

2014-2016 Resource Planning Timeline

June 2014

- Board passed Future Generation Plan and a decision was made to retire burning coal at North Omaha 1-3 by 2016.

May 12, 2015

- Board receives annual presentation on Southwest Power Pool update.

July 16, 2015

- First set of Board Policies were passed.

August 11, 2015

- Board goes into closed session to receive Southwest Power Pool competitive assessment. A closed session was necessary because the briefing involved proprietary or commercial information which if released would give advantage to business competitors and serve no public purpose.

September 17, 2015

- Presentation on the Clean Power Plan was presented to the Board.

October 13, 2015

- Board requests revenue and expense data for all of the generation facilities. Mr. Burke states the Board would be provided with the information in November.

October 15, 2015

- Board requests that an update on the Integrated Resource Plan (IRP) be presented; Mr. Burke states that the IRP would be reviewed first quarter of 2016, and shared with the public upon approval.
- Second set of Board Policies were passed.

November 10, 2015

- Board goes into closed session to receive and discuss revenue and expense data for the OPPD generation facilities. The information involved was confidential and proprietary which, if disclosed, would give advantage to competitors.

November 10 and 12, 2015

- The Preliminary 2016 COP and Electric Service Tariff Updates were presented. Rethinking rates was presented.

December 17, 2015

- The final 2016 Corporate Operating Plan and Electric Service Rate Adjustment, and the Rate Restructure were presented and approved by the Board.

January 12, 2016

- A presentation is given to the Board regarding The OPPD Way Cost Initiative.

February 9, 2016

- Board goes into closed session to receive and discuss revenue and expense data for the OPPD generation facilities (Generation Portfolio Competitive Annual Assessment). The information involved was confidential and proprietary which, if disclosed, would give advantage to competitors.

March 8, 2016

- Board goes into closed session to receive and discuss revenue and expense data for the OPPD generation facilities. The information involved was confidential and proprietary which, if disclosed, would give advantage to competitors.

April 14, 2016

- Board requests that Senior Management provide a recommendation in May for future resource generation options.

May 12, 2016

- Recommendation for future resource generation options presented to Board.

June 16, 2016

- Board votes on recommendation.

June 2016 – February 2017

- Integrated Resource Planning and stakeholder outreach takes place.