



OPPDP BOARD OF DIRECTORS

BOARD MEETING MINUTES

January 16, 2020

The regular meeting of the Board of Directors of the Omaha Public Power District ("OPPDP" or "District") was held in the Auditorium on the Atrium Level of Energy Plaza on Thursday, January 16, 2020 at 4:00 p.m.

Present were Directors A. E. Bogner, M. J. Cavanaugh, T. W. Gay, A. L. McGuire, J. M. Mollhoff, C. C. Moody, E. H. Williams and R. M. Yoder. Also present were T. J. Burke, President and Chief Executive Officer, and Mr. S. M. Bruckner, General Counsel for the District. Chair A. L. McGuire presided and M. F. Hinners, Senior Corporate Governance Specialist, recorded the minutes. Other members of management present were: K. W. Brown, J. A. Comstock, M. J. Fisher, S. M. Focht, K. S. McCormick, L. A. Olson, M. L. Sedky and T. R. Via. Additionally, a number of customer-owners and other OPPD employees were in attendance.

Board Agenda Item 1: Safety Briefing

Mr. Burke provided the safety briefing, including emergency evacuation procedures.

Board Agenda Item 2: Chair Opening Statement

Director McGuire gave a brief opening statement, including guidelines for the conduct of the meeting.

Board Agenda Item 3: Roll Call

Ms. Hinners took roll call of the Board. All members were present.

Board Agenda Item 4: Announcement regarding public notice of meeting

Ms. Hinners read the following:

"Notice of the time and place of this meeting was publicized by notifying the area news media; by publicizing same in the Outlets newsletter and on OPPD.com; by displaying such notice on the Arcade Level of Energy Plaza since January 10, 2020; and by e-mailing such notice to each of the District's Directors on that same date.

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 in the public meeting book located in this meeting room."

Board Consent Action Items:

- Item 5.* Approval of the November 2019 Comprehensive Financial and Operating Report, December 2019 Meeting Minutes and the January 16, 2020 Agenda
- Item 6.* SD-6: Safety Monitoring Report – Resolution No. 6356
- Item 7.* Spring 2020 Fiber Optic Ground Wire Installations – Resolution No. 6357
- Item 8.* Engineer’s Certification – Nebraska City Station Unit 2 Distributed Control System Evergreen Upgrade Contract – Resolution No. 6358
- Item 9.* Engineer’s Certification – Nebraska City Station Unit 2 Steam Turbine Generator Controls Migration Contract – Resolution No. 6359

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

Chair McGuire noted the Board discussed the consent agenda items in detail at the Committee meeting on January 14, 2020.

Chair McGuire then asked if any members of the public had any comments on the consent agenda items. There was no comment from the public.

Thereafter, the vote was recorded as follows: Bogner – Yes; Cavanaugh – Yes; Gay – Yes; McGuire – Yes; Mollhoff – Yes; Moody – Yes; Williams – Yes; Yoder – Yes. The motion carried (8-0).

Board Agenda Item 10: President’s Report

Mr. Burke presented the following information:

- December Baseload Generation
- December Peaking Generation
- OPPD Peaking Station Annual Gross Power Generation
- December Renewables
- Utility of the Future Update
- Honoring Our Community activities and events

Board Agenda Item 11: Board Officer Elections

Chair McGuire opened nominations for Chair of the Board. Director Gay nominated Director Moody for Chair of the Board. No other nominations were made. Chair McGuire closed nominations for Chair of the Board.

The vote was recorded as follows: Bogner – Yes; Cavanaugh – Yes; Gay – Yes; McGuire – Yes; Mollhoff – Yes; Moody – Yes; Williams – Yes; Yoder – Yes. The motion carried (8-0).

Chair McGuire opened nominations for Vice Chair of the Board. Director Williams nominated Director Yoder for Vice Chair of the Board. No other nominations were made. Chair McGuire closed nominations for Vice Chair of the Board.

The vote was recorded as follows: Bogner – Yes; Cavanaugh – Yes; Gay – Yes; McGuire – Yes; Mollhoff – Yes; Moody – Yes; Williams – Yes; Yoder – Yes. The motion carried (8-0).

Chair McGuire opened nominations for Treasurer of the Board. Director Moody nominated Director Bogner for Treasurer of the Board. No other nominations were made. Chair McGuire closed nominations for Treasurer of the Board.

The vote was recorded as follows: Bogner – Yes; Cavanaugh – Yes; Gay – Yes; McGuire – Yes; Mollhoff – Yes; Moody – Yes; Williams – Yes; Yoder – Yes. The motion carried (8-0).

Chair McGuire opened nominations for Secretary of the Board. Director Mollhoff nominated Director Williams for Secretary of the Board. No other nominations were made. Chair McGuire closed nominations for Secretary of the Board.

The vote was recorded as follows: Bogner – Yes; Cavanaugh – Yes; Gay – Yes; McGuire – Yes; Mollhoff – Yes; Moody – Yes; Williams – Yes; Yoder – Yes. The motion carried (8-0).

Board Agenda Item 12: Opportunity for comment on other items of District Business

Chair McGuire asked for comments from the public in attendance at the meeting.

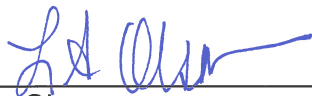
Mr. John Pollack, 1412 N. 35th Street, congratulated the new board officers. He provided the Board with a weather update. He also commented upon a microgrid operating in northern California.

Mr. David Corbin, 1002 N. 49th Street, chair of the Nebraska Chapter Sierra Club, expressed concern for public health, safety and welfare with respect to city building codes. He congratulated the new board officers.

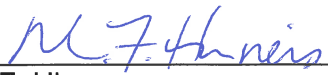
Mr. Gary Rogge of Nemaha County, Nebraska, expressed his opposition to and concerns about the location of solar energy facilities on his property.

There was no further public comment.

There being no further business, the meeting adjourned at 4:37 p.m.



L. A. Olson
Assistant Secretary



M. F. Hinners
Assistant Secretary of the Meeting