

SD-7: Environmental Stewardship

Policy Refinement Discussion

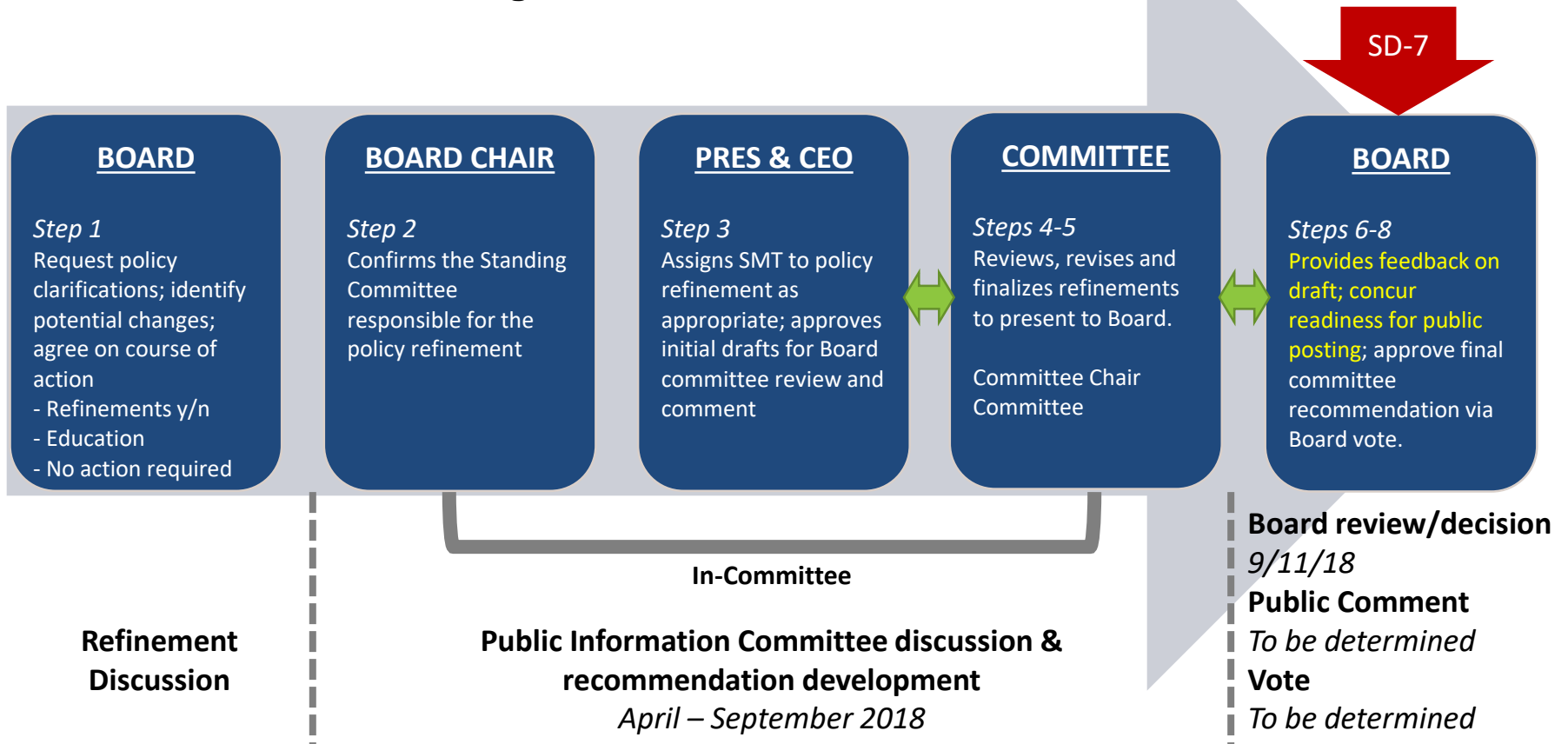
Public Information Committee Report

September 11, 2018





