



OPPDP BOARD OF DIRECTORS

BOARD MEETING MINUTES

January 20, 2022

The regular meeting of the Board of Directors of the Omaha Public Power District ("OPPDP" or "District") was held via Webex audio and video conference, on Thursday, January 20, 2022 at 5:00 p.m.

Present via Webex were Directors A. E. Bogner, M. J. Cavanaugh, S. E. Howard, J. M. Mollhoff, C. C. Moody, M. G. Spurgeon, E. H. Williams and R. M. Yoder. Also present via Webex were L. J. Fernandez, President and Chief Executive Officer, S. M. Bruckner and T. F. Meyerson of the Fraser Stryker law firm, General Counsel for the District, M. F. Hinners, Senior Corporate Governance Specialist, and other members of the OPPD Board meeting logistics support staff. Chair A. E. Bogner presided and M. F. Hinners recorded the minutes. Members of the executive leadership team present via Webex conferencing were: B. E. Adams, J. M. Bishop, K. W. Brown, S. M. Focht, K. S. McCormick, L. A. Olson, B. R. Underwood and T. R. Via. S. A. Fanslau attended as delegate for J. A. Comstock. Approximately 20 attendees, consisting of OPPD employees and members of the public, were in attendance via Webex.

Board Agenda Item 1: Chair Opening Statement

Chair Bogner gave a brief opening statement, including reminders for using the Webex audio and video conferencing platform.

Board Agenda Item 2: Safety Briefing

President Fernandez provided physical and psychological safety reminders, including current safety focus reminders about (i) walking, working and driving in winter conditions, (ii) sprains, strains and tears, and (iii) stopping work when distracted, unsure or confused.

Board Agenda Item 3: Guidelines for Participation

Chair Bogner then presented the guidelines for the conduct of the meeting and instructions on the public comment process using Webex audio and video conferencing features.

Board Agenda Item 4: Roll Call

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

Board Agenda Item 5: Announcement regarding public notice of meeting

Ms. Hinners read the following:

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“Notice of the time and place of this meeting was publicized by notifying the area news media¹; by publicizing same in the Outlets newsletter and on OPPD.com; by displaying such notice on the Arcade Level of Energy Plaza since January 14, 2022; 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 on oppd.com.”

Board Consent Action Items:

- Item 6. Approval of the November 2021 Comprehensive Financial and Operating Report, December 2021 Meeting Minutes, and the January 20, 2022 Agenda
- Item 7. SD-8: Employee Relations Monitoring Report – Resolution No. 6482
- Item 8. Approval of a Revised Investment Policy Statement for the Retirement Fund – Resolution No. 6483
- Item 9. SD-6: Safety Monitoring Report – Resolution No. 6484
- Item 10. RFP 5933 – 15kV Metalclad Switchgear Cubicles and Switchgear Enclosure – Resolution No. 6485
- Item 11. RFP 5936 – Spring 2022 Transmission Construction – Resolution No. 6486
- Item 12. Resolution of Appreciation for J. A. Comstock, VP Customer Service – Resolution No. 6487

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

Chair Bogner noted the Board discussed the action items during the All Committees meeting held on Tuesday, January 18, 2022.

Chair Bogner then asked if any members of the public attending via Webex conferencing had any comments on the consent agenda items. There was no comment from the public in attendance at the meeting.

¹ News outlets that received OPPD Board meeting notification emails included: 1. KETV; 2. WOWT; 3. KMTV; 4. KPTM; 5. Telemundo Nebraska; 6. Nebraska Public Media (NET-TV); 7. NewsChannel Nebraska; 8. KFAB; 9. KOIL 1290 AM; 10. KIOS 91.5 FM – Nebraska Public Radio (Omaha); 11. Radio Lobo – 97.7 FM (Omaha); 12. Boomer Blair 97.3 FM (Blair); 13. KHUB 1340 AM/KFMT 101.5 FM (Fremont); 14. Sunny 101.3 FM (Falls City); 15. Omaha World Herald; 16. Washington County Enterprise & Blair Pilot Tribune; 17. Lincoln Journal Star; 18. Omaha Daily Record; 19. Omaha Star; 20. Douglas County Post-Gazette; 21. Papillion Times; 22. Bellevue Leader; 23. Midlands Business Journal; 24. Ralston Recorder; 25. Sarpy Guide and News; 26. Pawnee Republican; 27. Tecumseh Chieftain; 28. Ashland Gazette; 29. Wahoo Newspaper; 30. Nebraska City News Press; 31. Cassgram (Cass County online news publication); and 32. Associated Press.

