

OPPD Board of Directors – All Committees Meeting
 Thursday, February 18, 2021
 CLOSED SESSION – 1:00 PM – PUBLIC SESSION 2:00 P.M.

Public may attend by going to www.oppd.com/CommitteeAgenda to access the Webex meeting link and view instructions.

<u>TOPIC</u>	<u>TYPE</u>	<u>PRESENTER</u>	<u>TIME*</u>
1. Chair Opening Statement		Bogner	1:00 P.M.
2. Closed Session			1:00 P.M.
Executive Development	Reporting	Burke	60 min
BREAK			2:00 P.M.
Open Webex Meeting to Allow Public to Join			2:00 P.M.
3. Public Session – Chair Opening Statement		Bogner	2:00 P.M.
4. Safety Briefing		Burke	2:05 P.M.
5. Polar Vortex System Impacts <i>(Note: The Board may need to discuss competitively sensitive information in closed session.)</i>	Reporting	Burke	90 min
6. Committee Chair Reports			3:35 P.M.
Finance Chair Report (2/5/21)	Reporting	Bogner	
System Management & Nuclear Oversight Committee Chair Report (2/3/21)	Reporting	Mollhoff	
Public Information Chair Report (2/9/21)	Reporting	Yoder	
Governance Chair Report (2/12/21)	Reporting	Moody	
Board Standing Committee Assignments	Action	Bogner	
7. Adjournment			3:45 P.M.

* Please note all times and duration are estimates. Please use the link below to find all committee and board agendas, materials and schedules. Board governance policies and contact information for the board and senior management team also can be found at www.oppd.com/BoardMeetings.



Pre-Committee Agenda

FINANCE PRE-COMMITTEE MEETING
WEBEX VIDEOCONFERENCE
February 5, 2021 8:00 AM – 9:00 AM

1. Block Rate Project Update (55 min)
 - a. Objective: Review action plan towards elimination of declining block rates for Rate 110 by December 2021

2. Summary of Committee Direction (5 min)
 - a. Objective: Senior management team liaison(s) to summarize direction provided by the committee

REFERENCE MATERIAL PROVIDED TO THE COMMITTEE

- Affordability Data Sources



Pre-Committee Agenda

SYSTEM MANAGEMENT & NUCLEAR OVERSIGHT
PRE-COMMITTEE MEETING
WEBEX VIDEOCONFERENCE
February 3, 2021 3:00 – 3:35 P.M.

1. Power with Purpose: Procurement of Substation and Transmission Resources – Engineer’s Certification (30 min)
 - a. Objective: Review procurement of substation and transmission resources to interconnect solar and natural gas fueled generation facilities with the existing transmission system and Engineer’s Certification

2. Summary of Committee Direction (5 min)
 - a. Objective: Senior management team liaison(s) to summarize direction provided by the committee



Pre-Committee Agenda

PUBLIC INFORMATION PRE-COMMITTEE MEETING WEBEX VIDEOCONFERENCE

Tuesday, February 9, 2021 4:00 – 5:30 P.M.

1. Legislative and Regulatory Update (30 min)
 - a. Objective: Provide brief update on federal and state legislative and regulatory activities
2. Customer Trends Update (5 min)
 - a. Objective: Provide brief update on customers experiencing financial challenges
3. Board Policy Work Session: SD-11 and SD-13 (30 min)
 - a. Objective: Discussion of proposed revisions to board policies SD-11: Economic Development and SD-13: Stakeholder Outreach and Engagement
4. Block Rate Project Update (15 min)
 - a. Objective: Review action plan towards elimination of declining block rates for Rate 110 by December 2021
5. Summary of Committee Direction (5 min)
 - a. Objective: Senior management team liaison(s) to summarize direction provided by the committee



Pre-Committee Agenda

GOVERNANCE PRE-COMMITTEE MEETING
WEBEX VIDEOCONFERENCE
February 12, 2021 8:00 – 9:00 A.M.

1. Board Standing Committee Assignments (Focht – 10 min)
 - a. Objective: Review proposed committee assignments for 2021
2. SD-1: Strategic Foundation Monitoring Report (Focht – 5 min)
 - a. Objective: Discuss committee questions and feedback on draft monitoring report and confirm committee recommendation
3. Executive Development (Burke – 45 min)
 - a. Objective: Review executive development update
4. Summary of Committee Direction (5 min)
 - a. Objective: Senior management team liaison(s) to summarize direction provided by the committee



BOARD OF DIRECTORS

Board Action

February 16, 2021

ITEM

Standing Committee Assignments – 2021

PURPOSE

Board concurrence of OPPD Board of Directors Standing Committee assignments for 2021

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.

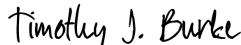
ACTION

Obtain OPPD Board of Director concurrence of the 2021 Standing Committee assignments listed on Exhibit A.

RECOMMENDED:

APPROVED FOR BOARD CONSIDERATION:

DocuSigned by:

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 Scott M. Focht
 Vice President – Corporate Strategy and Governance

DocuSigned by:

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 Timothy J. Burke
 President and Chief Executive Officer

Attachments: Exhibit A
Resolution

EXHIBIT A

2021

**Omaha Public Power District
Board of Directors
Standing Committees**

(Effective February 18, 2021)

GOVERNANCE

C. C. Moody, Chair

A. E. Bogner

E. H. Williams

R. M. Yoder

FINANCE

R. M. Yoder, Chair

A. E. Bogner

M. J. Cavanaugh

M. G. Spurgeon

PUBLIC INFORMATION

J. M. Mollhoff, Chair

M. J. Cavanaugh

S. E. Howard

C. C. Moody

SYSTEM MANAGEMENT & NUCLEAR OVERSIGHT

E. H. Williams, Chair

S. E. Howard

J. M. Mollhoff

M. G. Spurgeon



Bogner/Focht

DRAFT
RESOLUTION NO. 64xx

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 2021 Standing Committee Assignments of the Board, as outlined on Exhibit A attached hereto, be and are hereby approved.