



OPPDU BOARD OF DIRECTORS

BOARD MEETING MINUTES

February 15, 2024

The regular meeting of the Board of Directors of the Omaha Public Power District (“OPPDU” or “District”) was held on Thursday, February 15 at 5:00 p.m. at the Omaha Douglas Civic Center, 1819 Farnam Street, 2nd Floor Legislative Chamber, Omaha, Nebraska and via WebEx audio and video conference.

Present in person at the Civic Center were Directors A. E. Bogner, M. J. Cavanaugh, S. E. Howard, J. M. Mollhoff, C. C. Moody and E. H. Williams. M. G. Spurgeon joined the meeting via WebEx and M. R. Core was not in attendance. Also present in person were L. J. Fernandez, President and Chief Executive Officer, T. F. Meyerson of the Fraser Stryker law firm, General Counsel for the District, E. H. Lane, Sr. Board Operations Specialist, and other members of the OPPDU Board meeting logistics support staff. Chair E. H. Williams presided and E. H. Lane recorded the minutes. Members of the executive leadership team present in person included K. W. Brown, C. V. Fleener, T. D. McAreavey, L. A. Olson, M. V. Purnell and B. R. Underwood. Joining via WebEx was S. M. Focht.

Board Agenda Item 1: Chair Opening Statement

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

Board Agenda Item 2: Safety Briefing

Josh Clark, Manager, Protective Services, provided physical safety reminders. L. J. Fernandez, President and CEO, provided psychological safety reminders, including current safety focus reminders about: (i) Pre-job Briefs; (ii) Warm up to avoid sprain, strain and tear injuries; and (iii) Heart Health Month.

Board Agenda Item 3: Guidelines for Participation

Chair Williams then presented the guidelines for the conduct of the meeting and instructions on the public comment process in the room and using WebEx audio and video conferencing features.

Board Agenda Item 4: Roll Call

Ms. Lane took roll call of the Board. All members were present in person with the exception of M. R. Core who was absent and M. G. Spurgeon who joined via WebEx.

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Board Agenda Item 5: Announcement regarding public notice of meeting

Ms. Lane 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 Omaha World Herald, OPPD Outlets newsletter, oppd.com and social media; by displaying such notice on the Arcade Level of Energy Plaza; and by e-mailing such notice to each of the District’s Directors on February 9, 2024.

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 and in this meeting room.”

Board Consent Action Items:

6. Approval of the January 2024 Meeting Minutes and the February 15, 2024 Agenda
7. SD-6: Safety Monitoring Report – Resolution No. 6630
8. Award RFP No. 6122 15kV Metalclad Switchgear Cubicles and Switchgear Enclosure – Resolution No. 6631

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

Chair Williams noted the Board discussed the action items during the All Committees meeting held on Tuesday, February 13, 2024.

Chair Williams then asked for public comment. There were no comments from the public in attendance at the meeting or on WebEx.

Thereafter, the vote was recorded as follows: Bogner – yes; Cavanaugh – Yes; Core – Absent; Howard – Yes; Mollhoff – Yes; Moody – Yes; Spurgeon – Absent; Williams – Yes. The motion carried (6-0).

Board Discussion Action Item:

9. Appointment of Gina Langel as Vice President – Safety and Facilities, and Compensation Approval – Resolution No. 6632

Director Bogner moved to approve the discussion action item and it was seconded by Director Howard.

Chair Williams then asked for public comment. There were no comments from the public in attendance at the meeting or via WebEx.

Chair Williams asked for comments from the board. Directors expressed their congratulations to Mrs. Langel and welcomed her back to OPPD, and noting they look forward to working with her.

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Thereafter, the vote was recorded as follows: Bogner – Yes; Cavanaugh – Yes; Core – Absent; Howard – Yes; Mollhoff – Yes; Moody – Yes; Spurgeon – Absent; Williams – Yes. The motion carried (6-0).

Chair Williams invited Mrs. Langel to address the Board and she expressed her pride and gratitude at her appointment as VP, Safety and Facilities. She looks forward to working with the Board and continuing the successful culture of safety at OPPD.

Board Agenda Item 10: President's Report

President Fernandez next presented the following information:

- January Baseload Generation
- January Balancing Generation
- January Renewables
- Weatherization Rebates
- Greener Together Program
- Annual Customer Meeting 2024
- Smart Thermostat 15k Device Milestone
- Honor Our Community – Connecting the Dots
- Heat the Streets – Run and Walk for Warmth
- In Memoriam – Christopher J. Merrill

Board Agenda Item 11: Opportunity for comment on other items of District Business

Chair Williams asked for comments from the public in the room on other items of District business. There was one comment.

