, the Governance Committee has reviewed and recommended the slate of officers listed on Exhibit A for Board consideration; and

WHEREAS, the Board desires to elect the officers listed on Exhibit A for a term of one year and until the election of their successors or removal from office.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Omaha Public Power District that the Board members listed on Exhibit A, be and hereby are, elected to serve as officers of the Board, effective January 15, 2026, for a term of one year and until the election of their successor or removal from office.

EXHIBIT A

2026 Omaha Public Power District Board of Directors

Board Officers (Effective January 15, 2026)

Chair of the Board	M. R. Core
Vice Chair of the Board	M. G. Spurgeon
Secretary of the Board	A. E. Bogner
Treasurer of the Board	C. C. Moody



Action Item

January 13, 2026

ITEM

Election of Board Officers

PURPOSE

To conduct the annual election of Board officers in accordance with the District's Bylaws and Board Policy GP-5, ensuring governance continuity and compliance.

FACTS

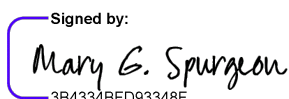
- a. Article I, Section 2 of the District's Bylaws requires the Board to elect the Chair, Vice Chair, Secretary, and Treasurer from among its members at the regular January meeting. Officers serve for one year and until successors are elected. Removal during the term requires an affirmative vote of at least five Directors at a regular or special meeting.
- b. Consistent with Board Policy GP-5: Election of the Board Officers, the Governance Committee is accountable for recommending a slate of officers for Board consideration.
- c. The Governance Committee recommends for Board consideration the proposed slate of officers listed on Exhibit A, effective January 15, 2026.

ACTION

Approve and elect the slate of Board officers for 2026, as recommended by the Governance Committee and listed in Exhibit A, effective January 15, 2026, for a one-year term or until successors are elected.

RECOMMENDED:

Signed by:

A handwritten signature in black ink that reads "Mary G. Spurgeon".

3B4334BED93348F

Mary Spurgeon
Governance Committee Chair

APPROVED FOR BOARD CONSIDERATION:

Signed by:

A handwritten signature in black ink that reads "Matt Core".

7CEC8F040A9D457

Matt Core
Chair – Board of Directors

Attachments: Exhibit A
Resolution