



OPPD BOARD OF DIRECTORS

BOARD MEETING MINUTES

January 21, 2021

The regular meeting of the Board of Directors of the Omaha Public Power District ("OPPD" or "District") was held via Webex audio and video conference, on Thursday, January 21, 2021 at 4:01 p.m.

Present via Webex conferencing were Directors A. E. Bogner, M. J. Cavanaugh, S. E. Howard, J. M. Mollhoff, C. C. Moody, M. G. Spurgeon, E. H. Williams and R. M. Yoder. Also present via Webex were T. J. Burke, President and Chief Executive Officer, S. M. Bruckner, General Counsel for the District, M. F. Hinners, Senior Corporate Governance Specialist, and other members of the OPPD Board meeting support staff. Chair C. C. Moody presided and M. F. Hinners recorded the minutes. Members of the senior management team present via Webex were: K. W. Brown, L. J. Fernandez, M. J. Fisher, S. M. Focht, K. S. McCormick, L. A. Olson, M. L. Sedky and T. R. Via. Additionally, a number of OPPD employees and customer owners were present via Webex conferencing.

Board Agenda Item 1: Chair Opening Statement

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

Board Agenda Item 2: Safety Briefing

President Burke provided the safety briefing, including a reminder from the Nebraska Department of Health and Human Services entitled "10 Actions for Every Nebraskan to be Taking Now to Slow Spread of COVID-19." He encouraged everyone to wear a mask and reminded the public of OPPD's policy requiring all employees, contractors and visitors to wear a mask.

Board Agenda Item 3: Guidelines for Participation

Chair Moody then presented the guidelines for the conduct of the meeting and instructions on the public comment process using Webex audio and video conferencing features.

Board Agenda Item 4: Roll Call

Ms. Hinners took roll call of the Board. All members were present via Webex audio and video conferencing.

Board Agenda Item 5: Announcement regarding official oaths

Ms. Hinners read the following:

Board Minutes
January 21, 2021
Page 2

“The District has received certificates from the Nebraska Secretary of State certifying the filing with his office of the official oaths from Amanda Bogner, Sara Howard and Mary Spurgeon as Directors of the Omaha Public Power District.”

Board Agenda Item 6: Announcement regarding public notice of meeting

Ms. Hinnners 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 Outlets newsletter and on OPPD.com; by displaying such notice on the Arcade Level of Energy Plaza since January 15, 2021; and by e-mailing such notice to each of the District’s Directors on that same date.

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.”

Board Consent Action Items:

- Item 7. Approval of the November 2020 Comprehensive Financial and Operating Report, December 2020 Meeting Minutes and the January 21, 2021 Agenda
- Item 8. SD-6: Safety Monitoring Report – Resolution No. 6417
- Item 9. Underground Concrete Encased Duct Line Installation – Resolution No. 6418
- Item 10. Nebraska City Station Unit 1 Low Pressure Rotor Labor Installation – Engineer’s Certification – Resolution No. 6419

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

Chair Moody noted the Board discussed the consent agenda items at the All Committees meeting held on Tuesday, January 19, 2021.

Chair Moody then asked if any members of the public attending via Webex conferencing had any comments on the consent agenda items. There was no comment from the public in attendance at the meeting.

Thereafter, the vote was recorded as follows: Bogner – Yes; Cavanaugh – Yes; Howard – Yes; Mollhoff – Yes; Moody – Yes; Spurgeon – Yes; Williams – Yes; Yoder – Yes. The motion carried (8-0).

Board Agenda Item 11: President’s Report

President Burke presented the following information:

- December Baseload Generation
- December Peaking Generation
- December Renewables

Board Minutes
January 21, 2021
Page 3

- Honor Our Community activities and events
- Announcement of names for the new backup natural gas facilities
- Photos from recent power outage
- Honor Our Community remembrance

Board Agenda Item 12: Board Officer Elections

Chair Moody opened nominations for Chair of the Board. Chair Moody nominated Director Bogner. Director Yoder nominated himself. No other nominations were made and Chair Moody closed nominations. Director Yoder and Director Bogner gave brief statements. Chair Moody explained that because there were two nominations, the Board would conduct a secret ballot using the private chat feature in Webex. Each board member sent a private chat to S. M. Focht, Vice President – Corporate Strategy and Governance, indicating his or her choice for Board Chair. After allowing time for Mr. Focht and General Counsel S. M. Bruckner to tally and confirm the votes, Chair Moody announced that Director Bogner was elected Chair of the Board.

Chair Moody opened nominations for Vice Chair of the Board. Director Bogner nominated Director Williams for Vice Chair. No other nominations were made and Chair Moody closed nominations. Chair Moody explained that because there was only one nomination, a roll call vote would be taken. The vote was recorded as follows: Bogner – Yes; Cavanaugh – Yes; Howard – Yes; Mollhoff – Yes; Moody – Yes; Spurgeon – Yes; Williams – Yes; Yoder – Yes. The motion carried (8-0).

Chair Moody opened nominations for Treasurer of the Board. Director Bogner nominated Director Yoder for Treasurer. No other nominations were made and Chair Moody closed nominations. Because there was only one nomination, a roll call vote was taken. The vote was recorded as follows: Bogner – Yes; Cavanaugh – Yes; Howard – Yes; Mollhoff – Yes; Moody – Yes; Spurgeon – Yes; Williams – Yes; Yoder – Yes. The motion carried (8-0).

Chair Moody opened nominations for Secretary of the Board. Director Williams nominated Director Mollhoff for Secretary. No other nominations were made and Chair Moody closed nominations. Because there was only one nomination, a roll call vote was taken. The vote was recorded as follows: Bogner – Yes; Cavanaugh – Yes; Howard – Yes; Mollhoff – Yes; Moody – Yes; Spurgeon – Yes; Williams – Yes; Yoder – Yes. The motion carried (8-0).

Board Agenda Item 13: Opportunity for comment on other items of District Business

Chair Moody asked for comments from the public.

Dr. Erin Feichtinger, representing Together, Inc., expressed appreciation for the clear directions on how to participate in the virtual Board meeting. She urged OPPD to use the \$1 million given by the Douglas County Board for energy assistance.

Mr. John Pollack, 1412 N. 35th Street, congratulated the new Board officers and provided a weather update.

Mr. David Corbin, 1002 N. 49th Street, Chair of the Nebraska Sierra Club, commented upon the U.S. Chamber of Commerce's statement on climate change and expressed hope that OPPD would work with the Omaha Chamber of Commerce to adopt a similar statement.

Board Minutes
January 21, 2021
Page 4

Ms. Frances Mendenhall, 3715 Hamilton Street, commented upon carbon pricing and read Lincoln Electric System's statement.

Mr. Alan Vovolka, 3719 Hamilton Street, encouraged OPPD to recalculate the amortization of the natural gas turbine backup facilities for the Power with Purpose solar project from 2050 to 2035.

There was no additional comment from the public in attendance at the meeting.

There being no further business, the meeting adjourned at 4:54 p.m.

DocuSigned by:

Lisa A. Olson

4005810ADE6A409...

L. A. Olson

Vice President – Public Affairs and
Assistant Secretary

DocuSigned by:

M. F. Hinners

ECB679C26449479...

M. F. Hinners

Assistant Secretary of the Meeting