

OPPD Board of Directors – All Committees Meeting
Tuesday, January 17, 2023
PUBLIC SESSION 10:00 A.M.

Conducted virtually via Webex audio/video conference. Public may attend remotely by going to www.oppd.com/CommitteeAgenda to access the Webex meeting link or the public may watch the Webex at Energy Plaza, 444 S. 16th Street – Conf. Room A, Omaha, NE, which will be set up as a physical location to view the Webex.

<u>TOPIC</u>	<u>TYPE</u>	<u>PRESENTER</u>	<u>TIME*</u>
1. Chair Opening Statement		Bogner	10:00 A.M.
2. Safety Briefing		Fernandez	10:05 A.M.
3. Governance Committee			10:10 A.M.
Governance Chair Report (01/12/2023)	Reporting	Moody	5 min
Election of Board Officers	Action	Bogner	5 min
Board Standing Committee Assignments	Action	Bogner	5 Min
4. Finance Committee			10:25 A.M.
Finance Chair Report	Reporting	Spurgeon	5 min
5. System Management & Nuclear Oversight Cmte			10:30 A.M.
SM&NO Chair Report (01/04/2023)	Reporting	Williams	5 Min
Substation Foundation, Ductlines and Miscellaneous Work	Action	Via	5 Min
Substation Steel Structures	Action	Via	5 Min
6. Public Information Committee			10:45 A.M.
Public Information Chair Report (01/10/2023)	Reporting	Mollhoff	5 min
Legislative and Regulatory Update	Reporting	Olson	30 min
North Omaha Engagement Update	Reporting	Olson	10 min
7. Other Business			11:30 A.M.
Confirmation of Board Meeting Agenda	Action	Bogner	5 min
Review of Board Work Plan	Discussion	Bogner	5 min
Power with Purpose: Solar, Natural Gas and Transmission Update	Reporting	Via / Underwood	15 min

* All times and duration are estimates. Please use the link below to find board agendas, materials and schedules. Board governance policies and contact information for the board and senior management team also can be found at www.oppd.com/BoardMeetings.



Pre-Committee Agenda

GOVERNANCE PRE-COMMITTEE MEETING
WEBEX VIDEOCONFERENCE
January 12, 2023 8:00 – 9:00 A.M.

1. Safety Briefing (Purnell – 2 min)
2. 2023 Board Planning – Election of Officers and Standing Committee Assignments (Bogner – 10 min)
 - a. Objective: Align on process recommendation.
3. 2023 Board Workshop (Focht – 30 min)
 - a. Objective: Confirm workshop objectives, resources/availability and schedule.
4. Board Work Plan (Focht – 2 min)
 - a. Objective: Committee members to review and confirm items on the Board Work Plan.
5. Summary of Committee Direction (2 min)
 - a. Objective: Executive Leadership Team liaison(s) to summarize direction provided by the committee.



Board Action

January 17, 2023

ITEM

Board Officer Election – 2023

PURPOSE

Annual election of Board officers

FACTS

- a. In accordance with Article I, Section 2, of the District’s Bylaws, 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. 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.
- b. The Board proposes to elect the slate of officers listed on Exhibit A, effective January 19, 2023. Such officers shall serve for a term of one year and until the election of their successors or removal from office.

ACTION

Elect officers of the Board for 2023, as listed on Exhibit A, effective as of January 19, 2023, for a term of one year and until the election of their successor or removal from office.

RECOMMENDED:

DocuSigned by:

Scott M. Focht

B626AD4392E3483...

Scott M. Focht
Vice President – Corporate Strategy and Governance

APPROVED FOR BOARD CONSIDERATION:

DocuSigned by:

L. Javier Fernandez

AC399F1CE56247E...

L. Javier Fernandez
President and Chief Executive Officer

Attachments: Exhibit A
Resolution

EXHIBIT A

**2023
Omaha Public Power District
Board of Directors**

Board Officers

(Effective January 19, 2023)

Chair of the Board	E. H. Williams
Vice Chair of the Board	J. M. Mollhoff
Secretary of the Board	C. C. Moody
Treasurer of the Board	M. G. Spurgeon



Bogner/Focht

DRAFT

RESOLUTION NO. 6546

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, 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 19, 2023, for a term of one year and until the election of their successor or removal from office.



BOARD OF DIRECTORS

Board Action

January 17, 2023

ITEM

Standing Committee Assignments – 2023

PURPOSE

Board concurrence of OPPD Board of Directors Standing Committee assignments for 2023

FACTS

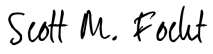
- a. In accordance with Article III, Section 1, of the District’s Bylaws, the Chair of the Board will appoint two or more Directors to each Standing Committee established in the Bylaws.
- b. The District Bylaws specify that the Board of Directors must concur with the Standing Committee assignments.


ACTION

Obtain OPPD Board of Director concurrence of the 2023 Standing Committee assignments listed on Exhibit A.

RECOMMENDED:

APPROVED FOR BOARD CONSIDERATION:

DocuSigned by:

 B020AD4392E3483...
 Scott M. Focht
 Vice President – Corporate Strategy and Governance

DocuSigned by:

 AC309FDCE66247E...
 L. Javier Fernandez
 President and Chief Executive Officer

Attachments: Exhibit A
Resolution

EXHIBIT A

2023

Omaha Public Power District

Board of Directors

Standing Committees

(Effective January 19, 2023)

<i>GOVERNANCE</i>	<i>FINANCE</i>	<i>PUBLIC INFORMATION</i>	<i>SYSTEM MANAGEMENT & NUCLEAR OVERSIGHT</i>
A. E. Bogner, Chair E. H. Williams J. M. Mollhoff M. G. Spurgeon	M. G. Spurgeon, Chair S. E. Howard J. M. Mollhoff E. H. Williams	S. E. Howard, Chair M. J. Cavanaugh M. R. Core C. C. Moody	C. C. Moody, Chair A. E. Bogner M. J. Cavanaugh M. R. Core



Bogner/Focht

DRAFT

RESOLUTION NO. 6547

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 2023 Standing Committee Assignments of the Board, as outlined on Exhibit A attached hereto, be and are hereby approved.



Pre-Committee Agenda

SYSTEM MANAGEMENT & NUCLEAR OVERSIGHT
PRE-COMMITTEE MEETING
WEBEX VIDEOCONFERENCE
Jan 4, 2023, 4:00 – 5:00 P.M.

1. Safety Briefing (Pohl – 2 min)
 - a. Objective: Promote awareness of current safety focus.
2. Winter Storm Elliott Debrief (Via – 10 min)
 - a. Objective: Review operational impacts.
3. Near Term Resource Plan (Underwood – 40 min)
 - a. Objective: Staff presentation to educate and inform board members.
4. January Board Approval items (Via – 5 min)
 - a. Objective: Review board approval items.
5. Summary (Pohl – 3 min)
 - a. Objective: Summarize direction provided by the committee.



