

Williams/Langel

RESOLUTION NO. 6690

WHEREAS, the Board of 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 & Nuclear Oversight Committee (the "Committee") is responsible for evaluating Board Policy SD-6: Safety on an annual basis. The Committee has reviewed the SD-6: Safety Monitoring Report and recommends that the Board of Directors find OPPD is taking reasonable and appropriate measures to comply with Board Policy SD-6: Safety.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Omaha Public Power District hereby accepts the SD-6: Safety Monitoring Report, in the form as set forth on Exhibit A attached hereto and made a part hereof, and finds OPPD is taking reasonable and appropriate measures to comply with Board Policy SD-6: Safety.



Exhibit A

Monitoring Report SD-6: Safety System Management & Nuclear Oversight Committee February 18, 2025

Gina Langel

Vice President, Safety & Facilities



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.

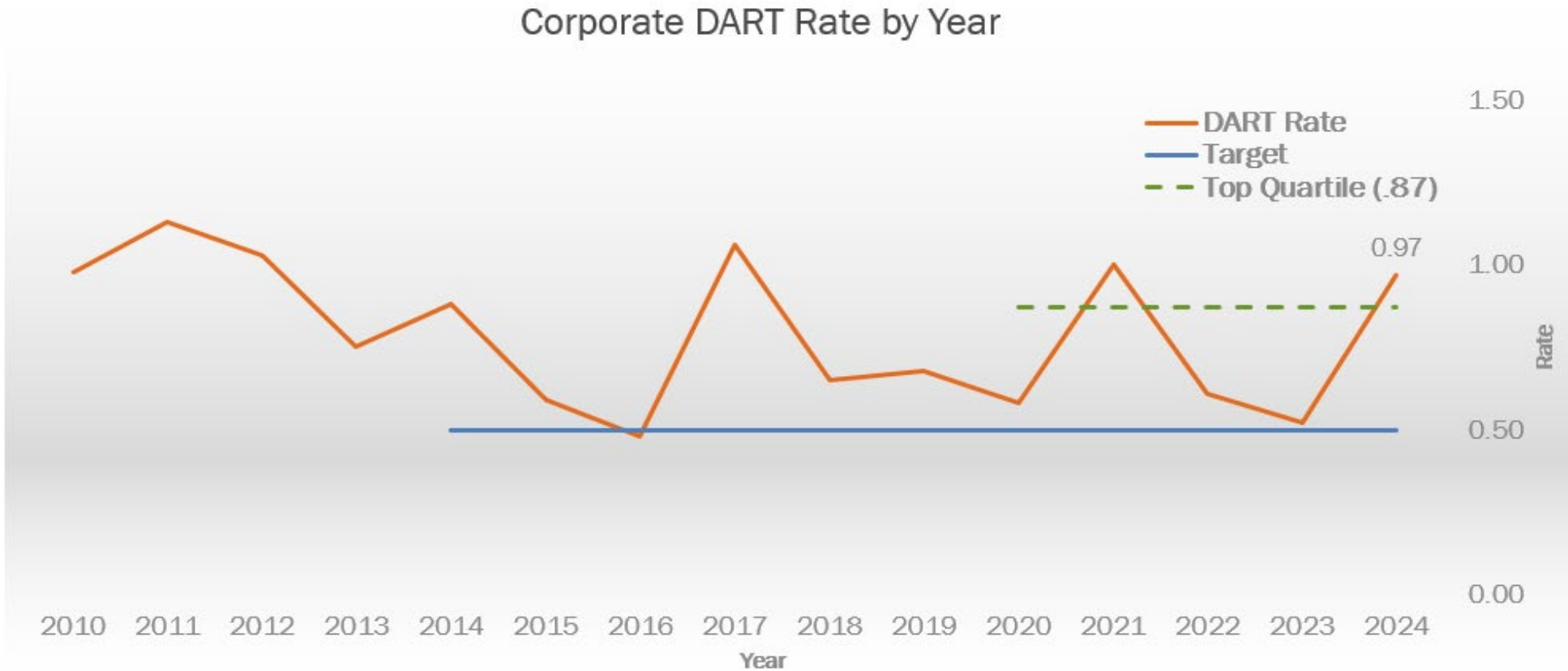
Through continuous improvement and monitoring, OPPD shall be recognized as a leader in employee safety and ensure the safety of the public in relation to OPPD operations.

