



*Spurgeon/Focht*

**RESOLUTION NO. 6774**

**WHEREAS**, Article IV, Section 1 of the Bylaws of the Omaha Public Power District directs that the Board annually shall approve a schedule of regular Board meetings.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Omaha Public Power District that the Board meeting schedule for 2027, as outlined on Exhibit A attached hereto, is hereby approved.

**Exhibit A**  
**Omaha Public Power District**  
**Board of Directors**  
**2027 Regular Board Meeting Schedule**

| <b>All Committees Meeting<br/>Tuesdays</b>     |                              |              | <b>Board Meeting<br/>Thursdays</b> |                               |              |
|------------------------------------------------|------------------------------|--------------|------------------------------------|-------------------------------|--------------|
| <b>Date*</b>                                   | <b>Location*</b>             | <b>Time*</b> | <b>Date*</b>                       | <b>Location*</b>              | <b>Time*</b> |
| January 19                                     | BCBS<br>1919 Aksarben<br>Dr. | 10:00 a.m.   | January 21                         | Omaha Douglas<br>Civic Center | 5:00 p.m.    |
| February 16                                    | BCBS<br>1919 Aksarben<br>Dr. | 10:00 a.m.   | February 18                        | Omaha Douglas<br>Civic Center | 5:00 p.m.    |
| March 16                                       | BCBS<br>1919 Aksarben<br>Dr. | 10:00 a.m.   | March 18                           | Omaha Douglas<br>Civic Center | 5:00 p.m.    |
| April 13                                       | BCBS<br>1919 Aksarben<br>Dr. | 10:00 a.m.   | April 15                           | Omaha Douglas<br>Civic Center | 5:00 p.m.    |
| May 18                                         | BCBS<br>1919 Aksarben<br>Dr. | 10:00 a.m.   | May 20                             | Omaha Douglas<br>Civic Center | 5:00 p.m.    |
| June 15                                        | BCBS<br>1919 Aksarben<br>Dr. | 10:00 a.m.   | June 17                            | Omaha Douglas<br>Civic Center | 5:00 p.m.    |
| July –<br>No Meeting                           |                              |              |                                    |                               |              |
| August 17                                      | BCBS<br>1919 Aksarben<br>Dr. | 10:00 a.m.   | August 19                          | Omaha Douglas<br>Civic Center | 5:00 p.m.    |
| Board<br>Governance<br>Workshop –<br>August 26 | BCBS<br>1919 Aksarben<br>Dr. | 8:30 a.m.    |                                    |                               |              |
| September 14                                   | BCBS<br>1919 Aksarben<br>Dr. | 10:00 a.m.   | September 16                       | Omaha Douglas<br>Civic Center | 5:00 p.m.    |
| October 19                                     | BCBS<br>1919 Aksarben<br>Dr. | 10:00 a.m.   | October 21                         | Omaha Douglas<br>Civic Center | 5:00 p.m.    |
| November<br>15**                               | BCBS<br>1919 Aksarben<br>Dr. | 10:00 a.m.   | November 18                        | Omaha Douglas<br>Civic Center | 5:00 p.m.    |
| December 14                                    | BCBS<br>1919 Aksarben<br>Dr. | 10:00 a.m.   | December 16                        | Omaha Douglas<br>Civic Center | 5:00 p.m.    |

*\*Dates, times, and locations are subject to change. All meeting information will be publicly noticed in advance of the meeting. The public may attend in person or remotely via the WebEx audio/video conferencing platform.*

*\*\*All Committees will be held Monday, November 15<sup>th</sup> due to a scheduling conflict on the 16<sup>th</sup>.*



## Board Action

September 15, 2026

### ITEM

2027 Board Meeting Schedule

### PURPOSE

Approve schedule for 2027 Board of Directors meetings.

### FACTS

- a. Article IV, Section 1 of the Bylaws of the Omaha Public Power District directs that the Board annually shall approve a schedule of regular Board meetings.
- b. The proposed 2027 OPPD Board of Directors meeting schedule is outlined on the attached Exhibit A.

### ACTION

Obtain approval from the Board of Directors for the 2027 Board meeting schedule.

#### RECOMMENDED:

Signed by:

A handwritten signature in blue ink that reads "Scott M. Focht".

Scott M. Focht

Vice President – Corporate Strategy and  
Governance

#### APPROVED FOR BOARD CONSIDERATION:

Signed by:

A handwritten signature in blue ink that reads "L. Javier Fernandez".

L. Javier Fernandez

President and Chief Executive Officer

#### Attachments:

Exhibit A – 2027 Board Mtg Schedule  
Resolution