Board Action

BOARD OF DIRECTORS

January 17, 2023

ITEM

Award RFP No. 5986 "Substation Foundations, Ductlines, and Misc Work"

PURPOSE

Board of Directors authorization to award RFP No. 5986 to provide materials and labor for Substation Foundations, Ductlines, and Miscellaneous Work to support development of a new substation.

FACTS

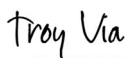
1. Development of this substation supports load growth in the Douglas County area.
2. Substation foundations provide structural bases for placement of steel supports and equipment including breakers, transformers and buildings. Ducts provide a conduit to electrically connect various devices. Grounding ensures safety to personnel in the substation and provides the ground connection for various devices.
3. Three (3) proposals were received which were legally and technically responsive.
4. Desired completion of the substation foundations, ductlines, and miscellaneous work is June 2023.
5. The proposal from Peak Contracting Group, LLC. was evaluated as the lowest and best bid.


ACTION

Authorization by the Board to award the contract for RFP 5986 Substation Foundations, Ductlines, and Misc. Work to Peak Contracting Group in the amount of One Million, Two Thousand, Twenty Dollars and Fifty-Seven Cents (\$1,002,020.57).

RECOMMENDED:

APPROVED FOR BOARD CONSIDERATION:

DocuSigned by:

 101167224FA24AE...
 Troy R. Via
 Chief Operating Officer and
 Vice President – Utility Operations

DocuSigned by:

 AC999FDGE56247E...
 L. Javier Fernandez
 President and Chief Executive Officer

TRV:jgb

- Attachments: Analysis of Proposals
 Tabulation of Bids
 Legal Opinion
 Resolution



DATE: January 3, 2023

FROM: D. D. Buelt

TO: T. R. Via

RFP No. 5986
 “Substation Foundations, Ductlines, and Misc. Work”

Analysis of Proposals

1.00 GENERAL

RFP No. 5986 was advertised for bid on November 15, 2022.

This contract will procure material and construction services to complete the installation of foundations, ducts, and grounding for the new substation project to support load growth and reliability in the Douglas County area.

Construction is scheduled to begin January 2023 and conclude June 2023.

One (1) Letter of Clarification was issued addressing questions including on-site storage, digital construction files, bid bond requirements, construction staking, control building details, and work done by others.

No Addendums were issued.

Bids were requested and opened at 2:00 p.m., C.S.T., Tuesday, December 13, 2022.

Three total proposals were received. The proposals received are summarized in the table below:

Bidder	Lump Sum Firm Price	Legally Responsive	Technically Responsive
Peak Contracting Group	\$1,002,020.57*	Yes	Yes
Thompson Construction	\$1,077,090.00*	Yes	Yes
Midwest Infrastructure, Inc.	\$1,203,291.00*	Yes	Yes

*Corrected from Bid Tab (Peak Contracting Group - \$1,001,187.38, Thompson Construction - \$1,088,490.00, Midwest Infrastructure, Inc. - \$1,199,791.00) due to unit pricing calculation error.

T. R. Via
January 3, 2023
Page 2 of 2

2.00 COMPLIANCE WITH CONTRACT TERMS AND GENERAL REQUIREMENTS

OPPD's legal counsel noted that all three bids received were legally responsive and may be considered by the Board of Directors for the award of this contract.

3.00 COMPLIANCE WITH TECHNICAL REQUIREMENTS

All proposals were deemed to be technically responsive.

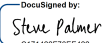
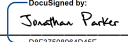
4.00 RECOMMENDATION

On the basis of compliance with the legal and technical requirements of the specifications, cost evaluations performed and guaranteed completion dates, it is recommended that RFP No. 5986, "Substation Foundations, Ductlines, and Misc. Work" be awarded to Peak Contracting Group in the amount of One Million, Two Thousand, Twenty Dollars and Fifty-Seven Cents (\$1,002,020.57).

DocuSigned by:

Dannie D. Buelt

6DD7014246BB4BE
Dannie Buelt, PE
Director Engineering
Utility Operations

<p>TABULATION OF BIDS Opened at 2:00 p.m., C.D.T., Tuesday, December 13, 2022, in Omaha, Nebraska</p>	<p align="center">REQUEST FOR PROPOSAL NO. 5986 Substation Foundations, Ductlines, and Misc Work</p>			<p align="center"> <small>DocuSigned by:</small>  Steve Palmer <small>C171422E78EE462</small> Director Supply Chain Management </p> <p align="center"> <small>DocuSigned by:</small>  Jonathan Parker <small>D8E37289964D45E</small> Compiled by and Certified Correct </p>
<p align="center">Anticipated Award Date January 20, 2023</p>				
<p align="center">Engineers Estimate \$1,349,000.00</p>				
<p align="center">BID ITEM</p>	<p align="center">BIDDER'S NAME & ADDRESS</p>			
	<p align="center">Peak Contracting Group 515 S 3rd St. Springfield, NE 68059</p>	<p align="center">Thompson Construction 2404 North Lincoln Ave Fremont, NE 68025</p>	<p align="center">Midwest Infrastructure, Inc. 5320 N. 148th Street Lincoln, NE 68527</p>	
	<p align="center">SUPPLIER'S BID</p>	<p align="center">SUPPLIER'S BID</p>	<p align="center">SUPPLIER'S BID</p>	
<p>1. <u>Price Proposal:</u></p> <p>a. Section V Total Price (Combined Sum of extended Unit Prices for Items 1-105) on Page 31</p> <p>2. Completion Guarantee: Mobilization: Tuesday, January 31, 2023 Concrete Mix Design: Friday, February 10, 2023 Guaranteed Project Substantial Completion Date: Friday, June 30, 2023</p>	<p align="center"><u>\$1,001,187.38</u></p> <p align="center"><u>Guaranteed Completion Date</u> <u>Tuesday, January 31, 2023</u> <u>Friday, February 10, 2023</u> <u>Friday, June 30, 2023</u></p>	<p align="center"><u>\$1,088,490.00</u></p> <p align="center"><u>Guaranteed Completion Date</u> <u>1/31/2023</u> <u>2/10/2023</u> <u>6/30/2023</u></p>	<p align="center"><u>\$1,199,791.00</u></p> <p align="center"><u>Guaranteed Completion Date</u> <u>January 31, 2023</u> <u>February 31, 2023</u> <u>June 30, 2023</u></p>	

FRASER STRYKER

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STEPHEN M. BRUCKNER
DIRECT DIAL: 402.978.5225
SBRUCKNER@FRASERSTRYKER.COM

December 19, 2022

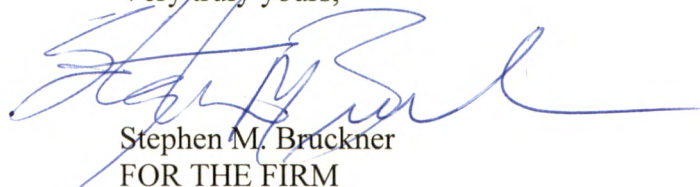
Omaha Public Power District
444 South 16th Street
Omaha, NE 68102

RE: Request for Proposal No. 5986 – Substation Foundations, Duct Lines and
Miscellaneous Work (“RFP No. 5986”)

Ladies and Gentlemen:

We have reviewed the three (3) proposals received in response to the District's RFP No. 5986. Subject to the District's technical and economic evaluation, it is our opinion that all of the proposals may be considered by the District's Board of Directors for the award of this contract. The form of performance and payment bond for the successful bidder also must be approved by the Board.

