



Moody/Burke

RESOLUTION NO. 6363

WHEREAS, Article III, Section 1, of the Bylaws of the Omaha Public Power District state the Chair of the Board will appoint two or more members of the Board of Directors to each Standing Committee established in the Bylaws; and

WHEREAS, the Bylaws specify that the Board of Directors must concur with the Standing Committee assignments.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Omaha Public Power District that the 2020 Standing Committee Assignments of the Board, as outlined on Exhibit A attached hereto, be and are hereby approved.

EXHIBIT A

2020

**Omaha Public Power District
Standing Committees**

GOVERNANCE

A. L. McGuire, Chair

C. C. Moody

R. M. Yoder

A. E. Bogner

FINANCE

A. E. Bogner, Chair

C. C. Moody

J. M. Mollhoff

E. H. Williams

PUBLIC INFORMATION

R. M. Yoder, Chair

M. J. Cavanaugh

T. W. Gay

A. L. McGuire

SYSTEM MANAGEMENT & NUCLEAR OVERSIGHT

J. M. Mollhoff, Chair

M. J. Cavanaugh

T. W. Gay

E. H. Williams



BOARD OF DIRECTORS

Board Action

February 11, 2020

ITEM

Standing Committee Assignments – 2020

PURPOSE

Board concurrence of OPPD Board of Directors Standing Committee assignments for 2020.

FACTS

- a. In accordance with Article III, Section 1, of the District’s Bylaws, the Chair of the Board will appoint two or more Directors to each Standing Committee established in the Bylaws.
- b. The District Bylaws specify that the Board of Directors must concur with the Standing Committee assignments.

ACTION

Obtain OPPD Board of Director concurrence of the 2020 Standing Committee assignments listed on Exhibit A.

RECOMMENDED AND APPROVED
FOR BOARD CONSIDERATION:

Timothy J. Burke

Attachments: Exhibit A
Resolution