Refinement Process: Strategic Directives



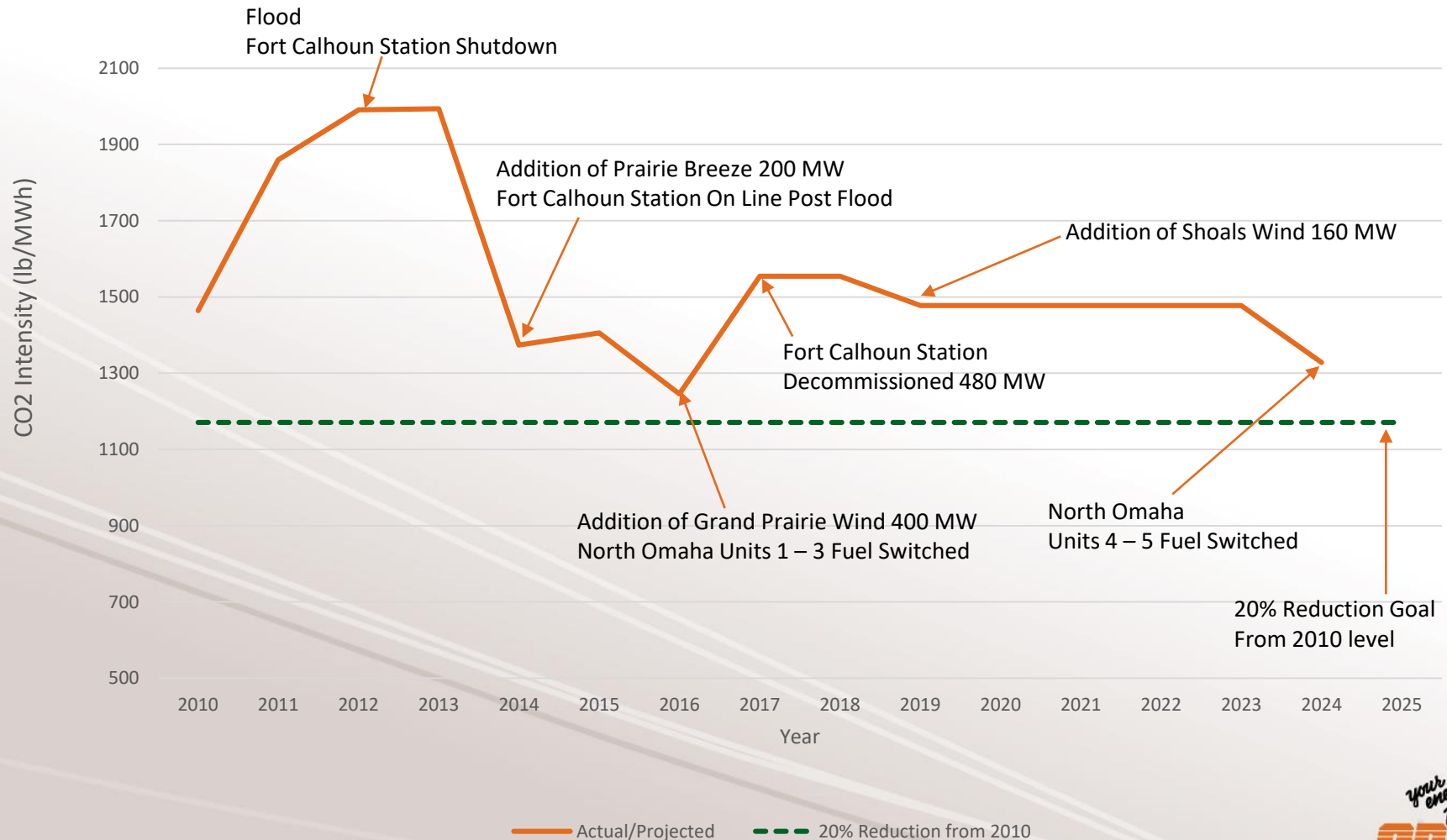
Today's Discussion Questions

Clarity • Brevity • Accountability

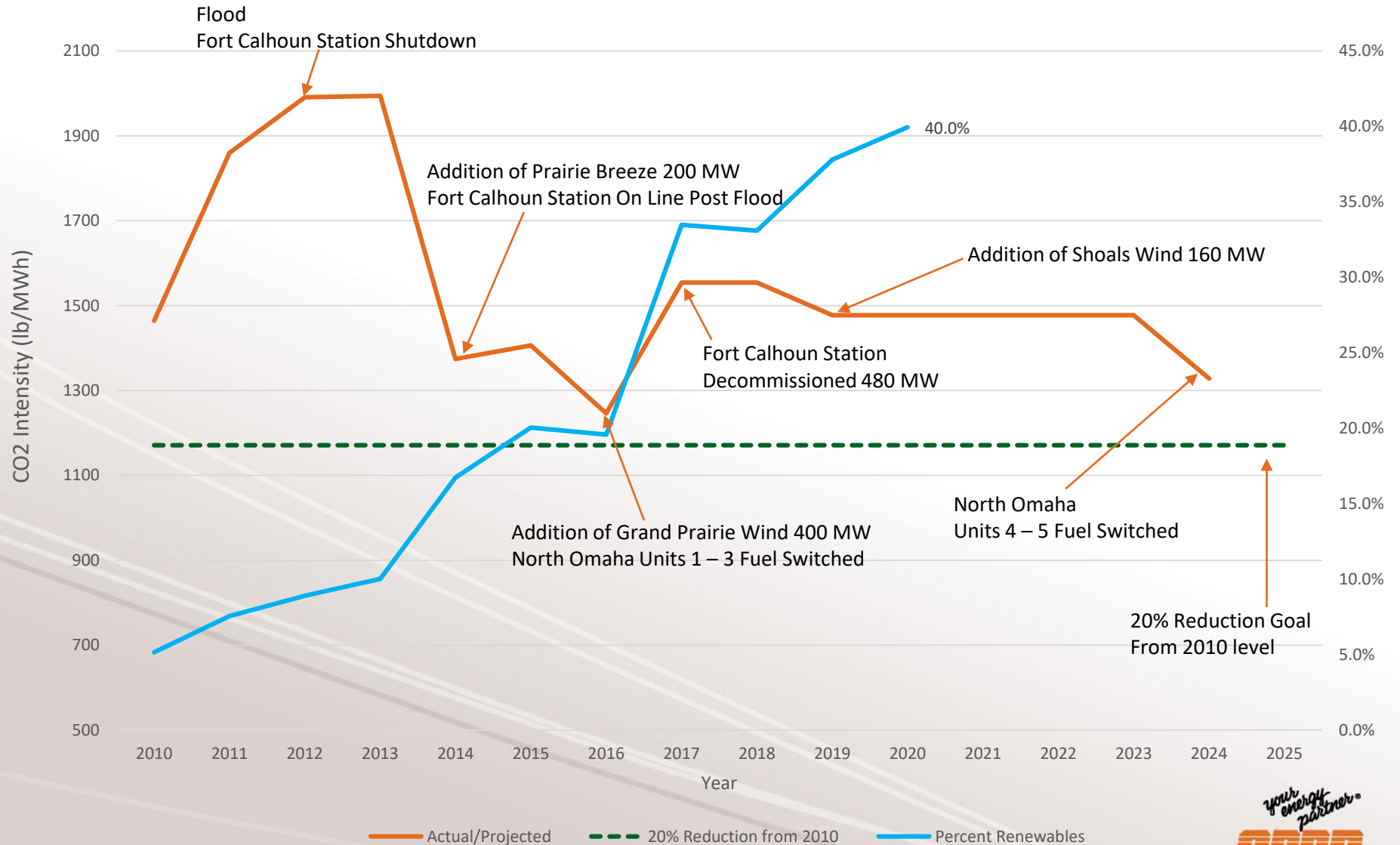
- Is there any feedback that would warrant further changes to the policies or any additional actions?
- Are you ready to move the recommendation to Board for a vote?