Very truly yours,



Stephen M. Bruckner
FOR THE FIRM

SMB:sac
2933178



Williams/Via

DRAFT

RESOLUTION NO. 6548

WHEREAS, sealed bids were requested and advertised, as required by law, for the following:

**REQUEST FOR PROPOSAL (RFP) NO. 5986
SUBSTATION FOUNDATIONS, DUCTLINES, AND MISC WORK**

WHEREAS, bids were received and opened at the time and place mentioned in the published notices and the Director – Supply Chain Management supervised the tabulations, which have been submitted to this Board; and

WHEREAS, the Board of Directors has carefully considered the bids submitted, as well as the recommendations of the District's Management and General Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Omaha Public Power District that the proposal of Peak Contracting Group in the amount of \$1,001,187.38 to provide materials and labor for substation foundations, ductlines, and miscellaneous work to support development of a new substation pursuant to Request for Proposal No. 5986 is hereby accepted, and the form of payment and performance bond of such bidder is approved.



BOARD OF DIRECTORS

Board Action

January 17, 2023

ITEM

Award RFP No. 5989 "Substation Steel Structures"

PURPOSE

Board of Directors authorization to award RFP No. 5989 for the fabrication and delivery of steel structures to support development of a new substation.

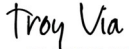
FACTS

1. Development of this substation supports load growth in the Douglas County area.
2. Substation steel structures support bus, disconnect switches and other substation electrical equipment.
3. Five (5) proposals were received of which four (4) were legally responsive and all are technically responsive.
4. Steel structures to be delivered onsite by July 2023.
5. The proposal from Klute Inc. was evaluated as the lowest and best bid.


ACTION

Authorization by the Board to award the contract for RFP 5989 Substation Steel Structures to Klute Inc. in the amount of Five Hundred Twenty-One Thousand, Two Hundred Twenty-One Dollars and Eighty-Five Cents (\$521,221.85).

RECOMMENDED:

DocuSigned by:

 181187221FA24AE...
 Troy R. Via
 Chief Operating Officer and
 Vice President – Utility Operations

APPROVED FOR BOARD CONSIDERATION:

DocuSigned by:

 AC399FDCE56247E...
 L. Javier Fernandez
 President and Chief Executive Officer

TRV:jgb

- Attachments:
- Analysis of Proposals
 - Tabulation of Bids
 - Legal Opinion
 - Resolution



DATE: January 3, 2023

FROM: D. D. Buelt

TO: T. R. Via

RFP No. 5989
 “Substation Steel Structures”

Analysis of Proposals

1.00 GENERAL

RFP No. 5989 was advertised for bid on November 15, 2022.

This contract will procure steel structures to complete the electrical equipment installation for the new substation project to support load growth and reliability in the Douglas County area.

Material is scheduled to be delivered onsite by July 17, 2023.

No Letters of Clarification were issued.

No Addendums were issued.

Bids were requested and opened at 2:00 p.m., C.S.T., Tuesday, December 13, 2022.

Five total proposals were received. The proposals received are summarized in the table below:

Bidder	Lump Sum Firm Price	Legally Responsive	Technically Responsive
Klute Inc.	\$521,221.85*	Yes	Yes
Valmont Industries Inc.	\$665,641.00	Yes	Yes
Paxton & Vierling Steel Co	\$671,567.40	Yes	Yes
Dis-Tran Steel	\$840,552.00*	No	Yes
TAPP Inc.	\$1,140,304.00	Yes	Yes

*Corrected from Bid Tab (Klute Inc - \$515,222.24, Dis-Tran Steel - \$821,303.00) due to unit pricing calculation error.

T. R. Via
January 3, 2023
Page 2 of 2

2.00 COMPLIANCE WITH CONTRACT TERMS AND GENERAL REQUIREMENTS


In the opinion of the District's legal counsel the proposal from Dis-Tran Steel did not list the guaranteed delivery dates as requested and was rendered non-responsive. No exceptions, clarifications or missing information was noted in any of the other four (4) proposals. Subject to the foregoing comments, District's technical and economic evaluation, proposals may be considered by the District's Board of Directors for award.

3.00 COMPLIANCE WITH TECHNICAL REQUIREMENTS



All proposals were deemed to be technically responsive.

4.00 RECOMMENDATION

On the basis of compliance with the legal and technical requirements of the specifications, cost evaluations performed and guaranteed completion dates, it is recommended that RFP No. 5989, "Substation Steel Structures" be awarded to Klute Inc. in the amount of Five Hundred Twenty-One Thousand, Two Hundred Twenty-One Dollars and Eighty-Five Cents (\$521,221.85).

DocuSigned by:

6DD7614246BB4BE
Dannie Buelt, PE
Director Engineering
Utility Operations

<p>TABULATION OF BIDS Opened at 2:00 p.m., C.S.T., Tuesday, December 13, 2022, in Omaha, Nebraska</p>	<p align="center">REQUEST FOR PROPOSAL NO. 5989 Substation Steel Structures</p> <p align="right">Page 1 of 2</p>			<p align="center">DocuSigned by: <i>Steven Palmer</i> C171422F78EE422... Director Supply Chain Management</p> <p align="center">DocuSigned by: <i>Patrick Dralota</i> 8C15824CD7644C0... Compiled by and Certified Correct</p>
<p align="center">Anticipated Award Date January 19, 2023</p>				
<p align="center">Engineer's Estimate \$947,000.00</p>				
<p align="center">BID ITEM</p>	<p align="center">BIDDER'S NAME & ADDRESS</p>			
	<p align="center">Klute Inc. 1313 Road G York, NE 68467</p>	<p align="center">Valmont Industries Inc. One Valmont Plaza - 5th Floor Omaha, NE 68154</p>	<p align="center">Paxton & Vierling Steel Co 501 AVE H Carter Lake, IA 51510</p>	
<p>1. Price Proposal: Proposal Pricing for Substation Steel Structures: (Combined Sum of Extended Unit Prices for items 1 to 14 on page 31 of Attachment A)</p> <p>2. Guaranteed Delivery Date: Desired: July 17, 2023</p>	<p align="center">SUPPLIER'S BID</p> <p align="center"><u>\$515,222.24</u></p> <p align="center"><u>Guaranteed Delivery Date</u></p> <p align="center"><u>July 17, 2023</u></p>	<p align="center">SUPPLIER'S BID</p> <p align="center"><u>\$665,641.00</u></p> <p align="center"><u>Guaranteed Delivery Date</u></p> <p align="center"><u>24-26 Weeks ARO</u></p>	<p align="center">SUPPLIER'S BID</p> <p align="center"><u>\$671,567.40</u></p> <p align="center"><u>Guaranteed Delivery Date</u></p> <p align="center"><u>July 17, 2023</u></p>	