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

Board Agenda Item 13: Board Officer Elections – Resolution No. 6488

Ms. Hinnners read the following:

“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 20, 2022, for a term of one year and until the election of their successor or removal from office.”

It was moved and seconded that the Board approve this action item.

Director Moody explained that during the Board Governance Workshop in October 2021, Board members expressed a desire to maintain consistency in Board officer leadership from 2021 to 2022. He noted that traditionally, the Board would nominate and elect each officer position during the regular January Board meeting. This year, because of the agreed upon slate, the Board would elect its officers by this resolution.

There was no additional comment from the Board members.

Chair Bogner then asked if any members of the public attending via Webex conferencing had any comments. There was no comment from the public in attendance at the meeting.

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

Board Agenda Item 14: Board Standing Committee Assignments – Resolution No. 6489

Ms. Hinnners read the following:

“NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Omaha Public Power District that the 2022 Standing Committee Assignments of the Board, as outlined on Exhibit A attached hereto, be and are hereby approved.”

It was moved and seconded that the Board approve this action item.

Director Moody explained that during the Board Governance Workshop in October 2021, Board members expressed a desire to maintain some consistency in Board standing committee assignments in order to maintain continuity of work from year to year. He noted that the Board Chair is responsible for making committee assignments.

Chair Bogner noted that the committee chairs and the majority of each committee remain the same to ensure continuity of work. Some assignments were adjusted to enable a 4:4 split between the Governance and Public Information committees in order to facilitate internal discussions and coordination with OPPD staff.

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Director Spurgeon expressed appreciation for serving on the System Management and Nuclear Oversight Committee and welcomed the opportunity to serve on the Public Information Committee.

Director Williams expressed appreciation for continuing to serve as chair of the System Management and Nuclear Oversight Committee and work on many important initiatives. He welcomed Chair Bogner to the System Committee.

There was no additional comment from the Board.

Chair Bogner then asked if any members of the public attending via Webex conferencing had any comments. There was no comment from the public in attendance at the meeting.

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

Board Agenda Item 15: President's Report

President Fernandez next presented the following information:

- December Baseload Generation
- December Peaking Generation
- December Renewables
- Integrated Resource Plan (IRP) virtual presentation scheduled for Thursday, February 3
- Honor Our Community activities and events, including:
 - Mart Sedky Month of Giving Campaign Results
 - Technology, Property, Security and Preparedness (TPSP) business unit volunteers at the Foodbank for the Heartland
 - 15th Annual Heat the Streets Run & Walk for Warmth scheduled for March 5, 2022
 - Energy Education Program with National Energy Education Development (NEED) Project
 - OPPD Electric Vehicle Exhibit at the Midlands Auto Show January 21 – 23
- In Memoriam

Board Agenda Item 16: Opportunity for comment on other items of District Business

Chair Bogner asked for comments from the public on other items of District business.

Mr. David Corbin, 1002 N. 49th Street, representing the Nebraska Sierra Club, commented upon the recently released National Renewable Energy Laboratory (NREL) report, inquired about the use of hydrogen at the new peaking facilities, and requested information about the new green fund program and ChargePoint data. President Fernandez indicated an update on the green fund and electric vehicles would be provided in the coming months. He clarified the new peaking facilities will run on natural gas as the main fuel and will be capable of running on fuel oil for back up.

Ms. Frances Mendenhall, 3715 Hamilton Street, echoed the request for ChargePoint information and inquired about the status of solar for the Power with Purpose generation project. Chair Bogner indicated that the Board had received an update in closed session on January 18, and President Fernandez indicated an update would be provided in the near future.

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Mr. David D. Begley, 4611 S. 96th Street, inquired about the resolution he presented at the December meeting and expressed concern about the cost of achieving net zero carbon by 2050.

Mr. John Pollack, 1412 N. 35th Street, commented upon fuel oil performance in extreme cold and provided a weather update.

There was no additional comment from the public in attendance at the meeting.

There being no further business, the meeting adjourned at 5:54 p.m.

DocuSigned by:

S. M. Focht

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S. M. Focht
Vice President – Corporate Strategy and
Governance and Assistant Secretary

DocuSigned by:

M. F. Hinners

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M. F. Hinners
Assistant Secretary of the Meeting