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

<table>
<thead>
<tr>
<th>Name</th>
<th>Present Salary</th>
<th>Proposed Salary</th>
<th>% Change</th>
<th>% of Midpoint</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Juli A. Comstock</td>
<td>$334,572</td>
<td>$349,628</td>
<td>4.5%</td>
<td>88.5%</td>
<td>(Merit)</td>
</tr>
<tr>
<td>Lisa A. Olson</td>
<td>$354,567</td>
<td>$365,204</td>
<td>3.0%</td>
<td>102.3%</td>
<td>(Merit)</td>
</tr>
</tbody>
</table>
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:

Martha L. Sedky
Vice President – Human Capital

APPROVED FOR BOARD CONSIDERATION:

Timothy J. Burke
President and Chief Executive Officer

Attachments: Exhibit A
Resolution