<p>TABULATION OF BIDS Opened at 2:00 p.m., C.S.T., Tuesday, December 13, 2022, in Omaha, Nebraska</p> <hr/> <p>Anticipated Award Date January 19, 2023</p> <hr/> <p>Engineer's Estimate \$947,000.00</p>	<p>REQUEST FOR PROPOSAL NO. 5989 Substation Steel Structures</p> <p style="text-align: right;">Page 2 of 2</p>		<p style="text-align: right;">DocuSigned by:  Steven Palmer <small>C171422F76E422...</small> Director</p> <p style="text-align: center;">Supply Chain Management</p> <p style="text-align: right;">DocuSigned by:  Patrick Dralota <small>8C15924CD78114C0</small></p> <p>Compiled by and Certified Correct</p>
<p>BID ITEM</p>	<p>BIDDER'S NAME & ADDRESS</p>		
	<p>Dis-Tran Steel 4725 HWY 28 E. Pineville, LA 71360</p>	<p>TAPP Inc. 2427 Kelly Lane Houston, TX 77066</p>	
<p>1. <u>Price Proposal:</u></p> <p>Proposal Pricing for Substation Steel Structures: (Combined Sum of Extended Unit Prices for items 1 to 14 on page 31 of Attachment A)</p> <p>2. <u>Guaranteed Delivery Date:</u></p> <p>Desired: July 17, 2023</p>	<p><u>\$821,303.00</u></p> <p><u>Guaranteed Delivery Date</u></p> <p><u>*19 weeks ARO</u></p> <p><small><u>*This date is noted within the</u> <u>supplemental documentation submitted</u> <u>with the proposal</u></small></p>	<p><u>\$1,140,304.00</u></p> <p><u>Guaranteed Delivery Date</u></p> <p><u>July 17, 2023</u></p>	



FRASER STRYKER

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STEPHEN M. BRUCKNER
DIRECT DIAL: 402.978.5225
SBRUCKNER@FRASERSTRYKER.COM

December 19, 2022

Omaha Public Power District
444 South 16th Street
Omaha, NE 68102

RE: Request for Proposal No. 5989 - Substation Steel Structures (“RFP No. 5989”)

Ladies and Gentlemen:

We have reviewed the five (5) proposals received in response to the District's RFP No. 5989 and provide the following legal opinion.

The proposal of Dis-Tran Steel did not include a guaranteed delivery date. This renders the proposal non-responsive to the contract documents. The Dis-Tran Steel proposal cannot receive further consideration by the Board for the award of this RFP.

Subject to the District's technical and economic evaluation, the four (4) proposals other than the Dis-Tran Steel proposal may be considered by the District's Board of Directors for the award of this contract. The form of performance and payment bond for the successful bidder also must be approved by the Board.

Very truly yours,

Stephen M. Bruckner
FOR THE FIRM

SMB:sac
2933182.2



Williams/Via

DRAFT

RESOLUTION NO. 6549

WHEREAS, sealed bids were requested and advertised, as required by law, for the following:

**REQUEST FOR PROPOSAL (RFP) NO. 5989
SUBSTATION STEEL STRUCTURES**

WHEREAS, bids were received and opened at the time and place mentioned in the published notices and the Director – Supply Chain Management supervised the tabulations, which have been submitted to this Board; and

WHEREAS, the Board of Directors has carefully considered the bids submitted, as well as the recommendations of the District's Management and General Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Omaha Public Power District that the proposal of Klute Inc. in the amount of \$521,221.85 for the fabrication and delivery of steel structures to support development of a new substation pursuant to Request for Proposal No. 5989 is hereby accepted, and the form of payment and performance bond of such bidder is approved.



Pre-Committee Agenda

PUBLIC INFORMATION PRE-COMMITTEE MEETING
WEBEX VIDEOCONFERENCE
January 10, 2023 4:00 – 5:00 P.M.

1. Safety Briefing (McAreavey – 2 min)
 - a. Objective: Promote awareness of current safety focus.

2. North Omaha Engagement (Olson – 10 min)
 - a. Objective: Provide some preliminary action plans after the engagements.

3. Legislative and Regulatory Update (Olson – 10 min)
 - a. Objective: Provide brief update on federal and state legislative and regulatory activities.

4. Board Work Plan (Focht – 3 min)
 - a. Objective: Discuss Public Information Committee items on the Board work plan.

5. Summary of Committee Direction (2 min)
 - a. Objective: Executive Leadership Team liaison(s) to summarize direction provided by the committee.



Reporting Item

BOARD OF DIRECTORS

January 17, 2023

ITEM

Legislative and Regulatory Update

PURPOSE

To provide an update on 2023 state and federal legislative matters, local government affairs and regulatory matters.

FACTS

- a. Nebraska's 108th Legislature 1st session began on January 4, 2023 and ends on June 9, 2023.
- b. The 118th Congress began on January 3, 2023 and is expected to end January 3, 2025.

ACTION

Reporting item

RECOMMENDED:

DocuSigned by:

Lisa A. Olson

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Lisa A. Olson

Vice President – Public Affairs

APPROVED FOR REPORTING TO BOARD:

DocuSigned by:

L. Javier Fernandez

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L. Javier Fernandez

President and Chief Executive Officer

Attachment: Local, State and Federal Update



Government Affairs Update January 17, 2023

Tim O'Brien, Director – Economic Development & External Relations

2023 Nebraska Legislative Calendar

Nebraska's 108th Legislature, First Session

- 90-day session
- January 4th – First day of session
- January 18th – Last day of bill introduction
- Other key items TBD based on Speaker & Committee Appointments
- June 9th – Sine Die
 - The calendar is subject to revision by the Speaker of the 108th Legislature, but will be finalized and distributed before January 4th.

