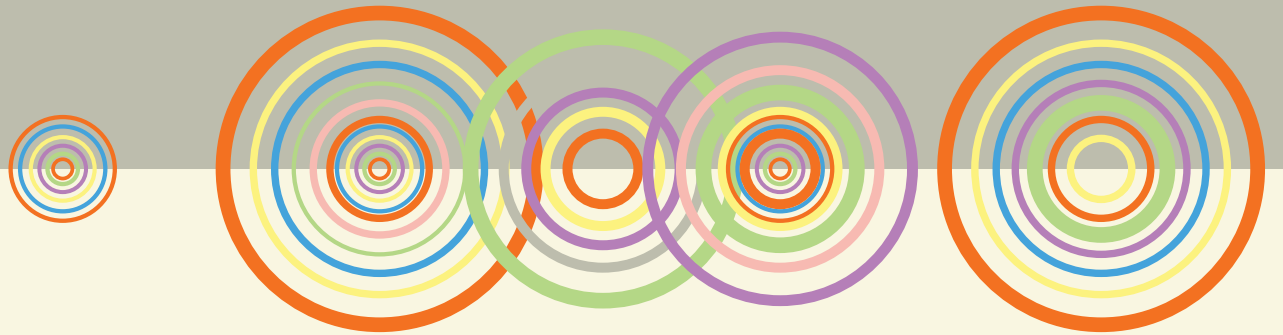


➤ 08.19.25 ➤

SD-6: SAFETY BOARD POLICY REVISION



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 Days Away, Restricted or Transferred (DART*) rate to $< .50$, as measured by the industry's performance metric DART.
- Reduce OPPD's Preventable Vehicle Incident Rate (PVIR*) rate to < 4.00 , as measured by the industry's performance metric PVIR.

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

- John Carver

Owners’
Wishes

Board

CEO

Staff

Impact/Outcome

REFINEMENT PROCESS: STRATEGIC DIRECTIVES

BOARD WORK PLAN

Step 1
Committee chair/director requests during regular All Committee to determine if policy refinement will be added to the Board Work Plan.

PRIORITIZATION

Step 2
Board Chair and CEO convene to confirm priority, resource requirements, and start and finish dates; pending discussion, Chair/CEO will inform committee chair.

PRES & CEO

Step 3
Assigns ELT to policy refinement as appropriate; approves initial drafts for committee review and comment.

COMMITTEE

Steps 4-5
Reviews, revises and finalizes refinements to present to Board.

Committee Chair
Committee

BOARD

Steps 6-8
Provides feedback on draft; concur readiness for public posting; approve final committee recommendation via Board vote.

In-Committee

Added to Work Plan
02.18.25

Committee discussion & recommendation development
06.02.25


Board review/decision
06.19.25
Public Comment
07.17.25-08.17.25
Vote
08.21.25

ALL COMMITTEES DISCUSSION: AUGUST 19, 2025

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?


	OMAHA PUBLIC POWER DISTRICT Board Policy	Category:	Strategic Direction
	Policy No. and Name: SD-6: Safety	Monitoring Method:	System Management and Nuclear Oversight Committee Board Report
		Frequency:	Annually
	Date of Approval:	Resolution No.:	6070 6147 6224 XXXX
	July 16, 2015 November 17, 2016 January 11, 2018 [TBD]		

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~~The Board establishes a long-term goal to continue to improve OPPD's Safety Index* target at or above 80%.~~

*Defined in Glossary

	OMAHA PUBLIC POWER DISTRICT Board Policy	Category:	Strategic Direction
	Policy No. and Name: SD-6: Safety	Monitoring Method:	System Management and Nuclear Oversight Committee Board Report
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*Defined in Glossary

NEXT STEPS



Option 1: Board Resolution and Vote

OR

Option 2: Additional Committee Deliberation