



Williams/Underwood


RESOLUTION NO. 6525

WHEREAS, from June through August 2022, the Board of Directors of the Omaha Public Power District (the “Board”) reviewed, received stakeholder feedback, and approved for reliability and resiliency considerations an extension of the date for the previously planned retirement and refuel of the generating units at the North Omaha Station; and

WHEREAS, in September 2022, the 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 to reflect the currently estimated date of the refuel and retirement schedule for generation units at the North Omaha Station.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Omaha Public Power District that the revised Board Policy SD-7: Environmental Stewardship revisions are approved, effective September 22, 2022, as set forth on the Exhibit A, attached hereto.

Exhibit A - Proposed Revisions

	OMAHA PUBLIC POWER DISTRICT Board Policy	Category:	Strategic Direction
	Policy No. and Name: SD-7: Environmental Stewardship	Monitoring Method:	System Management and Nuclear Oversight Committee Board Report
		Frequency:	Annually
	Date of Approval: October 15, 2015 November 15, 2018 November 14, 2019 May 20, 2021 September 22, 2022		Resolution No.:


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. The OPPD Board of Directors recognizes the scientific consensus that climate change is occurring and that greenhouse gas emissions, including carbon dioxide, from human activity contribute to climate change impacts.

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.~~
- [By year end 2027, achieve an approximate 3,500,000 ton annual reduction in CO₂ emissions at the North Omaha Station site relative to OPPD’s 2013 benchmark of 3,960,179 tons at the station.](#)

SD-7: Environmental Stewardship Board Policy Refinement Discussion

Brad Underwood
Vice President – Systems Transformation
September 20, 2022

	OMAHA PUBLIC POWER DISTRICT Board Policy	Category:	Strategic Direction
	Policy No. and Name: SD-7: Environmental Stewardship	Monitoring Method:	System Management and Nuclear Oversight Committee Board Report
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Date of Approval:	October 15, 2015 November 15, 2018 November 14, 2019 May 20, 2021	Resolution No.:	6082 6289 6347 6434

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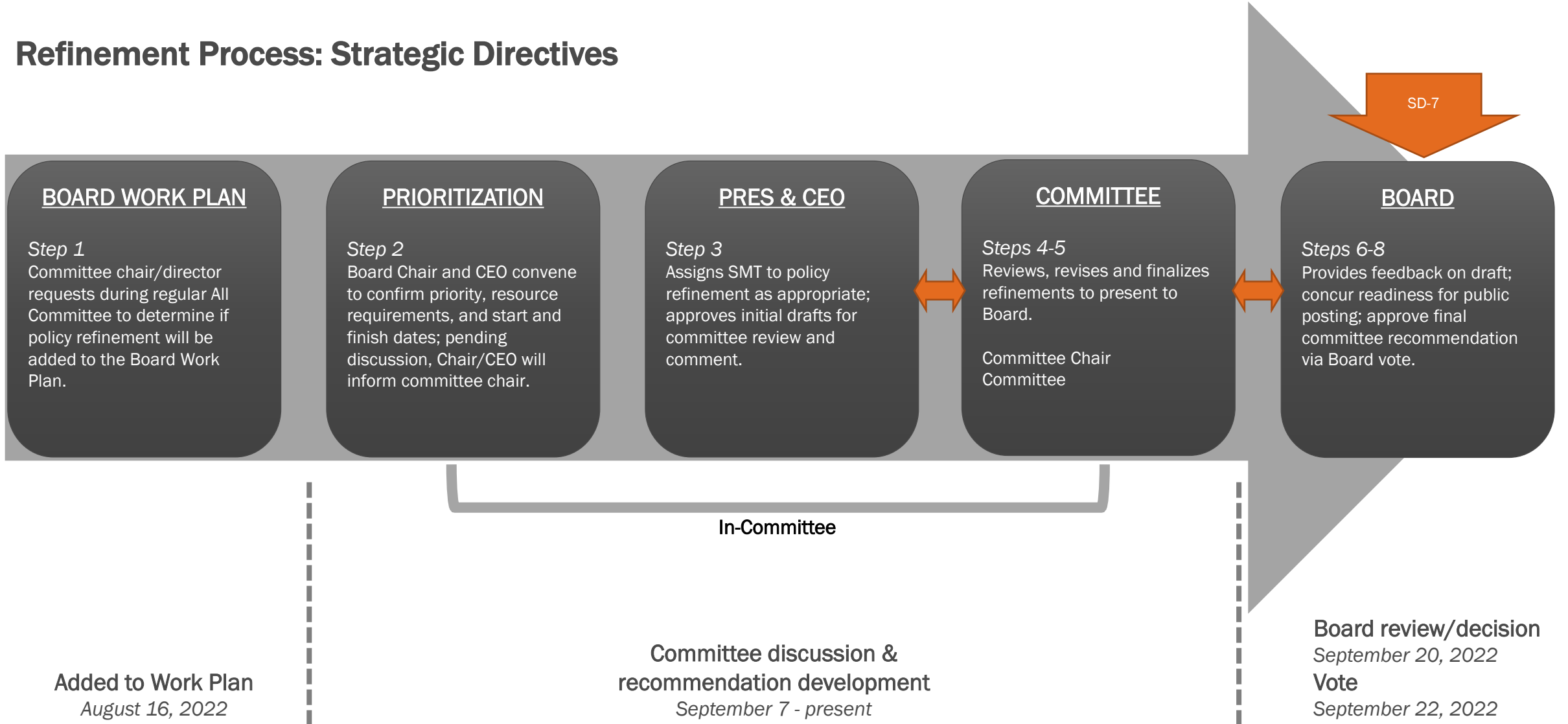
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“Governance exists in order to translate the wishes of an organization’s owners into organizational performance.”
 - John Carver



Refinement Process: Strategic Directives




All Committee Review: September 20, 2022

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 for board action?

Exhibit A - Proposed Revisions

	<p align="center">OMAHA PUBLIC POWER DISTRICT Board Policy</p>	Category:	Strategic Direction
	<p>Policy No. and Name:</p> <p align="center">SD-7: Environmental Stewardship</p>	Monitoring Method:	System Management and Nuclear Oversight Committee Board Report
		Frequency:	Annually
<p>Date of Approval:</p>	<p>October 15, 2015 November 15, 2018 November 14, 2019 May 20, 2021 <u>September 22, 2022</u></p>	Resolution No.:	<p>6082 6289 6347 6434 <u>XXXX</u></p>

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Next Step

- Option 1: Board Resolution & Vote

OR

- Option 2: Additional Committee Deliberation



BOARD OF DIRECTORS

Board Action

September 20, 2022

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 on September 20, 2022.
- 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 A.

ACTION


Board of Directors approval of the SD-7: Environmental Stewardship policy, as outlined on Exhibit A.

RECOMMENDED:

APPROVED FOR BOARD
CONSIDERATION:

DocuSigned by:

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Bradley R. Underwood
Vice President – Systems Transformation

DocuSigned by:

AC399EDCE56247E
L. Javier Fernandez
President and Chief Executive Officer

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Attachments: Exhibit A – Proposed SD-7: Environmental Stewardship Policy
Exhibit B – Presentation
Resolution