Omaha Public Power District

Williams/Underwood

<u>RESOLUTION NO. 6778</u>

WHEREAS, the Board of Directors of the Omaha Public Power District (the “District”) has reviewed proposed revisions to Board Policy BL-12: Delegation to the President and Chief Executive Officer – Transmission, Wholesale Electricity, Fuel and Other Energy Transactions; and

WHEREAS, the revisions reflect FERC-approved changes to the Southwest Power Pool (SPP) Open Access Transmission Tariff (OATT) that facilitate large loads interconnecting on a timely basis and operating reliably on the transmission system; and

WHEREAS, the SPP OATT requires large loads that meet SPP’s qualifications of a High Impact Large Load (HILL) or a Conditional High Impact Large Load (CHILL) to be authorized by the relevant electric retail regulatory authority; and

WHEREAS, the Board wishes to approve the revised policy to delegate the authorization authority of HILLs and CHILLs from the Board to the President and Chief Executive Officer; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby approves the revised Board Policy BL-12 as presented;

BE IT FURTHER RESOLVED, that in the event of any inconsistency between the provisions of the attached revised Board Policy and any previous Board resolution, the provisions of the revised policy shall govern, and the conflicting provisions of any prior resolution shall be deemed repealed.

Your Energy Partner® OPPD Omaha Public Power District	OMAHA PUBLIC POWER DISTRICT Board Policy	Category:	Board Staff–Linkage
	Policy No. and Name: BL-12: Delegation to the President and Chief Executive Officer – Transmission, Wholesale Electricity, Fuel and Other Energy Transactions	Monitoring Method:	Risk Committee Board Report
		Frequency:	Annually
Date of Approval:	October 15, 2015 April 13, 2017 September 17, 2026	Resolution No.:	6082 6180 6778

The Board of Directors recognizes that the District has a need to manage the physical and financial related risks associated with a complex and volatile commodity market in order to ensure reliable, competitive, cost-effective and environmentally sensitive service for our customer-owners.

Therefore, the President and Chief Executive Officer (CEO) is delegated the authority to execute the following:

- Contracts to purchase and sell physical wholesale electricity, fuel and other commodities needed for the production of electricity.

- Transactions that enable OPPD's participation as a member of the Southwest Power Pool (SPP)

- Contracts to purchase and sell financial products related to energy and fuel as a means to manage price risks.

- Futures and exchanged-traded contracts for future delivery of commodities, forward contracts, and instruments as a means to manage price risks.

- Contracts for the transmission of electricity.

- Contracts for the transportation, delivery, storage, and balancing of energy resources.

- Transactions and agreements necessary to facilitate compliance with SPP interconnection of large loads under the SPP Open Access Transmission Tariff.

Exhibit B

Your Energy Partner® OPPD Omaha Public Power District	OMAHA PUBLIC POWER DISTRICT Board Policy	Category:	Board Staff–Linkage
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- Contracts for the transmission of electricity.

- Contracts for the transportation, delivery, storage, and balancing of energy resources.

- Transactions and associated agreements necessary to facilitate compliance with SPP interconnection of large loads under the SPP Open Access Transmission Tariff.

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Omaha Public Power District
BOARD OF DIRECTORS

Action Item

September 15, 2026

ITEM

Approval of Revisions to Board Policy BL-12: Delegation to the President and Chief Executive Officer – Transmission, Wholesale Electricity, Fuel and Other Energy Transactions

PURPOSE

To approve revisions to Board Policy BL-12 to recognize the delegation of authorization of new or expanded large loads as recently defined by SPP in OPPD's service area from the Board to the President and CEO. The revised policy documents compliance with the SPP tariff governing the interconnection of large loads onto the transmission system while maintaining consistency with OPPD's current processes.

FACTS

a. SPP created the High Impact Large Load Study (HILLS) and the Conditional High Impact Large Load Study (CHILLS) to facilitate large loads interconnecting on a timely basis and operating reliably on the transmission system. HILLS and CHILLS require additional studies for enhanced and more rigorous analysis of large loads due to the unique operational and reliability challenges caused by large loads.

b. OPPD staff recommends policy updates to BL-12 to:

- Recognize the Board delegates to the President and CEO the authorization of transactions and agreements necessary to facilitate compliance with SPP interconnection of large loads under the SPP Open Access Transmission Tariff.

c. This revision to BL-12 is intended to delegate to OPPD staff its traditional responsibilities of authorizing the service of new or expanded large loads within the OPPD service area on a timely basis in compliance with the SPP tariff.

ACTION

Approve the proposed revisions to Board Policy BL-12 and adopt the accompanying resolution.

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RECOMMENDED:

DocuSigned by:
Bradley Underwood
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Bradley R. Underwood
Vice President – Financial Services
and Chief Financial Officer

APPROVED FOR BOARD CONSIDERATION:

Signed by:
L. Javier Fernandez
AC399FDCE56247E...

L. Javier Fernandez
President and Chief Executive Officer

Attachments:

Exhibit A - BL-12: Delegation to the President and Chief Executive Officer – Transmission, Wholesale Electricity, Fuel and Other Energy Transactions – Potential Revisions - Clean

Exhibit B - BL-12: Delegation to the President and Chief Executive Officer – Transmission, Wholesale Electricity, Fuel and Other Energy Transactions – Potential Revisions - Redlined

Resolution