




*Williams/Langel*

**RESOLUTION NO. 6722**

**WHEREAS**, since June 17, 2025 the Board's System Management and Nuclear Oversight Committee (the "Committee") requested, and the Board of Directors ("Board") reviewed, a recommendation to revise Board Policy SD-6: Safety; and

**WHEREAS**, the proposed revisions were posted on OPPDCommunityConnect.com for public comment between July 17, 2025 and August 17, 2025, and the Board reviewed the public comments that were received;


**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Omaha Public Power District that the proposed revisions of Board Policy SD-6: Safety, are approved, effective August 21, 2025, as set forth in Exhibit A, attached hereto.

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

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 that OPPD shall strive to achieve 80% or above on the OPPD Safety Index\*.

*\*Defined in Glossary*

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

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.~~

The Board establishes a long-term goal that OPPD shall strive to achieve 80% or above on the OPPD Safety Index\*.

\*Defined in Glossary



**BOARD OF DIRECTORS**

## Board Action

August 19, 2025

ITEM

Revisions to SD-6: Safety

PURPOSE

To ensure full Board review, discussion, and acceptance of SD-6: Safety policy revisions.

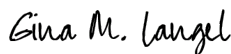
FACTS

- a. The System Management and Nuclear Oversight Committee is responsible for evaluating Board Policy SD-6: Safety.
- b. During the SD-6: Safety monitoring report discussion on February 18, 2025, members of the Board expressed interest in management's recommendations for potential revisions to this policy.
- c. The System Management and Nuclear Oversight Committee proposed revisions for Board consideration on June 17, 2025. Public comments were accepted on OPPDCommunityConnect.com from July 17, 2025 to August 17, 2025.
- d. The Systems Management and Nuclear Oversight Committee is recommending to the Board that Board Policy SD-6: Safety be revised as outlined in Exhibit A.

ACTION


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

**RECOMMENDED:**

Signed by:  
  
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Gina Langel  
Vice President, Safety and Facilities

**APPROVED FOR BOARD CONSIDERATION:**

Signed by:  
  
AC399FDCE56247E...

L. Javier Fernandez  
President and Chief Executive Officer

**Attachments:**

Exhibit A – SD-6: Safety Revision (clean)  
Exhibit B – SD-6: Safety Revision (redline)  
Resolution