

Spurgeon/Focht

RESOLUTION NO. 6727

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 2026, as outlined on Exhibit A attached hereto, is hereby approved.

Exhibit A
Omaha Public Power District
Board of Directors
2026 Regular Board Meeting Schedule

All Committees Meeting Tuesdays			Board Meeting Thursdays		
Date*	Location*	Time*	Date*	Location*	Time*
January 13	BCBS 1919 Aksarben Dr.	10:00 a.m.	January 15	Omaha Douglas Civic Center	5:00 p.m.
February 17	BCBS 1919 Aksarben Dr.	10:00 a.m.	February 19	Omaha Douglas Civic Center	5:00 p.m.
March 17	BCBS 1919 Aksarben Dr.	10:00 a.m.	March 19	Omaha Douglas Civic Center	5:00 p.m.
April 14	BCBS 1919 Aksarben Dr.	10:00 a.m.	April 16	Omaha Douglas Civic Center	5:00 p.m.
May 19	BCBS 1919 Aksarben Dr.	10:00 a.m.	May 21	Omaha Douglas Civic Center	5:00 p.m.
June 16	BCBS 1919 Aksarben Dr.	10:00 a.m.	June 18	Omaha Douglas Civic Center	5:00 p.m.
July – No Meeting					
August 18	BCBS 1919 Aksarben Dr.	10:00 a.m.	August 20	Omaha Douglas Civic Center	5:00 p.m.
Board Governance Workshop – August 27	BCBS 1919 Aksarben Dr.	8:30 a.m.			
September 15	BCBS 1919 Aksarben Dr.	10:00 a.m.	September 17	Omaha Douglas Civic Center	5:00 p.m.
October 13	BCBS 1919 Aksarben Dr.	10:00 a.m.	October 15	Omaha Douglas Civic Center	5:00 p.m.
November 17	BCBS 1919 Aksarben Dr.	10:00 a.m.	November 19	Omaha Douglas Civic Center	5:00 p.m.
December 15	BCBS 1919 Aksarben Dr.	10:00 a.m.	December 17	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.*



Board Action

September 16, 2026

ITEM

2026 Board Meeting Schedule

PURPOSE

Approve schedule for 2026 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 2026 OPPD Board of Directors meeting schedule is outlined on the attached Exhibit A.

ACTION

Obtain approval from the Board of Directors for the 2026 Board meeting schedule.

RECOMMENDED:

Signed by:

Scott M. Focht

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Scott M. Focht
Vice President – Corporate Strategy and
Governance

APPROVED FOR BOARD CONSIDERATION:

Signed by:

L. Javier Fernandez

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L. Javier Fernandez
President and Chief Executive Officer

SMF:ehl

Attachments:
Exhibit A – 2026 Board Mtg Schedule
Resolution