Awards



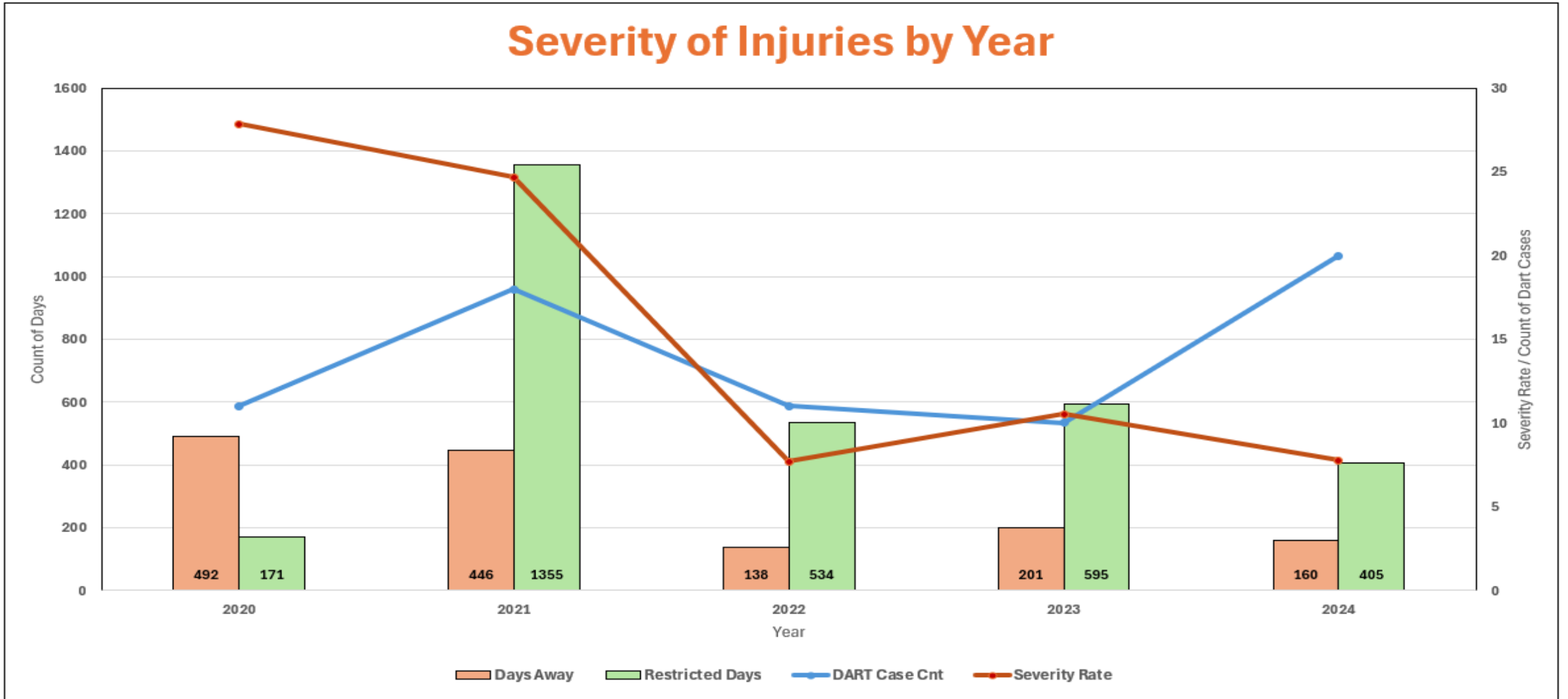
DART Rate

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



Injury Severity

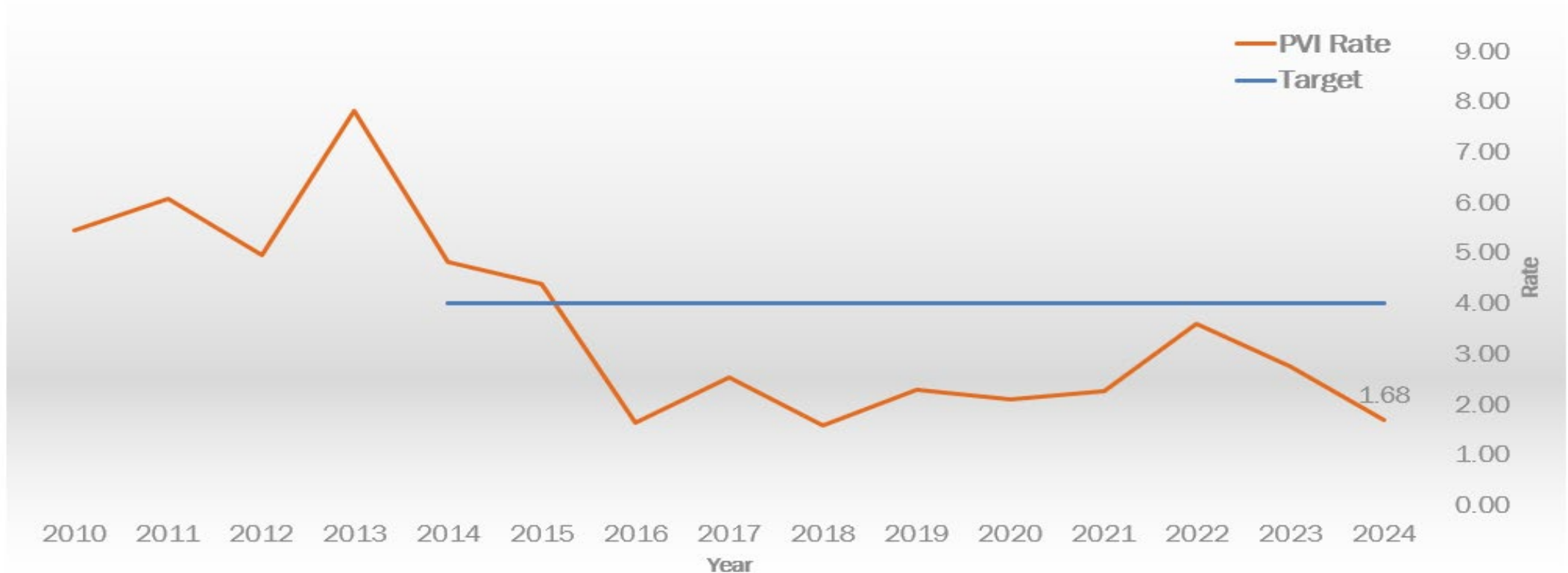
Severity of Injuries by Year



PVI Rate

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

Corporate PVI Rate by Year

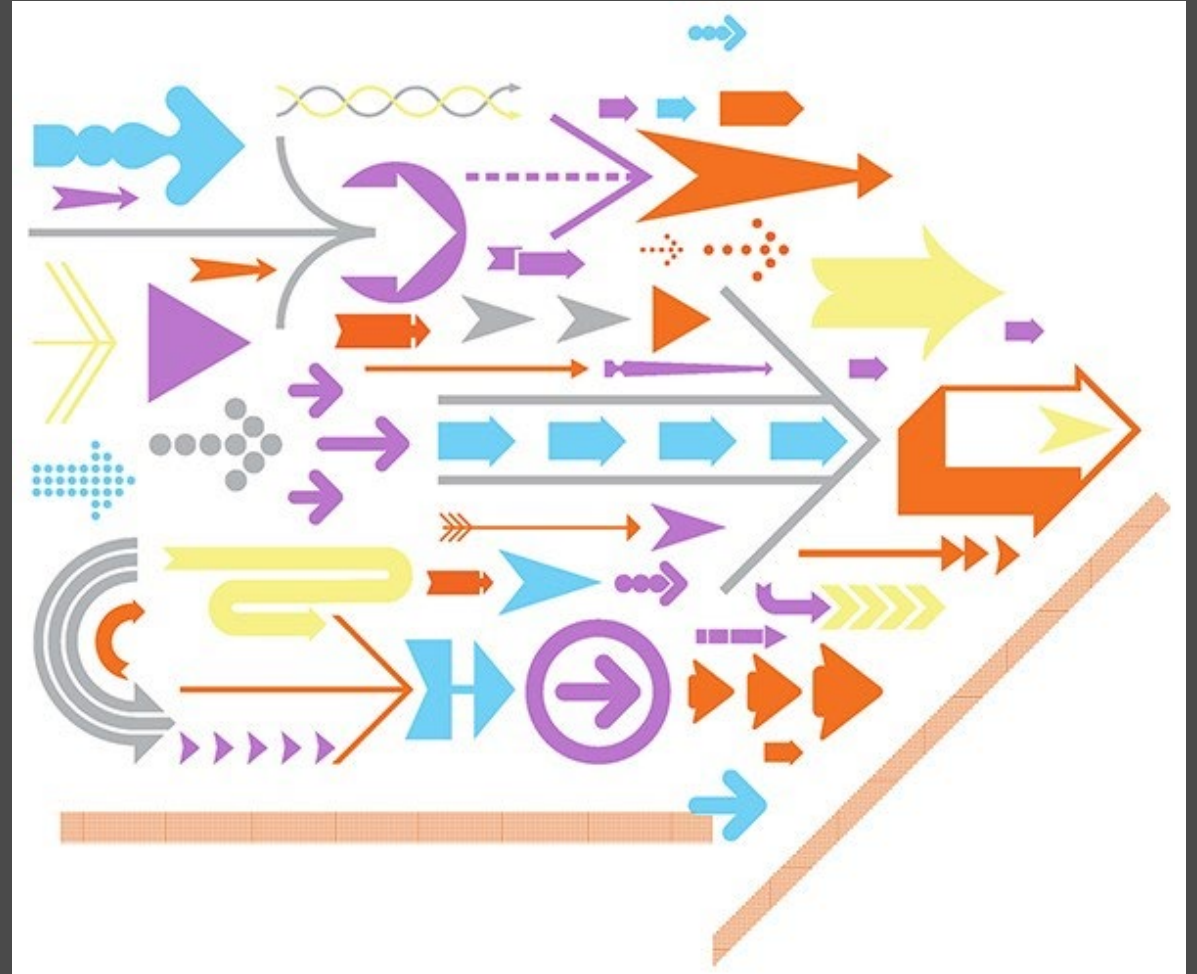


Recommendation

The System Management & Nuclear Oversight Committee has reviewed this Monitoring Report for SD-6 and recommends the Board find that OPPD is taking reasonable and appropriate measures to comply with Board Policy SD-6: Safety.

Any reflections on

**what has been
accomplished, challenges
and/or strategic
implications?**





BOARD OF DIRECTORS

Board Action

February 18, 2025

ITEM

SD-6: Safety Monitoring Report

PURPOSE

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

FACTS

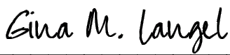
- a. The first set of Board policies was approved by the Board on July 16, 2015. A second set of Board policies was approved by the Board on October 15, 2015.
- b. Each policy was evaluated and assigned to the appropriate Board Committee for oversight of the monitoring process.
- c. The System Management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

ACTION

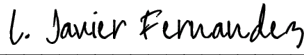
The System Management & Nuclear Oversight Committee recommends Board approval of the 2024 SD-6: Safety Monitoring Report.

RECOMMENDED:

APPROVED FOR BOARD CONSIDERATION:

Signed by:


 Gina Langel
 Vice President, Safety and Facilities

Signed by:


 L. Javier Fernandez
 President and Chief Executive Officer

Attachments: Exhibit A – Monitoring Report Resolution