



Yoder/McCormick

RESOLUTION NO. 6356

WHEREAS, the Board of the Directors has determined it is in the best interest of the District, its employees, and its customer-owners to establish written policies that describe and document OPPD's corporate governance principles and procedures; and

WHEREAS, each policy was evaluated and assigned to the appropriate Board Committee for oversight of the monitoring process; and

WHEREAS, the Board's System Management and Nuclear Oversight Committee (the "Committee") is responsible for evaluating Board Policy SD-6: Safety on an annual basis. The Committee has reviewed the 2019 SD-6: Safety Monitoring Report and finds OPPD to be sufficiently in compliance with the policy as stated.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors accepts the 2019 SD-6: Safety Monitoring Report, in the form as set forth on Exhibit A attached hereto and made a part hereof, and finds OPPD to be sufficiently in compliance with the policy as stated.



Exhibit A

Monitoring Report SD-6: Safety System Management & Nuclear Oversight Committee January 14, 2020

Kevin McCormick

Senior Director Safety & Technical Training

SD-6: Safety

- Through continuous improvement and monitoring, OPPD shall be recognized as a leader in employee safety and ensure the safety of the public in relation to OPPD operations. The Board establishes a long-term goal to continue to improve safety results that:
 - Reduce OPPD's DART rate to $< .50$, as measured by the industry's performance metric DART.
 - Reduce OPPD's PVIR rate to < 4.00 , as measured by the industry's performance metric PVR.

SD-6: Safety

Terms and Definitions

- Days Away Restricted or Transferred (DART): The rate is calculated by multiplying the number of DART cases times 200,000 divided by the hours worked.
- Preventable Vehicle Incident Rate (PVIR): The rate is calculated by multiplying the number of PVIR cases times 1,000,000 divided by the miles driven.

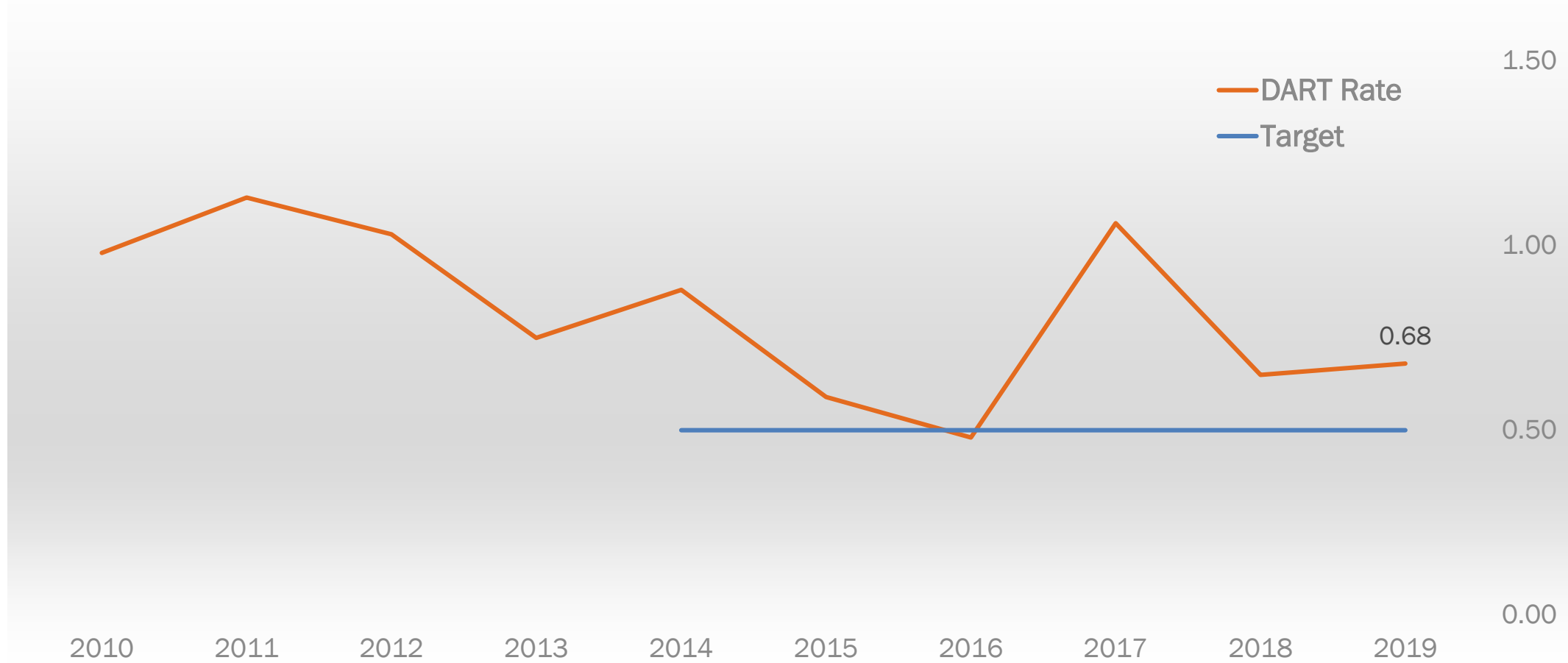
Through continuous improvement and monitoring, OPPD shall be recognized as a leader in employee safety and ensure the safety of the public in relation to OPPD operations.

