



Williams/Fisher

RESOLUTION NO. 6434

WHEREAS, the Board of Directors of Omaha Public Power District establishes policies through strategic directives to Management; and


WHEREAS, Strategic Directive 7: Environmental Stewardship (SD-7) has been adopted by the Board of Directors and revised most recently on November 14, 2019, pursuant to Resolution No. 6347; and

WHEREAS, consistent with the District's mission to provide affordable, reliable and environmentally sensitive energy services to its customer-owners, the Board of Directors recognizes the scientific consensus that climate change is occurring due to greenhouse gas emissions, including carbon dioxide, from human activity which affect the environment and our customer-owners; and

WHEREAS, work is underway at the District that will help address the effects of climate change, including large-scale renewable energy projects, the District's decarbonization strategic initiative, and emissions reductions across the District's generation fleet; and

WHEREAS, the Systems Management and Nuclear Oversight Committee of the Board of Directors recommends revision of SD-7 in the form attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Omaha Public Power District that OPPD Strategic Directive 7: Environmental Stewardship is hereby approved, as amended, in the form attached hereto as Exhibit A.

	OMAHA PUBLIC POWER DISTRICT Board Policy	Category:	Strategic Direction
	Policy No. and Name: SD-7: Environmental Stewardship	Monitoring Method:	System Management and Nuclear Oversight Committee Board Report
		Frequency:	Annually
	Date of Approval: October 15, 2015 November 15, 2018 November 14, 2019 <u>[TBD]</u>	Resolution No.: 6082 6289 6347 <u>64xx</u>	

Managing its interactions with the environment is essential to OPPD’s ability to serve customers, create value for stakeholders, and contribute to the well-being of the communities it serves and its employees. The OPPD Board of Directors recognizes the scientific consensus that climate change is occurring and that greenhouse gas emissions, including carbon dioxide, from human activity contribute to climate change impacts.

Therefore, OPPD shall:

- Operate in an environmentally responsible manner and strive for the continuous improvement of its environmental performance.
- Conduct all of its operations (including operations such as building services and transportation) in a manner that strives for the goal of net zero carbon production by 2050.
- Conduct its business in a manner that meets all environmental regulatory standards, and go beyond compliance where practical.
- Be transparent by measuring and reporting its environmental performance on OPPD’s website.
- Engage customers and stakeholders to promote energy conservation and efficiency and minimize environmental impact.
- Advocate and educate local, state and federal governments to protect and advance OPPD’s environmental interest.



Board Action

May 18, 2021

ITEM

Revisions to SD-7: Environmental Stewardship

PURPOSE

To ensure full board review, discussion and acceptance of SD-7: Environmental Stewardship policy revisions.

FACTS

- a. The System Management and Nuclear Oversight Committee is responsible for evaluating and monitoring Board Policy SD-7: Environmental Stewardship.
- b. The System Management and Nuclear Oversight Committee proposed revisions for Board consideration and public feedback on April 13, 2021.
- c. The System Management and Nuclear Oversight Committee is recommending to the Board that Board Policy SD-7: Environmental Stewardship be revised as outlined on Exhibit A.

ACTION

Board of Directors approval of the revisions to SD-7: Environmental Stewardship.

RECOMMENDED:

APPROVED FOR BOARD CONSIDERATION:

DocuSigned by:
Mary J. Fisher
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Mary J. Fisher
Vice President – Energy Production
and Nuclear Decommissioning

DocuSigned by:
Timothy J. Burke
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Timothy J. Burke
President and Chief Executive Officer

MJF:mfh

Attachments:
Exhibit A – Proposed Revisions to SD-7
Resolution