



OPPD BOARD OF DIRECTORS

BOARD MEETING MINUTES

March 18, 2021

The regular meeting of the Board of Directors of the Omaha Public Power District (“OPPD” or “District”) was held via Webex audio and video conference, on Thursday, March 18, 2021 at 4:00 p.m.

Present via Webex conferencing were Directors A. E. Bogner, M. J. Cavanaugh, S. E. Howard, J. M. Mollhoff, C. C. Moody, M. G. Spurgeon, E. H. Williams and R. M. Yoder. Also present via Webex were T. J. Burke, President and Chief Executive Officer, S. M. Bruckner, General Counsel for the District, M. F. Hinnners, Senior Corporate Governance Specialist, and other members of the OPPD Board meeting logistics support staff. Chair A. E. Bogner presided and M. F. Hinnners recorded the minutes. Members of the senior management team present via Webex were: K. W. Brown, L. J. Fernandez, M. J. Fisher, S. M. Focht, K. S. McCormick, L. A. Olson, and M. L. Sedky. Additionally, approximately 40 attendees, consisting of OPPD employees and members of the public, were in attendance via Webex.

Board Agenda Item 1: Chair Opening Statement

Chair Bogner gave a brief opening statement, including reminders for using the Webex audio and video conferencing platform.

Board Agenda Item 2: Safety Briefing

President Burke provided the safety briefing, including a reminder from the Nebraska Department of Health and Human Services entitled “10 Actions for Every Nebraskan to be Taking Now to Slow Spread of COVID-19.” He encouraged everyone to wear a mask and reminded the public of OPPD’s policy requiring all employees, contractors and visitors to wear a mask.

Board Agenda Item 3: Guidelines for Participation

Chair Bogner then presented the guidelines for the conduct of the meeting and instructions on the public comment process using Webex audio and video conferencing features.

Board Agenda Item 4: Roll Call

Ms. Hinnners took roll call of the Board. All members were present via Webex audio and video conferencing.

Board Agenda Item 5: Announcement regarding public notice of meeting

Ms. Hinnners read the following:

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“Notice of the time and place of this meeting was publicized by notifying the area news media; by publicizing same in the Outlets newsletter and on OPPD.com; by displaying such notice on the Arcade Level of Energy Plaza since March 12, 2021; and by e-mailing such notice to each of the District’s Directors on that same date.

A copy of the proposed agenda for this meeting has been maintained, on a current basis, and is readily available for public inspection in the office of the District’s Corporate Secretary.

Additionally, a copy of the Open Meetings Act is available for inspection on oppd.com.”

Board Consent Action Items:

- Item 6. Approval of the February 2021 Meeting Minutes and the March 18, 2021 Agenda
- Item 7. SD-14: Retirement Plan Funding Monitoring Report – Resolution No. 6423
- Item 8. Commercial Paper Program Expansion – Resolution No. 6424
- Item 9. BRIGHT Project Approval – Engineer’s Certification – Resolution No. 6425

It was moved and seconded that the Board approve the consent agenda items.

Chair Bogner noted the Board discussed the action items during the All Committees meeting held on Tuesday, March 16, 2021.

Chair Bogner then asked if any members of the public attending via Webex conferencing had any comments on the consent agenda items. There was no comment from the public in attendance at the meeting.

Thereafter, the vote was recorded as follows: Bogner – Yes; Cavanaugh – Yes; Howard – Yes; Mollhoff – Yes; Moody – Yes; Spurgeon – Yes; Williams – Yes; Yoder – Yes. The motion carried (8-0).

Board Agenda Item 10: President’s Report

President Burke presented the following information:

- February Baseload Generation
- February Peaking Generation
- February Renewables
- Honor Our Community activities and events
- Pathways to Decarbonization Energy Portfolio Workshop scheduled for April 7, 2021
- Honor Our Community remembrance

Board Agenda Item 11: Opportunity for comment on other items of District Business

Chair Bogner asked for comments from the public.

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Ms. Frances Mendenhall, 3715 Hamilton Street, suggested the Board seek a CEO with vision, who will act with urgency with respect to climate change, and skills to lead an organization through transformative change.

Mr. Christian Espinosa, 1819 South 58th Street, suggested OPPD communicate more effectively with the Spanish speaking population. President Burke and L. A. Olson, Vice President – Public Affairs, both responded that OPPD is working with the Latino Society of OPPD to improve communication in Spanish.

Mr. John Pollack, 1412 North 35th Street, provided the Board with a weather update.

Ms. Sandy Lehr, 9737 Brentwood Road, expressed appreciation to President Burke for progress made on clean energy. She would like the next CEO to act with more urgency to reduce carbon emissions before 2050.

Mr. Alan Vovolka, 3719 Hamilton Street, expressed appreciation for the Pathways to Decarbonization strategic initiative update that was presented during the All Committees meeting on Tuesday, March 16. He recommended the Board ask for multiple options with detailed explanations on what each option provides or precludes. President Burke and M. J. Fisher, Vice President – Energy Production and Nuclear Decommissioning, explained the goal of the decarbonization strategic initiative is to meet the Board's SD-7: Environmental Stewardship net zero carbon by 2050 goal and that there will be multiple pathways to achieve the goal.

There was no additional comment from the public in attendance at the meeting.

There being no further business, the meeting adjourned at 4:34 p.m.

DocuSigned by:



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L. J. Fernandez

Vice President and Chief Financial
Officer and Assistant Secretary

DocuSigned by:



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M. F. Hinners

Assistant Secretary of the Meeting