



*Spurgeon/Focht*

**RESOLUTION NO. 6747**

**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 2026 Standing Committee Assignments of the Board, as outlined on Exhibit A attached hereto, be and are hereby approved.

**EXHIBIT A**

2026

Omaha Public Power District

Board of Directors

Standing Committees

(Effective January 15, 2026)

<b><i>GOVERNANCE</i></b>	<b><i>FINANCE</i></b>	<b><i>CUSTOMER &amp; PUBLIC ENGAGEMENT</i></b>	<b><i>SYSTEM MANAGEMENT &amp; NUCLEAR OVERSIGHT</i></b>	<b><i>RISK</i></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



## Action Item

January 13, 2026

### ITEM

Board Standing Committee Assignments – 2026

### PURPOSE

Board concurrence of OPPD Board of Directors Standing Committee assignments for 2026


### 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. In support of its policy oversight accountability for *GP-6: Role of the Board Officers*, *GP-8: Board Committee Principles* and *GP-9: Board Committee Chairs*, the Governance Committee developed and recommends for Board consideration the 2026 Standing Committee Assignments based upon its awareness of individual Board member interests.
- c. 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 2026 Standing Committee assignments listed on Exhibit A.

#### RECOMMENDED:

Signed by:  
  
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Mary Spurgeon  
Governance Committee Chair

#### APPROVED FOR BOARD CONSIDERATION:

Signed by:  
  
7CEC8E040A9D457

Matt Core  
Chair – Board of Directors

Attachments: Exhibit A  
Resolution