



*Moody/Sedky*

**RESOLUTION NO. 6446**

**WHEREAS**, the Board of Directors of the Omaha Public Power District is required by law to establish the compensation of the District's Corporate Officers.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Omaha Public Power District that the compensation adjustments for Vice Presidents Juli A. Comstock and Lisa A. Olson, as set forth on Exhibit A attached hereto, be and hereby are approved.

EXHIBIT A  
 OMAHA PUBLIC POWER DISTRICT  
 SALARY ACTION FOR CORPORATE OFFICER  
 EFFECTIVE JULY 1, 2021

	<u>Present Salary</u>	<u>Proposed Salary</u>	<u>% Change</u>	<u>% of Midpoint</u>	
Juli A. Comstock	\$334,572	\$349,628	4.5%	88.5%	(Merit)
	\$349,628	\$363,613	4.0%	92.1%	(Mkt Adj)
Lisa A. Olson	\$354,567	\$365,204	3.0%	102.3%	(Merit)



# Action Item

## BOARD OF DIRECTORS

June 15, 2021

### ITEM

Compensation Adjustments for Corporate Officers

### PURPOSE

Compensation adjustments for corporate officers are approved by the Board of Directors on an annual basis.

### FACTS

- a) The compensation adjustments recommended are identified on Exhibit A for:
  - 1. Juli A. Comstock, Vice President – Customer Service
  - 2. Lisa A. Olson, Vice President – Public Affairs
- b) The adjustments for the above corporate officers are effective as identified on Exhibit A.

### ACTION

Board approval of the compensation adjustments for Corporate Officers.

RECOMMENDED:

APPROVED FOR BOARD CONSIDERATION:

DocuSigned by:  
  
 0AC6CF8F91D3458...

Martha L. Sedky  
Vice President – Human Capital

DocuSigned by:  
  
 5DD1A0C8CE9D4D5...

Timothy J. Burke  
President and Chief Executive Officer

Attachments: Exhibit A  
Resolution