Awards

- APPA 2018 Electric Utility Safety Award of Excellence Second Place
- National Safety Council – Nebraska Safest Companies

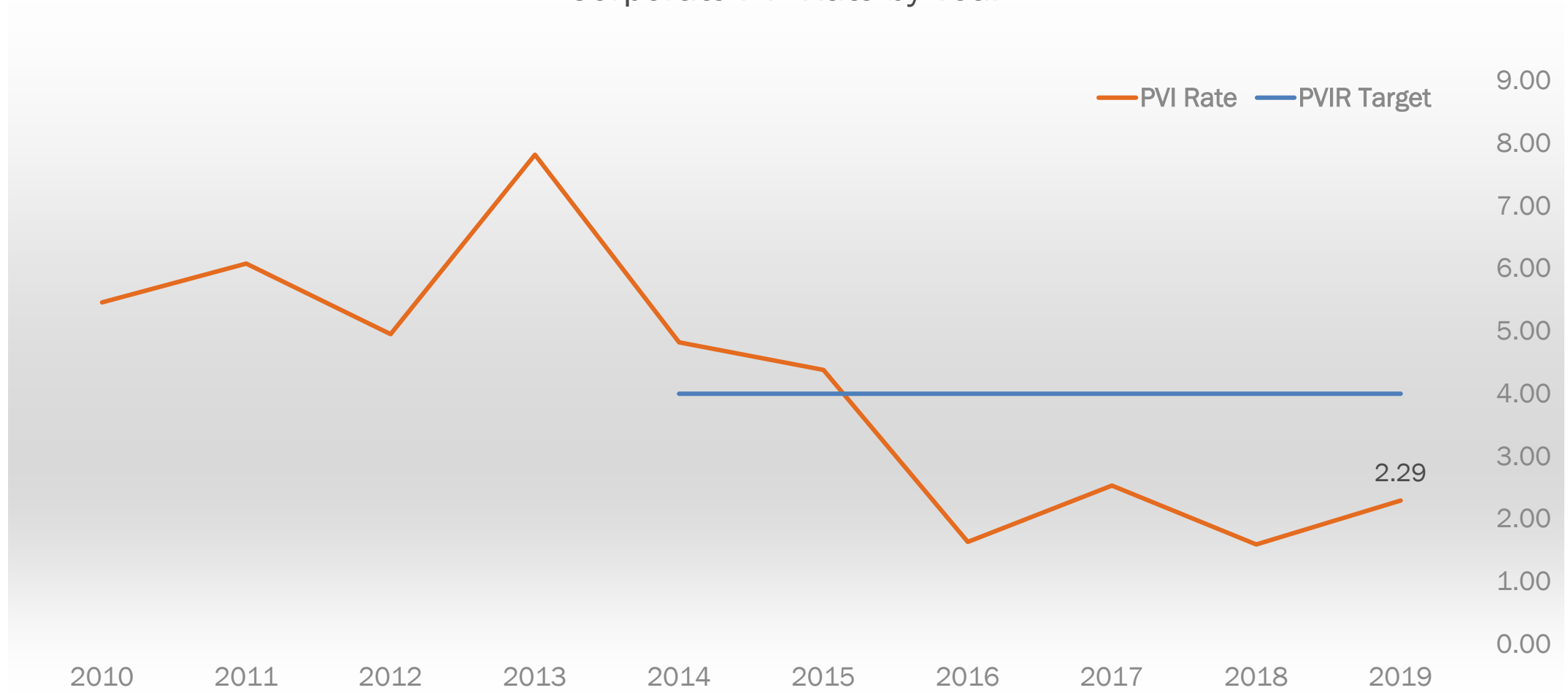
Reduce OPPD's DART rate to $< .50$, as measured by the industry's performance metric DART.

