



Moody/Focht

RESOLUTION NO. 6521

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 2023, as outlined on Exhibit A attached hereto, is hereby approved.

Exhibit A
Omaha Public Power District
Board of Directors
2023 Regular Board Meeting Schedule

All Committees Meeting Tuesdays			Board Meeting Thursdays		
Date*	Location*	Time*	Date*	Location*	Time*
January 17	Webex Audio/Video Conference	10:00 a.m.	January 19	Omaha Douglas Civic Center	5:00 p.m.
February 14	Webex Audio/Video Conference	10:00 a.m.	February 16	Omaha Douglas Civic Center	5:00 p.m.
March 14	Webex Audio/Video Conference	10:00 a.m.	March 16	Omaha Douglas Civic Center	5:00 p.m.
April 18	Webex Audio/Video Conference	10:00 a.m.	April 20	Omaha Douglas Civic Center	5:00 p.m.
May 16	Webex Audio/Video Conference	10:00 a.m.	May 18	Omaha Douglas Civic Center	5:00 p.m.
June 13**	Webex Audio/Video Conference	10:00 a.m.	June 15**	Omaha Douglas Civic Center	5:00 p.m.
July 18**	Webex Audio/Video Conference	10:00 a.m.	July 20**	Omaha Douglas Civic Center	5:00 p.m.
August 15	Webex Audio/Video Conference	10:00 a.m.	August 17	Omaha Douglas Civic Center	5:00 p.m.
September 19	Webex Audio/Video Conference	10:00 a.m.	September 21	Omaha Douglas Civic Center	5:00 p.m.
October 17	Webex Audio/Video Conference	10:00 a.m.	October 19	Omaha Douglas Civic Center	5:00 p.m.
November 14	Webex Audio/Video Conference	10:00 a.m.	November 16	Omaha Douglas Civic Center	5:00 p.m.
December 19	Webex Audio/Video Conference	10:00 a.m.	December 21	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 2023 meetings.*



Board Action

September 20, 2022

ITEM

2023 Board Meeting Schedule

PURPOSE

Approve schedule for 2023 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 2023 OPPD Board of Directors meeting schedule is outlined on the attached Exhibit A.

ACTION

Obtain approval from the Board of Directors for the 2023 Board meeting schedule.

RECOMMENDED:

DocuSigned by:
Scott M. Focht
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Scott M. Focht
Vice President – Corporate Strategy and
Governance

APPROVED FOR BOARD CONSIDERATION:

DocuSigned by:
L. Javier Fernandez
AC399FDCE56247E...

L. Javier Fernandez
President and Chief Executive Officer

SMF:mfh

Attachments:
Exhibit A
Resolution