



Bogner/Focht

RESOLUTION NO. 6549

WHEREAS, Article III, Section 1, of the Bylaws of the Omaha Public Power District state the Chair of the Board will appoint two or more members of the Board of Directors to each Standing Committee established in the Bylaws, with the concurrence of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Omaha Public Power District that the 2023 Standing Committee Assignments of the Board, as outlined on Exhibit A attached hereto, be and are hereby approved.

EXHIBIT A

2023

Omaha Public Power District

Board of Directors

Standing Committees

(Effective January 19, 2023)

<i>GOVERNANCE</i>	<i>FINANCE</i>	<i>PUBLIC INFORMATION</i>	<i>SYSTEM MANAGEMENT & NUCLEAR OVERSIGHT</i>
A. E. Bogner, Chair E. H. Williams J. M. Mollhoff M. G. Spurgeon	M. G. Spurgeon, Chair S. E. Howard J. M. Mollhoff E. H. Williams	S. E. Howard, Chair M. J. Cavanaugh M. R. Core C. C. Moody	C. C. Moody, Chair A. E. Bogner M. J. Cavanaugh M. R. Core



BOARD OF DIRECTORS

Board Action

January 17, 2023

ITEM

Standing Committee Assignments – 2023

PURPOSE

Board concurrence of OPPD Board of Directors Standing Committee assignments for 2023

FACTS


- a. In accordance with Article III, Section 1, of the District’s Bylaws, the Chair of the Board will appoint two or more Directors to each Standing Committee established in the Bylaws.
- b. The District Bylaws specify that the Board of Directors must concur with the Standing Committee assignments.


ACTION

Obtain OPPD Board of Director concurrence of the 2023 Standing Committee assignments listed on Exhibit A.

RECOMMENDED:

APPROVED FOR BOARD CONSIDERATION:

DocuSigned by:

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 Scott M. Focht
 Vice President – Corporate Strategy and Governance

DocuSigned by:

 AC309FDCE66247E...
 L. Javier Fernandez
 President and Chief Executive Officer

Attachments: Exhibit A
Resolution