2023 Legislative Committee Chairs

The Legislature's 14 standing committees will begin to piece together the composition of their members for the upcoming sessions.

Speaker of the Legislature

- Senator John Arch

Agriculture

- Senator Steve Halloran

Appropriations

- Senator Rob Clements

Banking, Commerce and Insurance

- Senator Julie Slama

Business and Labor

- Senator Merv Riepe

Education

- Senator Dave Murman

Executive Board

- Senator Tom Briese

General Affairs

- Senator John Lowe

Government, Military and Veterans Affairs

- Senator Tom Brewer

Health and Human Services

- Senator Ben Hansen

Judiciary

- Senator Justin Wayne

Natural Resources

- Senator Bruce Bostelman

NE Retirement Systems

- Senator Mike McDonnell

Revenue

- Senator Lou Ann Linehan

Transportation and Telecommunications

- Senator Suzanne Geist

Urban Affairs

- Senator Terrell McKinney

2023 OPPD Legislative Bills

These issues have been brought to the forefront to have OPPD take a leading role to champion. We view this process as a 2-year journey. Three senators will introduced these bills on OPPD's behalf.

- **Broadband LB61**– Seek to repeal the dark fiber statutes to help expand broadband coverage across the state. This could also incorporate a repeal of the challenge of safe harbor rates under LB992.
- **Critical/essential utility workers LB267** - seek to have defined as emergency personnel in declared emergencies in order to protect our communities while ensuring continuity of functions critical to public health and safety.
- **Weatherization funding LB237** – seek state funding for weatherization efforts to upgrade more homes in order to lower utility bills permanently.



Local Update





Federal Legislative Update



Federal Update

- In late December 2022, the Senate and House passed H.R. 2617, the \$1.7 trillion 2023 omnibus spending package.
 - Included in the package is a \$7,787,500 earmark from Department of Energy to OPPD for grid resiliency and modernization. The earmark request was submitted by Rep. Don Bacon on behalf of OPPD. The funding will be used to acquire reclosers, overhead conductor replacement, and potential targeted undergrounding. OPPD will coordinate with Dept. of Energy on acquisition and implementation of equipment early in 2023.
- The 118th Congress convened on January 3rd. Rep. Kevin McCarthy was elected Speaker of the House. Committee assignments are being finalized, and the next major policy issue is the debt ceiling.
- Significant federal legislation passed in 2022.
 - Infrastructure Investment and Jobs Act (H.R.3684).
 - CHIPS and Science Act (H.R.4346).
 - Cyber Incident Reporting for Critical Infrastructure Act (H.R.5440).
 - Inflation Reduction Act (H.R.5376).



Reporting Item

BOARD OF DIRECTORS

January 17, 2023

ITEM

North Omaha Engagement Plan Update

PURPOSE

To provide an update on the North Omaha Station outreach and listening phase per board resolution 6518.

ACTION

Reporting item

RECOMMENDED:

DocuSigned by:
Lisa A. Olson
46058A9ADE8A409...

Lisa A. Olson
Vice President – Public Affairs

APPROVED FOR REPORTING TO BOARD:

DocuSigned by:
L. Javier Fernandez
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L. Javier Fernandez
President and Chief Executive Officer

Attachment: North Omaha Station Outreach and Engagement



NOS Outreach & Engagement

January 2023 Update



Objective

- Per the edited and approved Resolution 6518, OPPD's Board of Directors cited that OPPD's continued outreach should ...

“Engage with local educational, public health, and community-led organizations in carrying out the process that includes engaging the North Omaha community in understanding the benefits and developing action plans to reduce overall impacts related to ongoing operations at North Omaha Station for residents.”

Phases



Phase I (pre-August vote)

Inform and communicate local, regional and national challenges and changes to the electrical system landscape.

Various, internal communications, external 1:1s, videos, industry articles, Speakers Bureau, website education, FAQs, etc.

Phase II (Aug-Dec)

Engage with, consult and listen to local educational, public health, and community-led organizations.

Listening tour, data collection, employee community connections and retiree outreach, LB1024 hearings, NOS plant tour and community leader conversations.

Phase III (Jan-TBD)

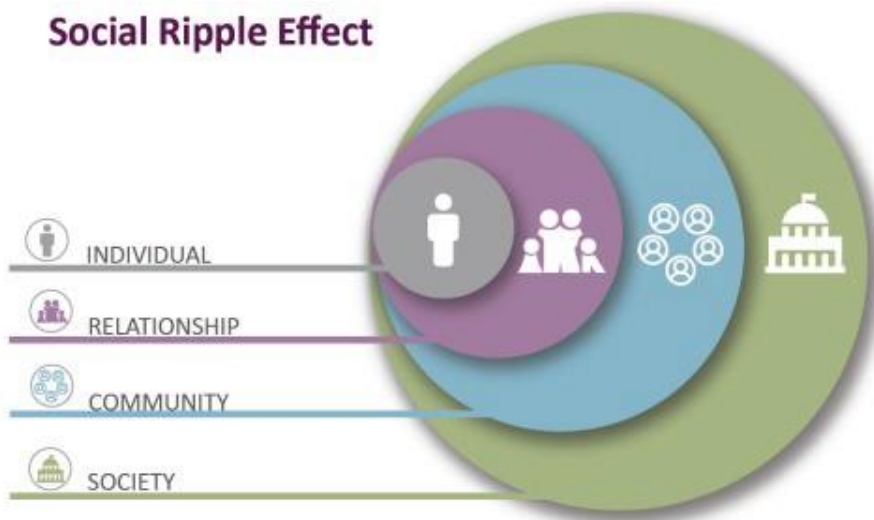
Output of listening phase – plan to be developed based on feedback.

Likely to include continued engagement with LB1024 implementation and the North O business park, product development & marketing engagement, community conversation and events.

People Power

- When we don't know, we ask
- Learning about our unique communities is an organic and evolving process
- OPPD relies on relationships and leans into the guidance of our partners

Social Ripple Effect



*“True wisdom is knowing what you don’t know”
– Confucius*

Themes

Community Development

OPPD Role: Partner

Work side-by-side with elected officials, area organizations and businesses to ensure a thriving community.

- *i.e. LB1024, redevelopment, Business Park, workforce development, Urban Core, etc.*

Public Health

OPPD Role: Supporter

Per Resolution, understand and support public health programs and community needs.

- *Research, data driven, scope*
- *How does OPPD support look from an equity, CSR, etc. perspective?*
- *How does OPPD work impact the Social Determinants of Health?*



Safety, Support & Education

OPPD Role: Collaborator, Connector, Owner/Partner

Listen, learn and launch events, education and programs that are unique to the communities we serve.

