



Board Action

September 19, 2023

ITEM

2024 Board Meeting Schedule

PURPOSE

Approve schedule for 2024 Board of Directors meetings.


FACTS

- a. Article IV, Section 1 of the Bylaws of the Omaha Public Power District directs that the Board annually shall approve a schedule of regular Board meetings.
- b. The proposed 2024 OPPD Board of Directors meeting schedule is outlined on the attached Exhibit A.

ACTION


Obtain approval from the Board of Directors for the 2024 Board meeting schedule.

RECOMMENDED:

DocuSigned by:

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 Scott M. Focht
 Vice President – Corporate Strategy and
 Governance

APPROVED FOR BOARD CONSIDERATION:

DocuSigned by:

 AC290FDCE56247E...

 L. Javier Fernandez
 President and Chief Executive Officer

SMF:ehl

Attachments:
 Exhibit A
 Resolution

Exhibit A
Omaha Public Power District
Board of Directors
TENTATIVE PROPOSED
2024 Regular Board Meeting Schedule

All Committees Meeting Tuesdays			Board Meeting Thursdays		
Date*	Location*	Time*	Date*	Location*	Time*
January 16	BCBS 1919 Aksaben Dr.	10:00 a.m.	January 18	Omaha Douglas Civic Center	6:00 p.m.
February 13	BCBS 1919 Aksaben Dr.	10:00 a.m.	February 15	Omaha Douglas Civic Center	5:00 p.m.
March 19	BCBS 1919 Aksaben Dr.	10:00 a.m.	March 21	Omaha Douglas Civic Center	5:00 p.m.
April 16	BCBS 1919 Aksaben Dr.	10:00 a.m.	April 18	Omaha Douglas Civic Center	5:00 p.m.
May 14	BCBS 1919 Aksaben Dr.	10:00 a.m.	May 16	Omaha Douglas Civic Center	5:00 p.m.
June 18	BCBS 1919 Aksaben Dr.	10:00 a.m.	June 20	Omaha Douglas Civic Center	5:00 p.m.
July – No Meeting					
August 13	BCBS 1919 Aksaben Dr.	10:00 a.m.	August 15	Omaha Douglas Civic Center	5:00 p.m.
September 17	BCBS 1919 Aksaben Dr.	10:00 a.m.	September 19	Omaha Douglas Civic Center	5:00 p.m.
October 15	BCBS 1919 Aksaben Dr.	10:00 a.m.	October 17	Omaha Douglas Civic Center	5:00 p.m.
November 19	BCBS 1919 Aksaben Dr.	10:00 a.m.	November 21	Omaha Douglas Civic Center	5:00 p.m.
December 17	BCBS 1919 Aksaben Dr.	10:00 a.m.	December 19	Omaha Douglas Civic Center	5:00 p.m.

* *Dates, times, and locations are subject to change. All meeting information will be publicly noticed in advance of the meeting. The public may attend in person or remotely via the WebEx audio/video conferencing platform.*



Bogner/Focht

RESOLUTION NO. 6585

WHEREAS, Article IV, Section 1 of the Bylaws of the Omaha Public Power District directs that the Board annually shall approve a schedule of regular Board meetings.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Omaha Public Power District that the Board meeting schedule for 2024, as outlined on Exhibit A attached hereto, is hereby approved.