Corporate DART Rate by Year

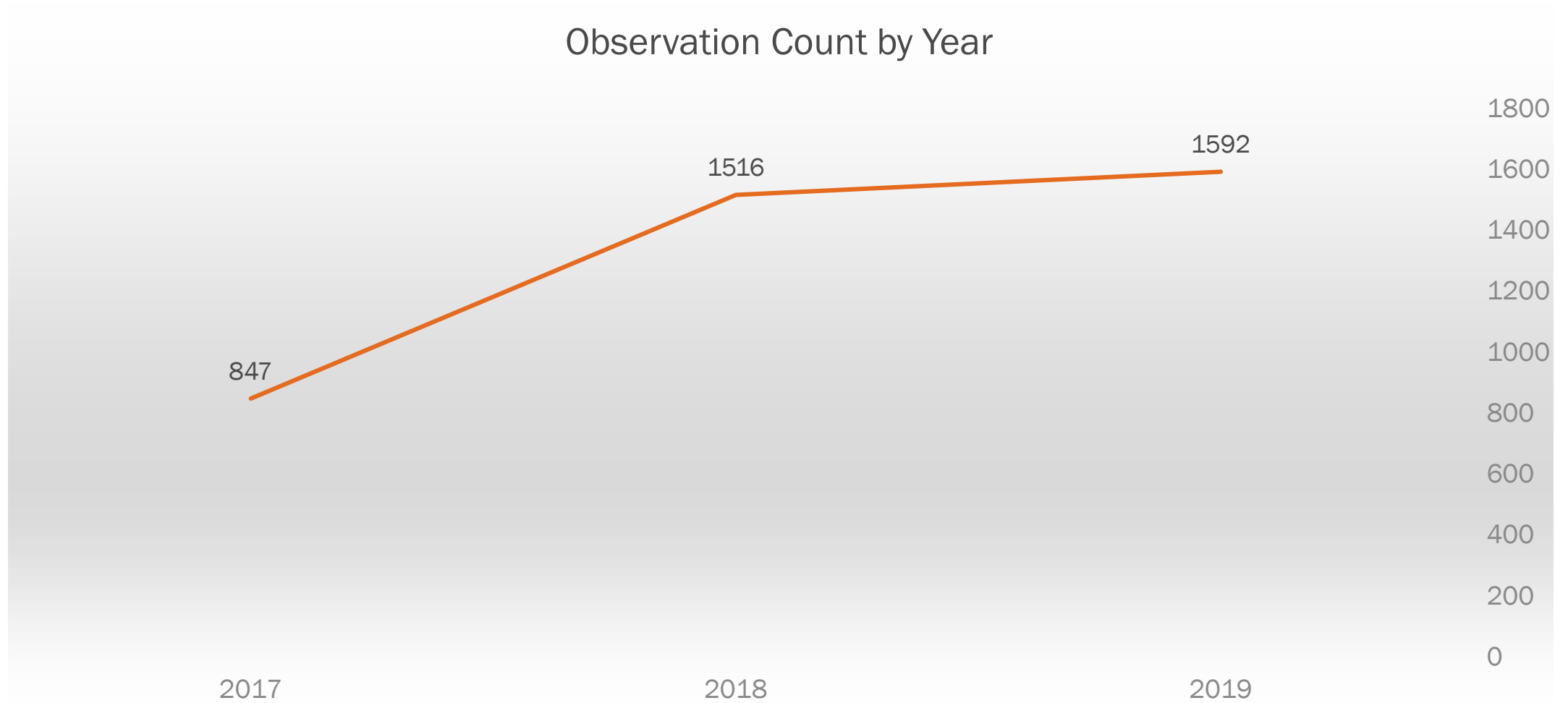


Reduce OPPD's PVIR to < 4.00, as measured by the industry's performance metric PVIR.

