RESOLUTION NO. 6347

WHEREAS, in October 2019, the District’s System Management and Nuclear Oversight Committee (the “Committee”) proposed, and the Board of Directors reviewed, a recommendation to revise Board Policy SD-7: Environmental Stewardship; and

WHEREAS, the proposed revisions were posted on OPPDlistens.com for public comment between October 15, 2019 and November 8, 2019, and the Board reviewed the public comments that were received, which were supportive of the recommended revisions;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Omaha Public Power District that the revisions to Board Policy SD-7: Environmental Stewardship be and hereby are approved, effective November 14, 2019, as set forth on Exhibit B, attached hereto.
Board Action

BOARD OF DIRECTORS

November 12, 2019

ITEM

Revisions to SD-7: Environmental Stewardship

PURPOSE

To ensure full board review, discussion and acceptance of SD-7: Environmental Stewardship policy revisions.

FACTS

a. The System Management and Nuclear Oversight Committee is responsible for evaluating and monitoring Board Policy SD-7: Environmental Stewardship.

b. The System Management and Nuclear Oversight Committee proposed revisions for Board consideration and public feedback on October 15, 2019.

c. The System Management and Nuclear Oversight Committee is recommending to the Board that Board Policy SD-7: Environmental Stewardship be revised as outlined on Exhibit B.

ACTION

Board of Directors approval of the revisions to SD-7: Environmental Stewardship.

RECOMMENDED:  

APPROVED FOR BOARD CONSIDERATION:

Mary J. Fisher  

Attachment(s):  
Exhibit A – Redline Version of SD-7  
Exhibit B – Clean Version of SD-7  
Resolution
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 communities it serves and 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:

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

- Conduct all of its operations (including operations such as building services and transportation—need to insert example categories) in a manner that strives for the goal of net zero carbon production by 2050.

- Conduct its business in a manner that, at a minimum, meets all environmental regulatory standards, and enhance go beyond compliance where practical.

- 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.

  - Strive toward a long-term goal of at least 50% of retail energy sales supplied from renewable energy sources.

- 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.

- Conduct all of its operations in manner that strives for the goal of net zero carbon production by 2050.
• Be transparent by measuring and reporting its environmental performance on OPPD's website.

• Engage its stakeholders customers and stakeholders to promote education and promote energy conservation and efficiency and minimize environmental impact.

• Advocate and educate local, state and federal governments to protect and advance OPPD's environmental interest. Provide leadership in the development and support of national, regional, state, and local climate change policies and initiatives.
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 the communities it serves and its employees.

Therefore, OPPD shall:

- Operate in an environmentally responsible manner and strive for the continuous improvement of its environmental performance.
- Conduct all of its operations (including operations such as building services and transportation) in a manner that strives for the goal of net zero carbon production by 2050.
- Conduct its business in a manner that meets all environmental regulatory standards, and go beyond compliance where practical.
- Be transparent by measuring and reporting its environmental performance on OPPD’s website.
- Engage customers and stakeholders to promote energy conservation and efficiency and minimize environmental impact.
- Advocate and educate local, state and federal governments to protect and advance OPPD’s environmental interest.