



OPPDP BOARD OF DIRECTORS

BOARD MEETING MINUTES

April 20, 2023

The regular meeting of the Board of Directors of the Omaha Public Power District ("OPPDP" or "District") was held on Thursday, April 20, 2023 at 5:00 p.m. at the Omaha Douglas Civic Center, 1819 Farnam Street, 2nd Floor Legislative Chamber, Omaha, Nebraska and via WebEx audio and video conference.

Present in person at the Civic Center were Directors A. E. Bogner, M. J. Cavanaugh, M. R. Core, S. E. Howard, C. C. Moody, M. G. Spurgeon and E. H. Williams. J. M. Mollhoff was absent. Also present in person were L. J. Fernandez, President and Chief Executive Officer, S. M. Bruckner and T.F. Meyerson of the Fraser Stryker law firm, General Counsel for the District, E. H. Lane, Sr. Board Operations Specialist, and other members of the OPPDP Board meeting logistics support staff. Chair E. H. Williams presided and E. H. Lane recorded the minutes. Members of the executive leadership team present in person included: J. M. Bishop, K. W. Brown, S. M. Focht, T. D. McAreavey, K.S. McCormick, L. A. Olson, M. V. Purnell, B. R. Underwood, and T. R. Via.

Board Agenda Item 1: Chair Opening Statement

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

Board Agenda Item 2: Safety Briefing

J. Clark, Manager of Protective Services, provided physical safety reminders. President Fernandez provided psychological safety reminders, including current safety focus reminders about: (i) Controlling hazardous energy; (ii) Have a severe weather plan; and (iii) Continue to fight fatigue.

Board Agenda Item 3: Guidelines for Participation

Chair Williams then presented the guidelines for the conduct of the meeting and instructions on the public comment process in the room and using WebEx audio and video conferencing features.

Board Agenda Item 4: Roll Call

Ms. Lane took roll call of the Board. All members were present in person except for J. M. Mollhoff, who was absent.

Board Agenda Item 5: Announcement regarding public notice of meeting

Ms. Lane read the following:

"Notice of the time and place of this meeting was publicized by notifying the area news media; by publicizing same in the Omaha World Herald, OPPD Outlets newsletter, oppd.com and social media; by displaying such notice on the Arcade

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Level of Energy Plaza; and by e-mailing such notice to each of the District's Directors on April 14, 2023.

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 and in this meeting room."

Board Consent Action Items:

6. Approval of the March 2023 Meeting Minutes and the April 20, 2023 Agenda
7. Debt Authorization – Resolution Nos. 6559 and 6560
8. NC1 Reheater Outlet Header Replacement - Material Contract Award – Resolution No. 6561
9. Bennington Expansion Substation and Transmission Structures – Resolution No. 6562
10. 161-13.8-13.8KV 40/53.3/67(75)MVA OLTC Power Transformer – Resolution No. 6563
11. SD-4: Reliability Monitoring Report – Resolution No. 6564
12. SD-5: Customer Satisfaction Monitoring Report – Resolution No. 6565

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

Chair Williams noted the Board discussed the action items during the All Committees meeting held on Tuesday, April 18, 2023.

Chair Williams then asked for public comment. There was no comment from the public in attendance at the meeting or via WebEx.

Thereafter, the vote was recorded as follows: Bogner – Yes; Cavanaugh – Yes; Core – Yes; Howard – Yes; Mollhoff – Absent; Moody – Yes; Spurgeon – Yes; Williams – Yes. The motion carried (7-0).

Board Discussion Action Items:

13. Decommissioning Trust Funding – Resolution No. 6566

It was moved and seconded that the Board approve this discussion action item.

Chair Williams noted the Board discussed the action items during the All Committees meeting held on Tuesday, April 18, 2023.

Chair Williams then asked for public comment. There was no comment from the public in attendance at the meeting or via WebEx.

Thereafter, the vote was recorded as follows: Bogner – Yes; Cavanaugh – Yes; Core – Yes; Howard – Yes; Mollhoff – Absent; Moody – Yes; Spurgeon – Yes; Williams – Yes. The motion carried (7-0).

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Board Agenda Item 10: President's Report

President Fernandez next presented the following information:

- March Baseload Generation
- March Balancing Generation
- March Renewables
- Energy Efficiency Assistance Program (EEAP)
- HVAC Tune-up Rebate
- Residential Solar Rebate
- Smart Thermostat Program Milestone
- BRIGHT Project Commercial Operation
- Illuminate This
- Ralston Public Schools Vehicle Day
- Lineworkers Appreciation Day
- In Memoriam

Ms. Heather Siebken, Director Product Development and Marketing, presented the Customer Engagement for the Future:

- The Vision
- The Work
- The Recommendation

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

Chair Williams asked for comments from the public on other items of District business.


Mr. David Begley, 4611 S. 96th Street, Omaha, presented information on renewable energy and provided written materials.

Mr. David Corbin, 1002 N. 49th Street, representing the Nebraska Sierra Club, welcomed Mr. Fleener to OPPD and discussed an EPA grant for North Omaha.

Mr. John Pollack, 1412 N. 35th Street, Omaha, provided a weather update.

There were no additional comments from the public in attendance at the meeting or via WebEx.

There being no further business, the meeting adjourned at 5:58 p.m.

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S. M. Focht
Vice President – Corporate Strategy and
Governance and Assistant Secretary

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E. H. Lane
Sr. Board Operations Specialist

PLEITE TICKER

ACHTUNG,
VOM **REICHEL!** TEAM

(<https://pleiteticker.de/>)

88 Prozent der Deutschen sehen Energiewende skeptisch

am 3. April 2023

Eine überwältigende Mehrheit der deutschen Bevölkerung ist der Meinung, dass eine erfolgreiche Energiewende nicht realistisch ist. Laut einer Forsa-Umfrage teilen 88 Prozent der Befragten diese Ansicht. Trotzdem bleibt die Ampelkoalition bei ihrem Kurs und hat ein neues Maßnahmenpaket vorgestellt, um die Energiewende schneller voranzutreiben.

An overwhelming majority of the German population is of the opinion that a successful energy transition is not realistic. According to a Forsa survey, 88 percent of respondents share this view. Nevertheless, the traffic light coalition is sticking to its course and has presented a new package of measures to speed up the energy transition.