Omaha Public Power District

Spurgeon/Focht

RESOLUTION NO. 6788

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;

WHEREAS, the Board of Directors approved the 2027 Board meeting schedule in September 2026;

WHEREAS, there are scheduling conflicts with the Douglas County Civic Center legislative chamber on the Board of Directors approved third Thursday of every month Board meeting dates;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Omaha Public Power District that the updated Board meeting schedule for 2027, as outlined on Exhibit A attached hereto, is hereby approved.

Exhibit A
Omaha Public Power District
Board of Directors
2027 Regular Board Meeting Schedule - Updated

All Committees Meeting Tuesdays				Board Meeting Thursdays		
Date*	**Location***	**Time***		**Date***	**Location***	**Time***
January 19	BCBS 1919 Aksarben Dr.	10:00 a.m.		January 21	Omaha Douglas Civic Center	5:30 p.m.
February 16	BCBS 1919 Aksarben Dr.	10:00 a.m.		February 18	Omaha Douglas Civic Center	5:30 p.m.
March 16	BCBS 1919 Aksarben Dr.	10:00 a.m.		March 18	Omaha Douglas Civic Center	5:30 p.m.
April 13	BCBS 1919 Aksarben Dr.	10:00 a.m.		April 15	Omaha Douglas Civic Center	5:30 p.m.
May 18	BCBS 1919 Aksarben Dr.	10:00 a.m.		May 20	Omaha Douglas Civic Center	5:30 p.m.
June 15	BCBS 1919 Aksarben Dr.	10:00 a.m.		June 17	Omaha Douglas Civic Center	5:30 p.m.
July – No Meeting						
August 17	BCBS 1919 Aksarben Dr.	10:00 a.m.		August 19	Omaha Douglas Civic Center	5:30 p.m.
Board Governance Workshop – August 26	BCBS 1919 Aksarben Dr.	8:30 a.m.				
September 14	BCBS 1919 Aksarben Dr.	10:00 a.m.		September 16	Omaha Douglas Civic Center	5:30 p.m.
October 19	BCBS 1919 Aksarben Dr.	10:00 a.m.		October 21	Omaha Douglas Civic Center	5:30 p.m.
November 15**	BCBS 1919 Aksarben Dr.	10:00 a.m.		November 18	Omaha Douglas Civic Center	5:30 p.m.
December 14	BCBS 1919 Aksarben Dr.	10:00 a.m.		December 16	Omaha Douglas Civic Center	5:30 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.*

***All Committees will be held Monday, November 15th due to a scheduling conflict on the 16th.*

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Omaha Public Power District
BOARD OF DIRECTORS

Board Action

November 17, 2026

ITEM

2027 Board Meeting Schedule - Updated

PURPOSE

Approve updated start times for the 2027 Board of Directors Board 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 Board of Directors approved the 2027 Board of Directors meeting schedule in September of 2026.

c. The start time of all Board of Directors Board meetings in 2027 will be changed to 5:30 p.m. due to scheduling conflicts at the Douglas County Civic Center legislative chamber.

ACTION

Obtain approval from the Board of Directors to update the 2027 Board meeting start times.

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
AC399FDCE50247E...

L. Javier Fernandez
President and Chief Executive Officer

Attachments:
Exhibit A – 2027 Updated Board Mtg Schedule
Resolution