Omaha Public Power District
BOARD OF DIRECTORS

Williams/Via

RESOLUTION NO. 6792

WHEREAS, the District has provided transmission operator services to Hastings Utilities and Grand Island Utilities for several years; and

WHEREAS, Hastings Utilities and Grand Island Utilities desire to continue utilizing the services of the District for this function but wish to do so using an interlocal agreement pursuant to the Nebraska Interlocal Cooperation Act; and

WHEREAS, the District has negotiated interlocal agreements with both utilities; and

WHERAS, the Interlocal Cooperation Act requires the District's Board of Directors to approve such interlocal agreements.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Omaha Public Power District hereby authorizes and directs Management of the District to execute interlocal agreements with the City of Hastings, Nebraska, dba Hastings Utilities and the City of grand Island, Nebraska, dba Grand Island Utilities, to allow the District to perform transmission operator functions for those two utilities as outlined in the interlocal agreements.

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Omaha Public Power District
BOARD OF DIRECTORS

Board Action

November 17, 2026

ITEM

Interlocal Agreements for Transmission Operator (TOP) Services with Hastings Utilities and Grand Island Utilities

PURPOSE

Authorize OPPD to enter into Interlocal Agreements with Hastings Utilities (HU) and Grand Island Utilities (GRIS) for continued Transmission Operator services.

FACTS

a. OPPD has provided Transmission Operator (TOP) services to HU and GRIS since 2017, supporting reliable transmission system operations and compliance with applicable reliability requirements.

b. GRIS has requested transitioning its current TOP Services Agreement to an Interlocal Agreement to align with updated accounting and administrative practices. HU has similarly requested an Interlocal Agreement structure to provide a long-term framework.

c. Interlocal Agreements, authorized under Nebraska law, provide a stable and flexible framework for ongoing cooperation between public power entities while preserving amendment and termination rights.

d. The transition to Interlocal Agreements does not change OPPD's operational responsibilities. OPPD will continue providing transmission operations, reliability coordination, and applicable TOP compliance services for both utilities.

e. Benefits of the Interlocal Agreements include:

- Continued compliance with North American Electric Reliability Corporation (NERC), Federal Energy Regulatory Commission (FERC), Midwest Reliability Organization (MRO), and Southwest Power Pool (SPP) reliability requirements.
- Long-term continuity of critical transmission reliability services.
- Reduced administrative burden and contract renewal requirements for participating utilities.

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- Efficient utilization of OPPD's existing transmission operations infrastructure and compliance programs.
- Continued recovery of costs associated with providing TOP services.
- Strengthened public power partnerships and regional reliability coordination.

RECOMMENDED:

Signed by:
Troy R. Via
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Troy R. Via
Chief Operating Officer and
Vice President – Utility Operations

APPROVED FOR REPORTING TO BOARD:

Signed by:
L. Javier Fernandez
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L. Javier Fernandez
President and Chief Executive Officer