Mr. David Begley, 4611 S. 96th Street, Omaha, provided comments on rolling blackouts and the effects on the community.

Chair Williams asked for comments from members of the public on WebEx. There was one comment.

Mr. David Corbin, 1002 N. 49th St, representing the Nebraska Sierra Club, provided comments on the Omaha Climate Action plan and community outreach.

There were no additional comments from the public in attendance at the meeting or via WebEx.

There being no further business, the meeting adjourned at 5:34 p.m.

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

DocuSigned by:
Erin Lane
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E. H. Lane
Sr. Board Operations Specialist

**Open your eyes
before it is too late.**

Prepared and submitted by customer-owner David D. Begley, 4611 South 96th St,
Omaha, NE

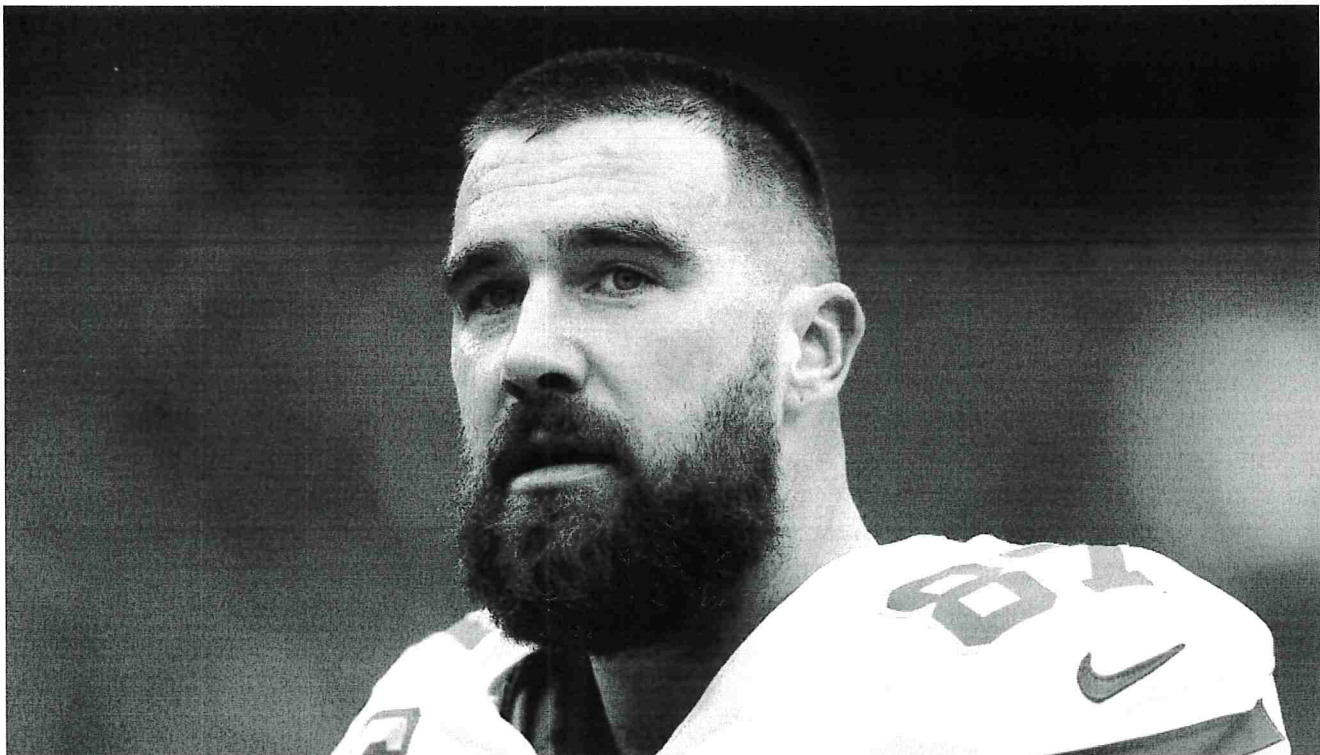
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Feb 13, 2024 11:30am PT

