



OPPD BOARD OF DIRECTORS

BOARD MEETING MINUTES

February 19, 2026

The regular meeting of the Board of Directors of the Omaha Public Power District (“OPPD” or “District”) was conducted virtually via WebEx audio and video conference.

Joining via WebEx were Directors A. E. Bogner, M. J. Cavanaugh, M. R. Core, S. E. Howard, J. L. Hudson, C. C. Moody, M. G. Spurgeon and E. H. Williams. Also present via WebEx were L. J. Fernandez, President and Chief Executive Officer, and Messrs. S. M. Bruckner, and T. Thalken, of the Fraser Stryker law firm, General Counsel for the District, E. H. Lane, Sr. Board Operations Specialist, and other members of the OPPD Board meeting logistics support staff. Chair M. R. Core presided, and E. H. Lane recorded the minutes. Members of the executive leadership team joining via WebEx included K. W. Brown, C.V. Fleener, S. M. Focht, G. M. Langel, T. D. McAreavey, J. F. Rainey, T. R. Via and B. A. Underwood.

Board Agenda Item 1: Chair Opening Statement

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

Board Agenda Item 2: Safety Briefing

J. Clark, Manager, Protective Services, provided safety reminders.

Board Agenda Item 3: Guidelines for Participation

Chair Core then presented the guidelines for the conduct of the meeting and instructions on the public comment process 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 via WebEx, except A. E. Bogner, who joined at 5:30 p.m.

Board Agenda Item 5: Announcement regarding public notice of meeting

Ms. Lane read the following:

“Notice of the time and place of this meeting was publicized by notifying the area news media; by publishing in the Omaha World Herald and Nebraska Press Association, 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 February 13, 2026. Due to the predicted inclement weather, the public notice was updated today to reflect a virtual meeting via WebEx and was noticed to the previously mentioned publications.”

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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."

Board Consent Action Items:

6. Approval of the January 2026 Meeting Minutes and February 19, 2026 Agenda
7. Risk Committee Annual Report 2025 – Resolution No. 6748
8. SD-6: Safety Monitoring Report – Resolution No. 6749

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

Chair Core noted the Board discussed the action items during the All Committees meeting held on Tuesday, February 17.

Chair Core then asked for public comments on WebEx. There were no comments.

Thereafter, the vote was recorded as follows: Bogner – Absent; Cavanaugh – Yes; Core – Yes; Howard – Yes; Hudson – Yes; Moody – Yes; Spurgeon – Yes; Williams – Yes. The motion carried (7-0).

Board Discussion Action Items

9. Honoring the Service of Nathan P. "Sandy" Dodge IV – Resolution No. 6750

Director Spurgeon moved to approve the discussion action item, and it was seconded by Director Cavanaugh. Chair Core asked for Board member questions or comments. Director Cavanaugh, and S. M. Bruckner provided comments in support of the resolution and reflected on Mr. Dodge's long tenure as a board member and his service to OPPD.

Chair Core then asked for public comment. There were none.

Chair Core asked for comments from the Board. There were no additional comments.

Thereafter, the vote was recorded as follows: Bogner – Absent*; Cavanaugh – Yes; Core – Yes; Howard – Yes; Hudson – Yes; Moody – Yes; Spurgeon – Yes; Williams – Yes. The motion carried (7-0).

*Director Bogner joined at 5:30 p.m.

Board Agenda Item 10: President's Report

CEO Fernandez next presented the following information:

- January 2026 Baseload Generation
- January 2026 Balancing Generation
- January 2026 Renewables
- Additional Update – Board Resolution 6744

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- 5 Years Since Winter Storm Uri
- Winter Storm Fern
- Heat the Streets Run & Walk for Warmth
- Integrated System Plan – Workshops
- Rescue Challenge - Award
- In Memoriam – Wesley P. Hicks

Board Agenda Item 11: Opportunity for comment on other items of District Business

Chair Core asked for comments from the public on WebEx. There were three comments.

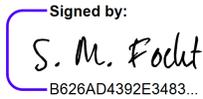
David Corbin, 1002 N. 49th St, representing the Missouri Valley Sierra Club, provided comments on the All Committees meeting presentations.

David Begley, 4611 S. 96th St, provided comments on a presidential executive order and state legislation regarding generation.

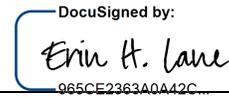
John Pollack, 1412 N. 35th Street, Omaha, provided comments on winter storm effects on power and provided a weather update.

There were no additional comments from the public.

There being no further business, the meeting adjourned at 5:43 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