



Spurgeon/Wheeler

RESOLUTION NO. 6787

WHEREAS, Board Policy *BL-1A: Board–OPPD Officer Relationship* provides that, upon recommendation of the President and Chief Executive Officer (CEO), the Board of Directors is responsible for the appointment and compensation and benefit approval of OPPD Officers, including Vice Presidents; and

WHEREAS, the CEO has recommended the appointment of Dannie Buelt as Chief Growth Officer, along with approval of his proposed compensation, based on his qualifications and the responsibilities associated with the Chief Growth Officer role.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Omaha Public Power District that the appointment of Dannie Buelt as Chief Growth Officer, and the compensation as set forth on the attached exhibit, be and hereby are approved, effective January 3, 2027.

EXHIBIT A
OMAHA PUBLIC POWER DISTRICT
SALARY ACTION FOR CORPORATE OFFICER
APPROVAL DATE: October 15, 2026

<u>Officer</u>	<u>Present Salary</u>	<u>% of Midpoint</u>	<u>Effective Date</u>
Dannie Buel Chief Growth Officer	\$375,215	80.0%	January 3, 2027



BOARD OF DIRECTORS

Action Item

October 13, 2026

ITEM

Chief Growth Officer Appointment and Compensation Approval

PURPOSE

Approval of the appointment and compensation of Dannie Buelt as Chief Growth Officer

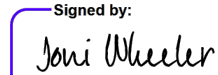
FACTS

- a. In accordance with board policy, *BL-1A: Board – OPPD Officer Relationship*, upon recommendation of the CEO, the Board is responsible for the appointment and compensation approval of OPPD officers.
- a. Mr. Buelt has more than 30 years' experience overseeing major projects and engineering, delivering business results, and developing high-performing teams. Mr. Buelt is a seasoned engineering leader at OPPD, where he currently is the Sr Director, Major Projects. He earned a Bachelor of Science in Electrical and Electronics Engineering from the University of Nebraska–Lincoln. Prior to OPPD, Mr. Buelt worked at Black & Veatch as an engineer. Mr. Buelt has served on numerous industry committees, contributing to reliability, risk management, and engineering best practices.
- b. Based on Mr. Buelt's qualifications, experience, and responsibilities, the CEO recommends Mr. Buelt appointment and compensation as outlined in Exhibit A.

ACTION

Board approval of the appointment and compensation of Dannie Buelt as Chief Growth Officer.

RECOMMENDED

Signed by:

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Joni Wheeler
Vice President, Human Capital

APPROVED FOR BOARD CONSIDERATION:

Signed by:

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L. Javier Fernandez
President and Chief Executive Officer

Attachments: Exhibit A
Resolution