



Moody/Focht

RESOLUTION NO. 6475

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. Regular meetings of the Board shall be held as specified in the adopted schedule at the general offices of the District in Energy Plaza, Omaha, Nebraska, or at such other time and/or place as specified in the notice of meeting, including audio and video conference as provided in the Open Meetings Act.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Omaha Public Power District that the Board meeting schedule for 2022, as outlined on Exhibit A attached hereto, is hereby approved.

**Exhibit A
Omaha Public Power District
Board of Directors**

2022 Regular Board Meeting Schedule

All Committees Meeting Tuesdays			Board Meeting Thursdays		
Date*	Location*	Time*	Date*	Location*	Time*
January 18	Webex Audio/Video Conference	10:00 a.m.	January 20	Omaha Douglas Civic Center	5:00 p.m.
February 15	Webex Audio/Video Conference	10:00 a.m.	February 17	Omaha Douglas Civic Center	5:00 p.m.
March 15	Webex Audio/Video Conference	10:00 a.m.	March 17	Omaha Douglas Civic Center	5:00 p.m.
April 19	Webex Audio/Video Conference	10:00 a.m.	April 21	Omaha Douglas Civic Center	5:00 p.m.
May 17	Webex Audio/Video Conference	10:00 a.m.	May 19	Omaha Douglas Civic Center	5:00 p.m.
June 14**	Webex Audio/Video Conference	10:00 a.m.	June 16**	Omaha Douglas Civic Center	5:00 p.m.
July 19**	Webex Audio/Video Conference	10:00 a.m.	July 21**	Omaha Douglas Civic Center	5:00 p.m.
August 16	Webex Audio/Video Conference	10:00 a.m.	August 18	Omaha Douglas Civic Center	5:00 p.m.
September 20	Webex Audio/Video Conference	10:00 a.m.	September 22	Omaha Douglas Civic Center	5:00 p.m.
October 18	Webex Audio/Video Conference	10:00 a.m.	October 20	Omaha Douglas Civic Center	5:00 p.m.
November 15	Webex Audio/Video Conference	10:00 a.m.	November 17	Omaha Douglas Civic Center	5:00 p.m.
December 13	Webex Audio/Video Conference	10:00 a.m.	December 15	Omaha Douglas 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.*

** *Tentative. The Board may consider cancelling either the June or July 2022 meetings.*



Board Action

December 14, 2021

ITEM

2022 Board Meeting Schedule

PURPOSE

Approve schedule for 2022 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. Regular meetings of the Board shall be held as specified in the adopted schedule at the general offices of the District in Energy Plaza, Omaha, Nebraska, or at such other time and/or place as specified in the notice of meeting, including audio and video conference as provided in the Open Meetings Act.
- b. The proposed 2022 OPPD Board of Directors meeting schedule is outlined on the attached Exhibit A.

ACTION

Obtain approval from the Board of Directors for the 2022 Board meeting schedule.

RECOMMENDED:

DocuSigned by:

Scott M. Focht

B020AD4392E3483...

Scott M. Focht

Vice President – Corporate Strategy
and Governance

APPROVED FOR BOARD CONSIDERATION:

DocuSigned by:

L. Javier Fernandez

AC399F0CE50247E...

L. Javier Fernandez

President and Chief Executive Officer

SMF:mfh

Attachments:

Exhibit A

Resolution