



McGuire/Focht

**RESOLUTION NO. 6407**

**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 2021, as outlined on Exhibit A attached hereto, is hereby approved.

**Exhibit A  
Omaha Public Power District  
Board of Directors**

**2021 Board Meeting Schedule**

<b>All Committees Meeting Tuesdays</b>			<b>Board Meeting Thursdays</b>		
<b>Date*</b>	<b>Location*</b>	<b>Time*</b>	<b>Date*</b>	<b>Location*</b>	<b>Time*</b>
January 19	TBD	10:00 a.m.	January 21	TBD	4:00 p.m.
February 16	TBD	10:00 a.m.	February 18	TBD	4:00 p.m.
March 16	TBD	10:00 a.m.	March 18	TBD	4:00 p.m.
April 13	TBD	10:00 a.m.	April 15	TBD	4:00 p.m.
May 18	TBD	10:00 a.m.	May 20	TBD	4:00 p.m.
June 15**	TBD	10:00 a.m.	June 17**	TBD	4:00 p.m.
July 13**	TBD	10:00 a.m.	July 15**	TBD	4:00 p.m.
August 17	TBD	10:00 a.m.	August 19	TBD	4:00 p.m.
September 14	TBD	10:00 a.m.	September 16	TBD	4:00 p.m.
October 19	TBD	10:00 a.m.	October 21	TBD	4:00 p.m.
November 16	TBD	10:00 a.m.	November 18	TBD	4:00 p.m.
December 14	TBD	10:00 a.m.	December 16	TBD	4:00 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 2021 meetings.*



# Board Action

December 8, 2020

## ITEM

2021 Board Meeting Schedule

## PURPOSE

Approve schedule for 2021 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 2021 OPPD Board of Directors meeting schedule is outlined on the attached Exhibit A.

## ACTION

Obtain approval from the Board of Directors for the 2021 Board meeting schedule.

### RECOMMENDED:

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Scott M. Focht  
Vice President – Corporate Strategy  
and Governance

### APPROVED FOR BOARD CONSIDERATION:

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Timothy J. Burke  
President and Chief Executive Officer

Attachments: Exhibit A  
Resolution