SD-7 Goals	Current Policy	Proposed Policy Language
Commitment to Environmental Stewardship	<ul style="list-style-type: none"> <i>The Board is committed to operate OPPD in an environmentally sensitive manner.</i> 	<ul style="list-style-type: none"> <i>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 its employees and communities it serves. OPPD is committed to operate in an environmentally responsible manner and to strive for the continuous improvement of its environmental performance.</i>
Clear Measures of Accountability	<ul style="list-style-type: none"> <i>The Board establishes that a long-term goal of at least 30% of retail energy sales shall be supplied from renewable energy sources.</i> 	<ul style="list-style-type: none"> <i>Demonstrate accountability and transparency by measuring and reporting its environmental performance in support of applicable regulatory standards.</i> <i>Pursue a directional goal of 20% reduction carbon intensity from 2010 through 2030 as measured by the Climate Registry Electric Power Sector Protocol.</i>
Favorable Environmental Impact/ Community Impact	<ul style="list-style-type: none"> <i>OPPD shall conduct its business in a manner that meets all environmental regulatory standards and enhances natural resource conservation and stewardship.</i> 	<ul style="list-style-type: none"> <i>Conduct its business in a manner that, at a minimum, meets all environmental regulatory standards.</i> <i>Manage internal operations to promote the efficient use of resources and minimize environmental impact.</i>
Advocacy/Education	<ul style="list-style-type: none"> <i>OPPD shall participate and provide leadership in the development of national, state, and regional environmental policies and initiatives that support OPPD's mission.</i> <i>OPPD shall promote the efficient use of energy to its customer-owners.</i> <i>OPPD shall proactively engage its customer-owners and other stakeholders in meeting this directive.</i> 	<ul style="list-style-type: none"> <i>Develop and deliver innovative energy products, programs and services that help customers achieve their environmental goals.</i> <i>Participate and provide leadership in the development of national, state, and regional environmental policies and initiatives that support OPPD's mission.</i>
	<ul style="list-style-type: none"> <i>OPPD shall, at the pace of value or in response to actual or anticipated environmental regulatory requirements, incorporate renewable generation into its generation portfolio.</i> 	<ul style="list-style-type: none"> <i>N/A</i>

CO2 Intensity Over Time



CO2 Intensity Over Time





**OMAHA PUBLIC POWER DISTRICT
Board Policy**

Policy Name:

Environmental Stewardship

Category:

Strategic Direction

Policy No.:

SD-7

Monitoring Method:

Public Information Committee Board Report

Frequency:

Annually

Date of Approval:

October 15, 2015

Resolution No.:


6082

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 its employees and communities it serves. OPPD is committed to operate in an environmentally responsible manner and to strive for the continuous improvement of its environmental performance. The Board is committed to operate OPPD in an environmentally sensitive manner.

Therefore, OPPD shall:

- ~~The Board establishes that a long term goal of at least 30% of retail energy sales shall be supplied from renewable energy sources.~~
- OPPD shall conduct its business in a manner that, at a minimum, meets all environmental regulatory standards and enhances natural resource conservation and stewardship.
- Demonstrate accountability and transparency by measuring and reporting its environmental performance in support of applicable regulatory standards.
- Pursue a long term goal of 20% reduction in carbon intensity from 2010 through 2030 as measured by the Climate Registry Electric Power Sector Protocol.
- Develop and deliver innovative energy products, programs and services that help customers achieve their environmental goals.
- OPPD shall participate and provide leadership in the development of national, state, and regional environmental policies and initiatives that support OPPD's mission.
- Manage internal operations to promote the efficient use of resources and minimize environmental impact.
- ~~OPPD shall promote the efficient use of energy as a Company and by its customer owners.~~
- ~~OPPD shall, at the pace of value or in response to actual or anticipated environmental regulatory requirements, incorporate renewable generation into its generation portfolio.~~
- ~~OPPD shall proactively engage its customer owners and other stakeholders in meeting this directive.~~

Draft Policy for Public Information Committee Review and Discussion (redline version)

	OMAHA PUBLIC POWER DISTRICT Board Policy	Category:	Strategic Direction
	Policy Name: DRAFT POLICY Environmental Stewardship	Policy No.:	SD-7
		Monitoring Method:	Public Information Committee Board Report
		Frequency:	Annually
Date of Approval:	October 15, 2015	Resolution No:	6082

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 its employees and communities it serves. OPPD is committed to operate in an environmentally responsible manner and to strive for the continuous improvement of its environmental performance.

Therefore, OPPD shall:

- Conduct its business in a manner that, at a minimum, meets all environmental regulatory standards.
- Demonstrate accountability and transparency by measuring and reporting its environmental performance in support of applicable regulatory standards.
- Pursue a long term goal of 20% reduction in carbon intensity from 2010 through 2030 as measured by the Climate Registry Electric Power Sector Protocol.
- Develop and deliver innovative energy products, programs and services that help customers achieve their environmental goals.
- Participate and provide leadership in the development of national, state, and regional environmental policies and initiatives that support OPPD’s mission.
- Manage internal operations to promote the efficient use of resources and minimize environmental impact.



Next Steps