- *Safety: outages, streetlights, trees*
- *Support: volunteerism, non-profit and school programs*
- *Education: solar, rates, energy efficiency, EAP, sustainability, speakers bureau, etc. to HOAs and community*

Next Steps - External

- Broader engagement based on 1:1 feedback
- OPPDCommunityConnect – dedicated NOS page open for comment
- Outreach to neighborhood associations and churches in nearest proximity
- **Friday, January 6, 11am-1pm:** Empowerment Network – Community Leaders
- **Friday, January 13:** Sierra Club Meeting (with OPPD Environmental)
- **Saturday, January 14, 8:30-11am:** Empowerment Network – All community meeting (~100-150 residents, orgs, etc.)
- **Wednesday, January 25, 10am:** Tentative media NOS Tour
- **Friday, January 27:** Citizens Climate Lobby (CCL) Meeting (with OPPD Environmental)
- **Saturday, January 28:** State of North Omaha Meeting
- **Thursday, February 2:** Miller Park Minne Lusa Neighborhood Association Meeting
- **Monday, February 27:** North Omaha Commercial Club Meeting
- **Dates/Times TBD:** OPPD-sponsored Community Conversation

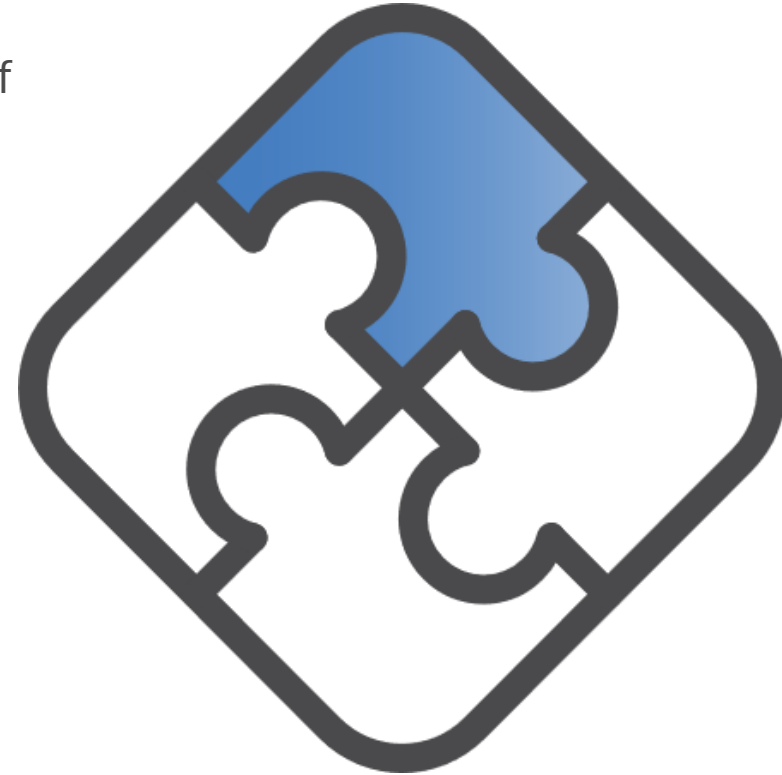


North Omaha Station Extension

In August 2022, OPPD's Board voted to extend current energy asset practices at North Omaha Station.

Next Steps - Internal

- The work is not done yet.
- Understand how OPPD work impacts Social Determinants of Health
- Further develop strategy around integrated community development plan
- Align Customer Service, Environmental and Public Affairs efforts
- Develop, refine and prepare to launch 2023 events and programs

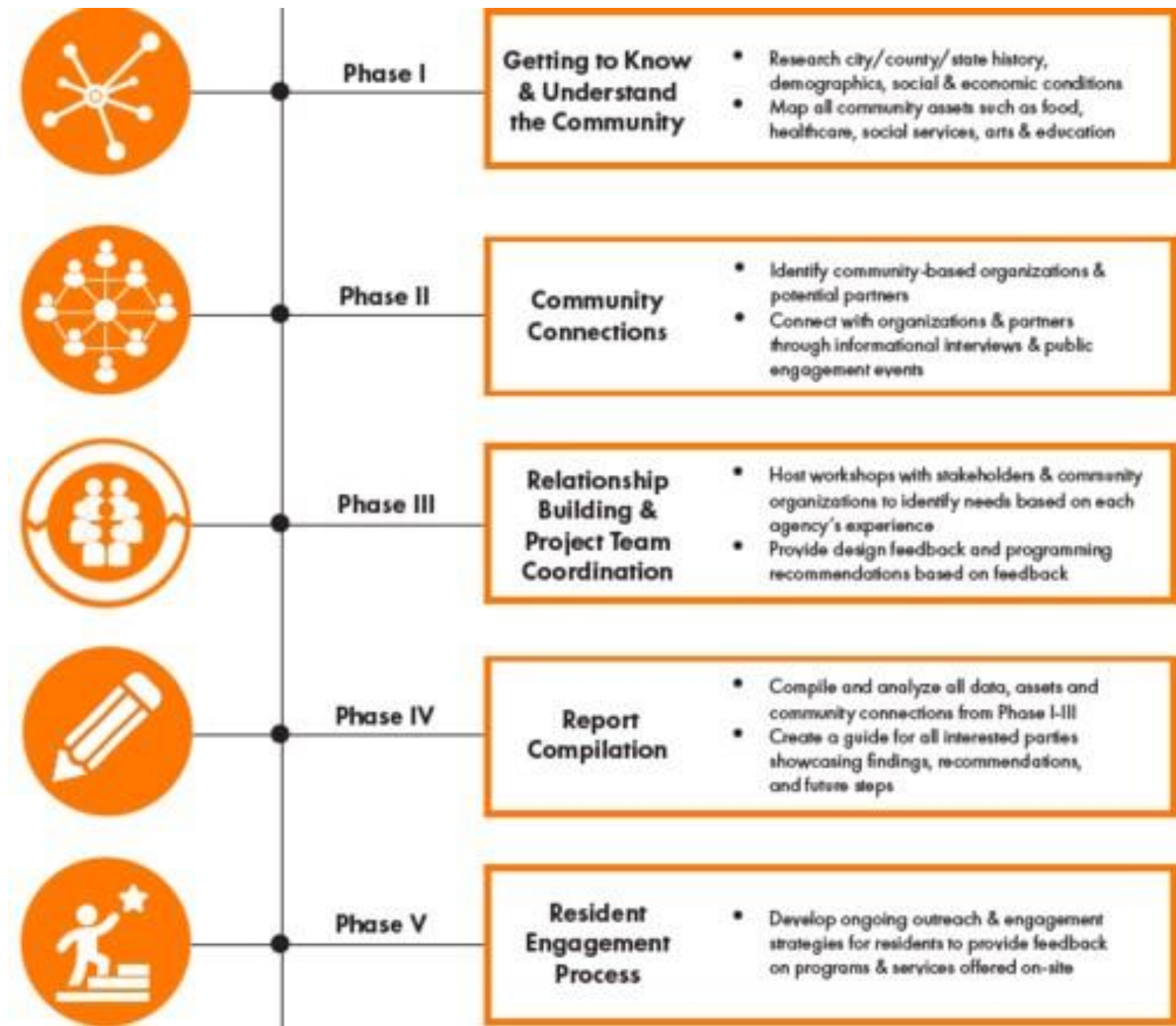




Appendix



Asset Based Community Engagement





Agenda

**OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, January 19, 2023 at 5:00 P.M.**

*Conducted in person at the Omaha Douglas Civic Center, 1819 Farnam Street,
2nd Floor Legislative Chamber, Omaha, NE 68183*