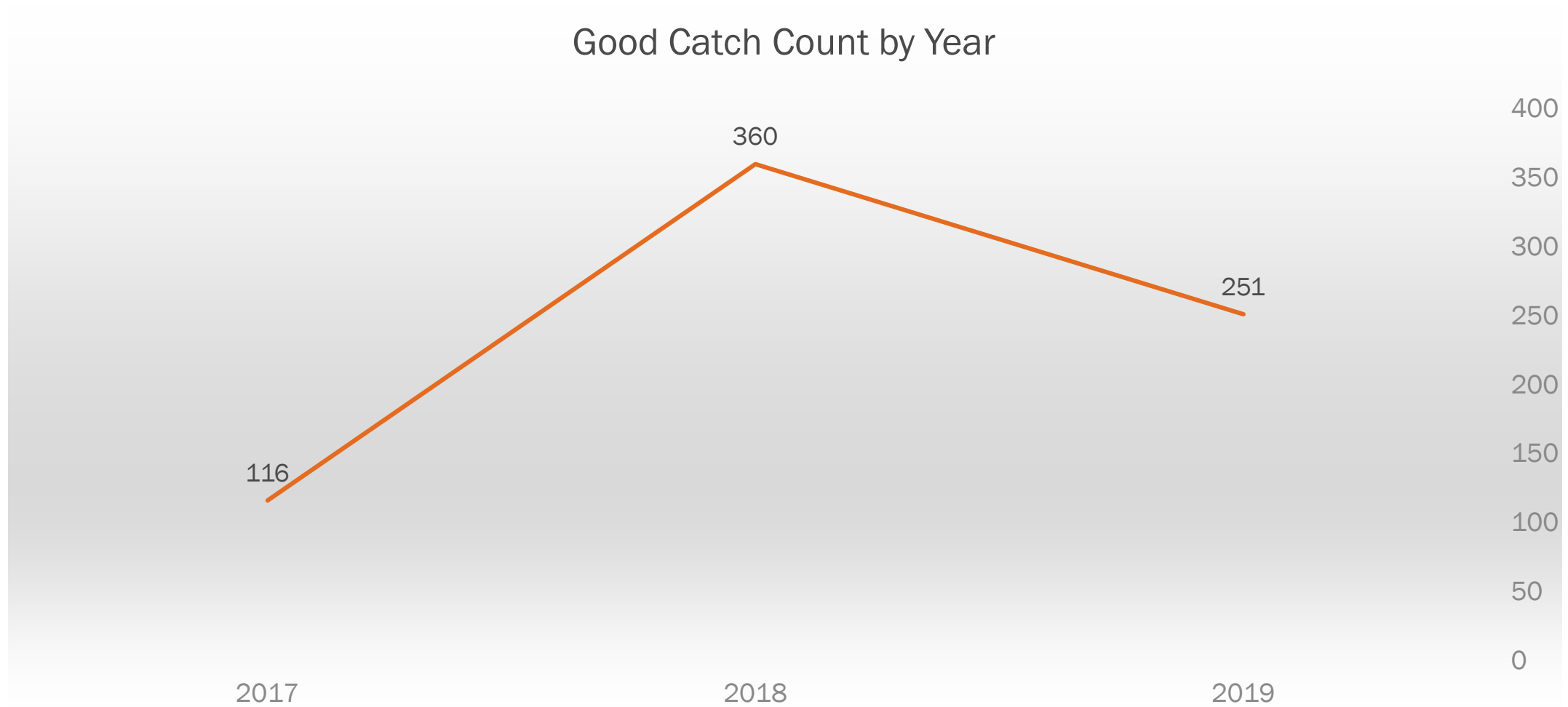
Corporate PVI Rate by Year



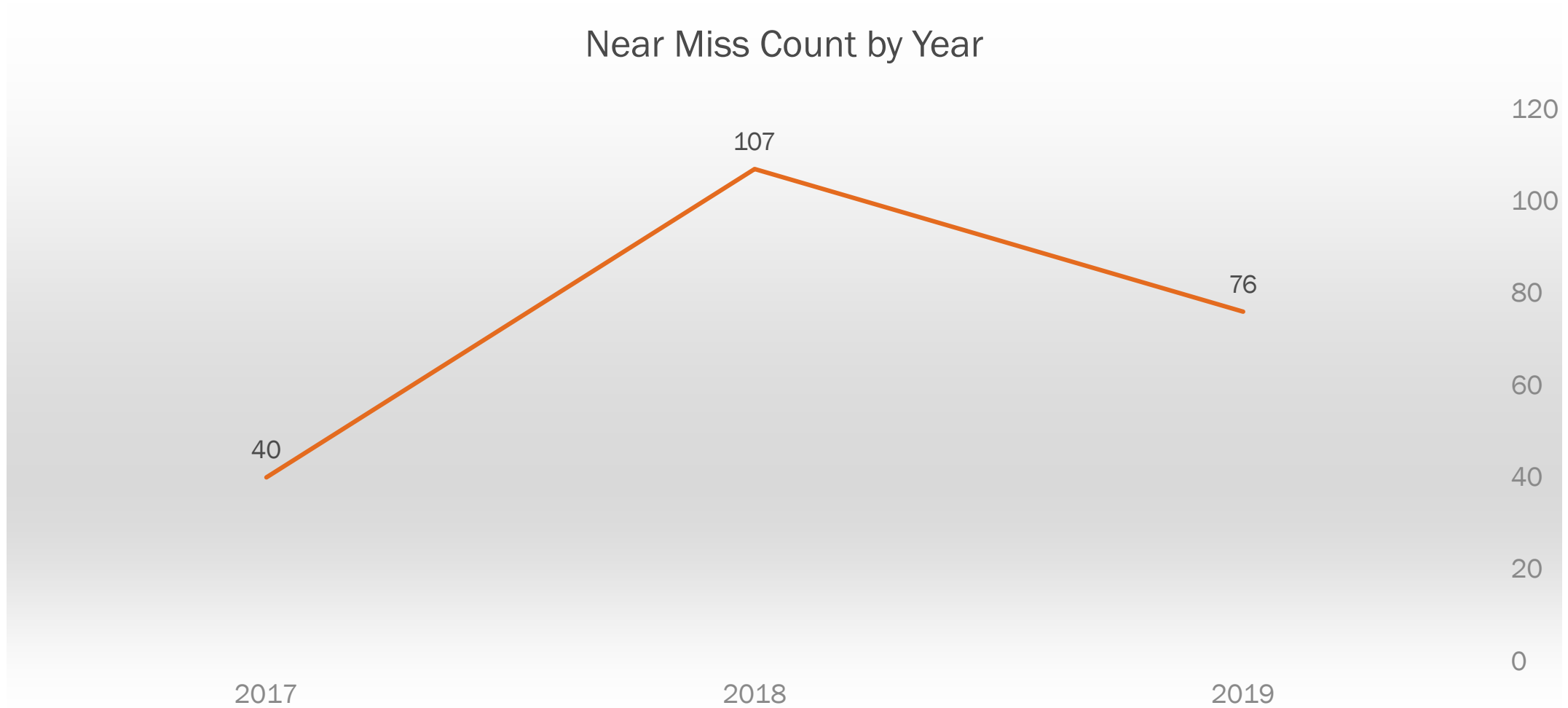
OPPD Management Observation Program



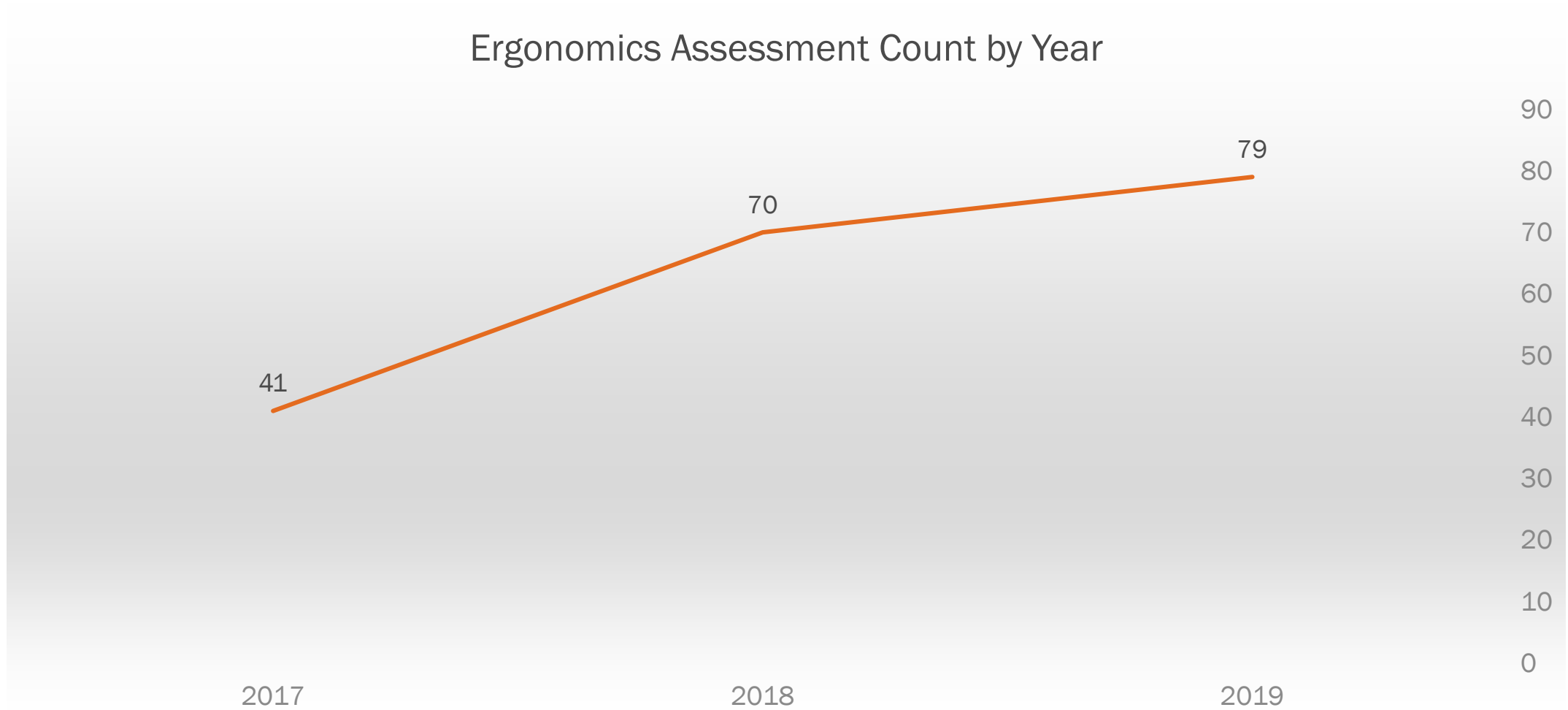
OPPD Good Catch Program



OPPD Near Miss Program



OPPD Ergonomics Assessments



2020 Initiatives

- Crew Leader University (Safety & Human Capital)
- Safety Leadership Training (Safety & Human Capital)
- Psychological Safety
- Field Ergonomics Training
- Lone Worker Pilot
- Safety Index Pilot

Recommendation

- The System Management & Nuclear Oversight Committee has reviewed and accepted this Monitoring Report for SD-6 and recommends that the Board find OPPD to be sufficiently in compliance with Board Policy SD-6.



BOARD OF DIRECTORS

Board Action

January 14, 2020

ITEM

SD-6: Safety Monitoring Report

PURPOSE

To ensure full board review, discussion and acceptance of SD-6: Safety Monitoring Report

FACTS

- a. The first set of Board policies were approved by the Board on July 16, 2015. A second set of Board policies were approved by the Board on October 15, 2015.
- b. Each policy was evaluated and assigned to the appropriate Board Committee for oversight of the monitoring process.
- c. The System Management & Nuclear Oversight Committee is responsible for evaluating Board Policy SD-6: Safety Monitoring Report.
- d. The System Management & Nuclear Oversight Committee has reviewed the SD-6: Safety Monitoring Report and is recommending that OPPD be found to be sufficiently in compliance with the policy as stated.

ACTION

The System Management & Nuclear Oversight Committee recommends Board approval of the 2019 SD-6: Safety Monitoring Report.

RECOMMENDED:

Kevin S. McCormick

APPROVED FOR BOARD CONSIDERATION:

Timothy J. Burke

KSM:cal

Attachments: Exhibit A – Monitoring Report
Resolution