



Bogner/Focht

RESOLUTION NO. 6489

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 2022 Standing Committee Assignments of the Board, as outlined on Exhibit A attached hereto, be and are hereby approved.

EXHIBIT A

2022

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

(Effective January 20, 2022)

GOVERNANCE

C. C. Moody, Chair

A. E. Bogner

E. H. Williams

R. M. Yoder

FINANCE

R. M. Yoder, Chair

M. J. Cavanaugh

C. C. Moody

M. G. Spurgeon

PUBLIC INFORMATION

J. M. Mollhoff, Chair

M. J. Cavanaugh

S. E. Howard

M. G. Spurgeon

SYSTEM MANAGEMENT & NUCLEAR OVERSIGHT

E. H. Williams, Chair

A. E. Bogner

S. E. Howard

J. M. Mollhoff



BOARD OF DIRECTORS

Board Action

January 18, 2022

ITEM

Standing Committee Assignments – 2022

PURPOSE

Board concurrence of OPPD Board of Directors Standing Committee assignments for 2022

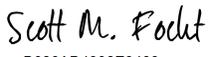
FACTS

- 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 2022 Standing Committee assignments listed on Exhibit A.

RECOMMENDED:

DocuSigned by:

 B626AD4392E3483
 Scott M. Focht
 Vice President – Corporate Strategy and Governance

APPROVED FOR BOARD CONSIDERATION:

DocuSigned by:

 AC399EDCE56247E
 L. Javier Fernandez
 President and Chief Executive Officer

Attachments: Exhibit A
Resolution