Travis Kelce's Debut as a Film Producer Is Also the First Movie Financed Using President Biden's Green Energy Tax Credits (EXCLUSIVE)

By Tatiana Siegel ▾



Getty Images

Joe Biden didn't score an endorsement from Taylor Swift on Super Bowl Sunday, as some had predicted. But her boyfriend **Travis Kelce is using the president's renewable energy tax credits to finance the film "My Dead Friend Zoe."**

The SXSW-bound indie, which stars Sonequa Martin-Green, Natalie Morales, Ed Harris and Morgan Freeman, marks Kelce's first foray into movies, with the Kansas City Chiefs tight end serving as an executive producer. The investors in the low-budget dark comedy, which include Kelce, are the first to take advantage of 2022's Inflation Reduction Act to finance a film. ("My Dead Friend Zoe" cost less than \$10 million.)

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Taylor Swift Kisses Travis Kelce on Field After Chiefs Win the Super Bowl

The Inflation Reduction Act, which was passed in August 2022, marks "the single largest investment in climate and energy in American history, enabling America to tackle the climate crisis, advancing environmental justice, securing America's position as a world leader in domestic clean energy manufacturing and putting the United States on a pathway to achieving the Biden-Harris Administration's climate goals, including a net-zero economy by 2050," according to the U.S. Department of Energy's web site. **"My Dead Friend Zoe" used money generated by green energy entrepreneur Mike Field's sale of surplus tax credits. (Field is also a producer on the film.)**

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“Hollywood is risky, right? On a scale of one to 10, Hollywood, it is a 9.5. Especially in terms of independent film,” says “My Dead Friend Zoe” producer Ray Maiello, who runs California-based Radiant Media Studios with Field and is the former head of business affairs at Netflix. “These federal tax credits take the risk down to like a five.”

Kelce, Maiello and Field are using the same strategy to finance a second film, the Jean-Michel Basquiat documentary “King Pleasure.” The Boardwalk Pictures film is being helmed by Quinn Wilson, the former creative director for Lizzo, and is being made with the cooperation of the late artist’s estate. Kelce, Maiello and Field could spark a trend in Hollywood of employing the Inflation Reduction Act as a way to raise funds and bolster the flagging indie film sector. These types of deals have become common outside of Hollywood and now represent a market worth between \$7 billion and \$9 billion.

“[Field] and I wanted to branch out and we’ve been talking about [expanding] for years. And then Biden really incentivized it,” Maiello adds. “Biden saw that people can’t plan what their tax liabilities are going to be. People don’t want to take risks. And so he really opened it up with these federal tax credits and we’re combining that with Hollywood. That’s the idea.”

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Directed by Kyle Hausmann-Stokes, “My Dead Friend Zoe” follows a female Afghanistan veteran who comes head-to-head with her Vietnam vet grandfather at the family’s ancestral lake house. The film, which will make its world premiere at SXSW on March 9, was produced by Legion M and is being sold by CAA.

Though Kelce has already indicated that he will be returning for the 2024-25 NFL season to join the Chiefs effort to possibly three-peat as Super Bowl champions, he is making inroads now into Hollywood, in a similar vein as Tom Brady, who recently played himself in the hit comedy “80 for Brady” and has been producing as well. Kelce is repped by CAA.

Read More About:

SXSW, Travis Kelce

COMMENTS

Quaere: How many OPPD customer-owners will have to die from the cold until OPPD terminates its Net Zero (SD – 7) policy?

Center of the American Experiment study of MN and WI shows that there will be January blackouts if OPPD continues down the Net Zero path and that people will die.

We know that 587 people died during the Texas blackout of 2021. That would be the equivalent of 15 dead OPPD customer-owners. **So, is the OPPD Board willing to accept 15 dead Nebraskans before it terminates its Net Zero policy?**

“Weigh matters carefully, and think hardest about those that matter most.”

What matters most to the OPPD Board? Saving the Planet from maybe burning up in 2100 or preventing the loss of life of customer-owners in the near term?

Clearly, human lives today matter the most.

My appeal to reason has not worked. You have been informed of the Texas blackout deaths and the projected deaths in MN and WI from the models and studies performed by the Center of the American Experiment.

Appeal to emotion is left.

Let's hear from one of America's greatest artists.

“It’s a hell of a thing,
killin’ a man. Take
away all he’s got, and
all he’s ever going to
have.”

Clint Eastwood as Will Munny in
Unforgiven.