


SD 12: Information Management and Security Policy Revisions

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SD 12: Information Management and Security

	OMAHA PUBLIC POWER DISTRICT Board Policy	Category:	Strategic Direction
	Policy No. and Name: SD-12: Information Management and Security	Monitoring Method:	Governance Committee Board Report
		Frequency:	Annually
	Date of Approval:	October 15, 2015 March 10, 2016 October 13, 2016	Resolution No.:

Robust information management and security practices are critical to effective risk management and to ensure regulatory compliance, business resiliency and customer-owner satisfaction.

OPPD shall safeguard and protect data, information and assets from inappropriate use, improper disclosure and unauthorized release.

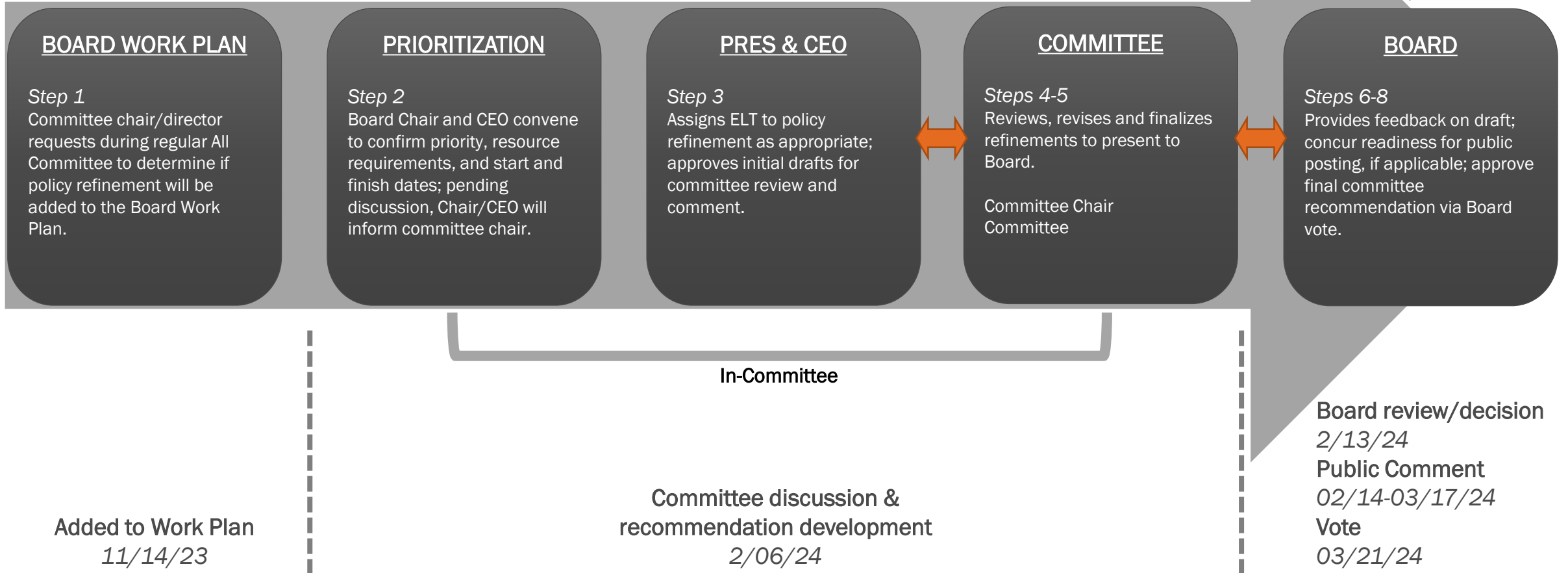
OPPD shall take prudent and reasonable measures to ensure:

- *Information Security:* OPPD will implement processes and methodologies to protect print, electronic, or any other form of information or data from unauthorized access, misuse, disclosure, destruction, or modification.
- *Customer Privacy:* Except as provided by law or for a business purpose, OPPD will not disseminate customer-owner information to a third party for non-OPPD business purposes without customer-owner consent.
- *Records Management:* The efficient and systematic control of OPPD records inclusive of, identification, classification, storage, security, retrieval, tracking and destruction or permanent preservation of records.
- *Compliance:* Comply with contractual and legal requirements through the use of technical controls, system audits and legal review.

“Governance exists in order to translate the wishes of an organization’s owners into organizational performance.”
 - John Carver



Refinement Process: Strategic Directives




Today's Discussion

Is there anything that requires further clarification?

Is there anything you especially like?

Is there anything that you'd like the Committee to consider before moving this forward for board action?


	OMAHA PUBLIC POWER DISTRICT Board Policy	Category: Strategic Direction
	Policy No. and Name: SD-12: Security and Information Management and Security	Monitoring Method: Governance Committee Board Report Frequency: Annually
Date of Approval: October 15, 2015 March 10, 2016 October 13, 2016 March 21, 2024	Resolution No.: 6082 6114 6146 66XX	

Robust ~~security and information management and security~~ practices are critical to effective risk management and to ensure regulatory compliance, business resiliency and customer-owner satisfaction, ~~and the safeguarding of people and facilities.~~

~~OPPD shall safeguard and protect data, information and assets from inappropriate use, improper disclosure and unauthorized release.~~

Therefore, OPPD shall take prudent and reasonable measures to ensure:

- ~~A safe and secure environment for all OPPD personnel, contractors, visitors, operations, and properties.~~
- ~~Security processes support emergency management, vulnerability, and behavioral threat management programs, and utilize applicable national, industrial and communications security best practices.~~
- ~~Information Security:—OPPD will implement pProcesses and methodologies to protect print, electronic, or any other form of information or data from unauthorized access, misuse, disclosure, destruction, or modification.~~
- ~~Customer pPrivacy:—Except as provided by law or for a business purpose, OPPD and protection of customer-owner information, preventing any —will not dissemination of~~ customer-owner information to a third party for non-OPPD business purposes without customer-owner consent ~~or except as provided by law or for a business purpose.~~
- ~~Records Management:—The eEfficient and systematic control of OPPD records inclusive of, identification, classification, storage, security, retrieval, tracking and destruction or permanent preservation of records.~~
- ~~Compliance:—Comply Technology compliance~~ with contractual and legal requirements through the use of technical controls, system audits and legal review.

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Robust security and information management practices are critical to effective risk management and to ensure regulatory compliance, business resiliency and customer-owner satisfaction, and the safeguarding of people and facilities.

Therefore, OPPD shall take prudent and reasonable measures to ensure:

- A safe and secure environment for all OPPD personnel, contractors, visitors, operations, and properties.
- Security processes support emergency management, vulnerability, and behavioral threat management programs, and utilize applicable national, industrial and communications security best practices.
- Processes and methodologies protect print, electronic, or any other form of information or data from unauthorized access, misuse, disclosure, destruction, or modification.
- Customer privacy and protection of customer-owner information, preventing any dissemination of customer-owner information to a third party for non-OPPD business purposes without customer-owner consent or except as provided by law or for a business purpose.
- Efficient and systematic control of OPPD records inclusive of, identification, classification, storage, security, retrieval, tracking and destruction or permanent preservation of records.
- Technology compliance with contractual and legal requirements through the use of technical controls, system audits and legal review.

Next Steps

- Option 1: Board Resolution and Vote

OR

- Option 2: Additional Committee Deliberation