*Public may attend in person at the Omaha Douglas Civic Center or remotely by going to
www.oppd.com/BoardAgenda to access the Webex meeting link and view materials.*

Preliminary Items

1. Chair Opening Statement
2. Safety Briefing
3. Guidelines for Participation
4. Roll Call
5. Announcement regarding public notice of meeting

Board Consent Action Items

6. Approval of the November 2022 Comprehensive Financial and Operating Report, December 2022 Meeting Minutes and the January 19, 2023 Agenda
7. Election of Board Officers – Resolution No. 6546
8. Board Standing Committee Assignments – Resolution No. 6547
9. Substation Foundation, Ductlines and Miscellaneous Work – Resolution No. 6548
10. Substation Steel Structures – Resolution No. 6549

Board Discussion Action Items

- 11.

Other Items

12. President's Report (20 mins)
13. Opportunity for comment on other items of District business
14. Adjournment

Please use the link below to find all committee and board agendas, materials and schedules. Board governance policies and contact information for the board and senior management team also can be found at www.oppd.com/BoardMeetings.

Action Item	Board Assignment	ELT Lead	Priority	Board Resources	OPPD Resources	Status	Accepted	Start	Finish	Comment
Develop a Board training plan	Chair	Fernandez	Medium	Medium	Low	On Track	12/01/21	08/11/22	04/28/23	Finish date moved per conversation during Governancepre-Committee (1/12) to reflect committee desire to explore best ways for training delivery with Board.
SD-2: Rates Policy Refinement <i>(Most recent monitoring report approved 6/16/22; next monitoring report tentatively June 2023)</i>	FIN	Bishop	Medium	Medium	Medium	On Hold	08/26/20	04/02/21	TBD	Initial revision completed (12/15/22); Will make future revisions based upon the outcomes of the Rate Workshops (timing TBD)
Governance discussion re: handling of concepts that span multiple SDs	GOV	Focht	Medium	Low	Low	On Hold	02/12/21	04/13/21		
Ad Hoc Committee on Market Transformation	GOV	Focht	Low	Low	Medium	On Hold	08/26/20			SD-9 potential revisions may address part of this topic
SD-13: Stakeholder Outreach & Engagement policy refinement <i>(Most recent monitoring report approved 10/21/21; Next monitoring report tentatively Oct. 2022)</i>	PI	Olson	Medium	Low	Medium	On Hold	01/19/21	02/09/21		PI Committee consensus on 12/7/21 to revise SD-11 first.
SD-4: Reliability Policy Refinement <i>(Most recent monitoring report approved 4/21/22; next monitoring report tentatively April 2023)</i>	SMNO	Via	Medium	Low	Medium	On Hold	08/26/20			Plan is for the Systems Committee to begin revision efforts after SD-9 and SD-7 are revised.
SD-12: Information Management and Security	GOV	Brown	Low	Low	Medium	Not Started				Request from Director Moody to affirm that SD-12 is still relevant and provides sufficient direction to the district, especially given the volume and complexity of change happening in the IMS space; explore OPPD's role in allowing its customers to share their information for broader advancement of the utility industry future.
Assess and implement best ways to evolve Board review process	GOV	Focht	Low	Medium	Medium	Not Started	12/01/21			
Update the language in GP-6: Role of the Board Officers - Add clarity for how/when/who appoints ad hoc committees	GOV	Focht	Low	Low	Low	Not Started	12/01/21			
Improve process for how we manage board work plan	Chair	Focht	Medium	Low	Low	Completed	12/01/21	12/01/21	04/16/22	Will socialize Mar/Apr
Gain line of sight into CEO Coaching	Chair	Fernandez	Low	Low	Low	Completed	12/01/21	02/01/22	05/31/22	Javier worked with STS on development plan; STS presented development plan at 5/17/22 closed session
Improve manner in which committee meeting objectives are written	Committee Chairs	Executive Liaisons	Low	Low	Low	Completed	12/01/21	12/01/21	04/16/22	Addition of deputy executive liaison/scribe role will facilitate
SD-5: Customer Satisfaction - non-substantive update	GOV	Focht	Low	Low	Low	Completed	12/01/21	12/01/21	04/21/22	Included in the non-substantive change proposal approved by the Board on 4/21/22
Refine SD monitoring process to address question of "compliance" as well as allow discussion on both on what has been achieved and where there are continued challenges and gaps; include any changes for GP-3: Board Job Description	GOV	Focht	Medium	Medium	Medium	Completed	02/12/21	02/12/21	04/21/22	Piloting a refined approach with SD-1 Monitoring Report approved on 4/21/22; will implement in monitoring reports starting in May 2022
SD-1: Strategic Foundation Monitoring Report Discussion and Refinement	GOV	Focht	Low	Low	Low	Completed	02/12/21	04/13/21	04/21/22	Addressed during monitoring report approved on 4/21/22
Understand and recommend action regarding chairs being able to serve two consecutive terms	GOV	Bruckner	Medium	Low	Low	Completed	12/01/21	12/01/21	01/20/22	Keep current process, track years served, and confirm on an annual basis.

Action Item	Board Assignment	ELT Lead	Priority	Board Resources	OPPD Resources	Status	Accepted	Start	Finish	Comment
Clarify role of committee chair and executive liaison in determining need for pre-committee meetings and related agendas	GOV	Focht	Low	Low	Low	Completed	12/01/21	12/01/21	01/20/22	Built into the monthly meeting between executive liaison and committee chair
Explore mechanisms for sharing pre-committee discussions with all Board members	GOV	Focht	Low	Low	Low	Completed	12/01/21	12/01/21	01/20/22	Address through chair report during All Committees meeting and availability of materials in Diligent
Improve how we use the Summary of Committee Direction and reporting during All Committee meetings	GOV	Focht	Low	Low	Low	Completed	12/01/21	12/01/21	03/11/22	Addition of deputy executive liaison/scribe role will facilitate
BL-5: Unity of Control Policy Revision	GOV	Focht	Medium	Low	Low	Completed	08/26/20	08/26/20	12/09/20	
BL-7: Delegation to the President & CEO	GOV	Focht	Medium	Low	Low	Completed	08/26/20	08/26/20	09/17/20	
GP-4: Agenda Planning	GOV	Focht	Low	Low	Low	Completed	08/26/20	08/26/20	09/17/20	
SD-11: Economic Development policy refinement <i>(Most recent monitoring report approved 11/18/21; Next monitoring report tentatively Nov. 2022)</i>	PI	Olson	Medium	Low	Medium	Completed	01/19/21	02/09/21	06/16/22	PI committee currently reviewing draft; intend to advance out of committee to Board in May; Board approved revised SD-11 on 6/16/22
BL-9: Delegation to President & CEO - Local, State and Federal Legislation and Regulation - Legislative Resolution	PI	Olson	High	Low	High	Completed	07/11/20	07/11/20	10/13/20	
SD-9: Resource Planning policy refinement <i>(Most recent monitoring report approved 8/17/21; next monitoring report tentatively September 2022)</i>	SMNO	Via / Underwood	Medium	Low	Medium	Completed	08/26/20	12/03/20	08/18/22	System Committee consensus at 3/3/22 meeting to share language with other Board members between March and April for potential public discussion in April. Board discussion and consensus at 6/14/22 All Committees meeting to return SD-9 policy to System Committee for further refinement. Policy revised and posted for public comment 7/28/22-8/14/22. Board approved revisions and renaming of policy to SD-9: Integrated System Planning 8/18/22.
SD-7: Environmental Stewardship policy refinement <i>(Most recent monitoring report approved 10/21/21; Next monitoring report tentatively Oct. 2022)</i>	SMNO	Olson	Medium	Low	Medium	Completed	10/05/21	09/08/22	09/22/22	Plan is for the Systems Committee to begin revision efforts after SD-9 is revised. Discussion about an update to include interim metrics for carbon emissions reduction is expected after this work is completed and presented. System Committee discussed proposed revision at 9/8/22 meeting; Board approved revision 9/22/22.
SD-7: Environmental Stewardship policy refinement	SMNO	Fisher	High	Low	Medium	Completed	01/19/21	01/19/21	05/20/21	Added language to reflect climate change



Reporting Item

BOARD OF DIRECTORS

January 17, 2023

ITEM

Power with Purpose; Natural Gas Generation, Energy Delivery and Solar Updates

PURPOSE

Provide updates on Power with Purpose projects for January 2023.

TURTLE CREEK STATION & STANDING BEAR LAKE STATION FACTS

1. Engineering, procurement, and construction activities are in progress.
2. At Standing Bear Lake Station, all three generator step-up transformers were delivered and set on foundations. Wärtsilä completed assembly of the nine reciprocating internal combustion engines at Standing Bear Lake Station and the associated generators were delivered to site.
3. At Turtle Creek Station, the unit #1 Siemens Energy gas turbine was set on foundation.

ENERGY DELIVERY FACTS

1. Structure erection and wire installation continues to progress ahead of schedule for the Sarpy Southwest Transmission Project. Construction of the energy delivery infrastructure associated with the Standing Bear Lake Station interconnection is progressing well with 80% of the transmission foundations complete, and 65% of the foundations complete at the remote end substation near 144th and State Streets.

SOLAR FACTS

1. The 81-megawatt Platteview Solar facility in Saunders County continues to make progress. Construction is on track to begin at the site in the first quarter of 2023.
2. In December 2022, the US Department of Commerce issued its initial ruling on the anti-circumvention investigation that kicked off in March 2022. Four companies were found to be compliant with the US tariff, four companies were found non-compliant, and twenty companies did not respond. The final results of the investigation are anticipated in May 2023, after completing additional review of these companies. OPPD staff are continuing to review details of the ruling and holding discussions with suppliers to understand any impact to OPPD's solar sourcing strategy. The panels for the Platteview project are not impacted by the investigation.
3. The industry continues to seek further details and guidance for the Inflation Reduction Act (IRA) from the Department of Treasury and Internal Revenue Service (IRS). In light of this, OPPD staff continue to work with industry experts, including financial, tax, legal, and suppliers, to evaluate these policies and understand how to optimize the pursuit of solar deployment for customer owners.
4. Staff are actively in ongoing discussions with suppliers to maintain key relationships and stay abreast of projects that are maturing through the project development process.

- 5. OPPD staff continue to engage with local jurisdictions to support the development of solar regulations and provide education on solar technology.

RECOMMENDED:

DocuSigned by:

Troy Via

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Troy R. Via
Chief Operating Officer & Vice President
Utility Operations

APPROVED FOR REPORTING TO BOARD:

DocuSigned by:

L. Javier Fernandez

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L. Javier Fernandez
President and Chief Executive Officer

TRV:maw



Power with Purpose Update Committee Meeting

January 17, 2023



Power with Purpose Update

Agenda

- Standing Bear Lake Station & Turtle Creek Station
- Solar

Standing Bear Lake Station & Turtle Creek Station



Power with Purpose Update

Standing Bear Lake Station

- Site Progress: 41.9%
- Engineering activities
 - 90% design review on 12/6/2022
- Construction activities
 - Substation: ground grid installation, concrete duct bank pours, steel support installation
 - Generation: generator step-up transformers delivered to foundations, engine hall erection commenced
 - Wartsila completed engine assemblies, received generators



Facing South – Substation and Generation Construction Progress, 12/11/2022



Wartsila Engine Assembly, OPPD Staff Observance



*Generator Step-Up Transformer on foundation
Information as of January 5, 2023*

Power with Purpose Update

Turtle Creek Station

- Site Progress: 43.2%
- Engineering activities
 - 90% design review on 12/7/2022
- Construction activities
 - Substation: ground grid installation, concrete duct bank pours, steel support installation
 - Generation: erection administrative building and walls; underground piping and ducts
 - Heavy hauls of gas turbines and generators complete; unit #1 gas turbine set on foundation



Facing South – Substation



Gas Turbine #1, OPPD Staff Observance



Siemens Energy Heavy Haul Gas Turbine #2

Information as of January 5, 2023

Solar Update



Platteview Solar

January Project Status Update

- Ongoing Activities
 - OPPD substation construction is ongoing
 - Electrical, Civil and Structural 60% design packages for solar facility are under review
 - Site prep work: pivot removal complete, capping of wells and removal of concrete pads in progress
 - Driving of the structural piles will begin as ground begins to thaw (weather dependent)
 - The project team has regular meetings with Saunders County leaders and the community to provide project updates



Construction work for interconnection at OPPD's substation



Design & Engineering

Construction

Operation

Site Preparation

Commissioning

As of January 6, 2023