

Williams/Via

RESOLUTION NO. 6533

WHEREAS, the Board of Directors has determined it is in the best interest of the District, its employees, and its customer-owners to establish written policies that describe and document OPPD's corporate governance principles and procedures; and

WHEREAS, each policy was evaluated and assigned to the appropriate Board Committee for oversight of the monitoring process; and

WHEREAS, the Board's System Management and Nuclear Oversight Committee (the "Committee") is responsible for evaluating Board Policy SD-7: Environmental Stewardship on an annual basis. The Committee has reviewed the SD-7: Environmental Stewardship Monitoring Report and finds OPPD to be sufficiently in compliance with the policy as stated.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Omaha Public Power District accepts the SD-7: Environmental Stewardship Monitoring Report, in the form as set forth on Exhibit A attached hereto and made a part hereof, and finds OPPD to be sufficiently in compliance with the policy as stated.



Monitoring Report SD-7 Environmental Stewardship

OPPD Board of Directors – All Committees Meeting October 18, 2022

Jeremy Bowers, Director – Environmental & Regulatory Affairs



SD-7: Where We've Been

Resolution 6082, October 15, 2015

First issuance as part of Board Policies

Resolution 6289, November 15, 2018

- Long term goal: 20% reduction in carbon intensity from 2010 through 2030.
- Strive towards long-term goal of 50% of retail energy sales supplied from renewable energy sources.

Resolution 6347, November 14, 2019

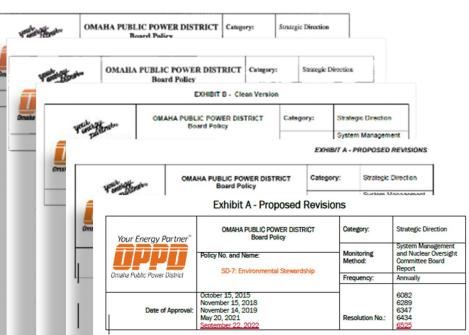
Major revisions. Revised to form and language of current SD7. Replaced goals of 6289 with net-zero carbon goal.

Resolution 6434, May 20, 2021

Recognizes the scientific consensus on climate change and the contribution of human activity.

Resolution 6525, September 22, 2022

Added interim CO2 reduction metric to recognize North Omaha transition.



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 (X)₂ emissions at the North Omaha Station site relative to OPPD's 2013 benchmark of 3,960,179 tons at the station.



SD-7: Therefore, OPPD Shall:



Operate in an environmentally responsible manner and strive for continuous improvement of its environmental performance.



Conduct all operations 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 environmental performance on OPPD's website.



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

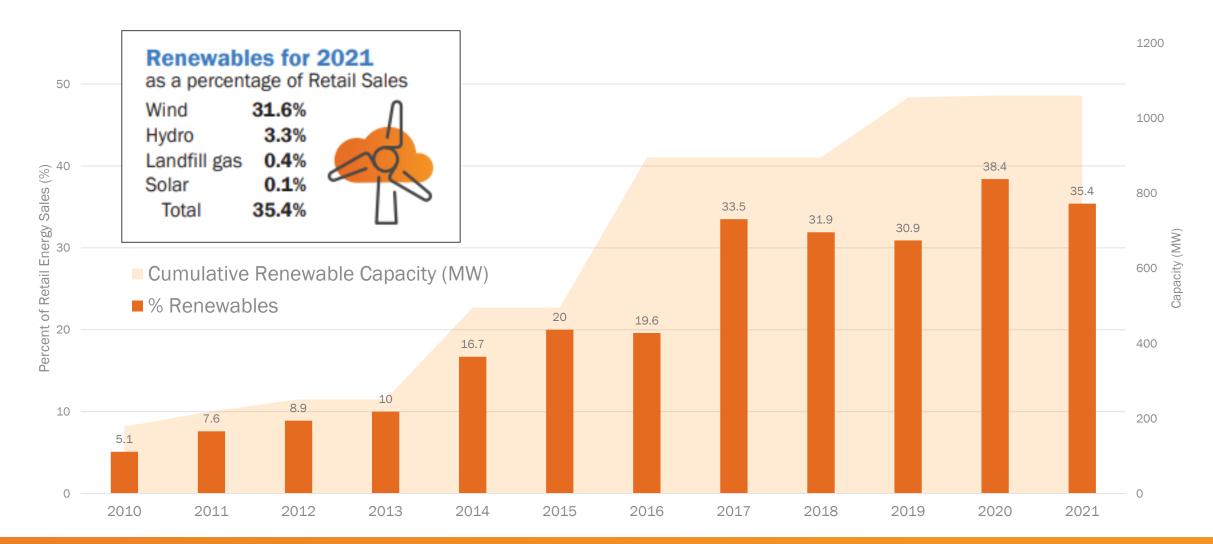


Advocate and educate local, state, and federal governments to protect and promote OPPD's environmental impact.



Environmental Responsibility and Performance: OPPD Renewables Over Time





Operate in an environmentally responsible manner and strive for continuous improvement of its environmental performance.

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Environmental Responsibility and Performance: OPPD's Fleet

- In total, 295+ total vehicles that are all electric, hybrid, or flex fuel (~45% of fleet)
 - Passenger car fleet is now 100% hybrid or fully electrified
 - 20 hybrid SUVs with 11 more on order.
 - First hybrid pickup in service (F-150).
 - 6 plug-in hybrid bucket trucks with 3 more on order.
- Equipment fleet now includes:
 - 41 all electric forklifts, yard carts, and man-lifts
- SmartFleet Technology installed on 900+ units.

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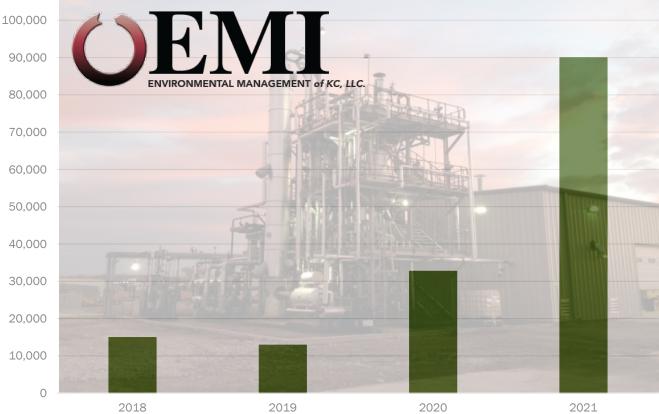
Environmental Responsibility and Performance: 2021 Category Recycling

OPPD focuses on finding avenues for recycling:

- Batteries 2,162 lbs.
- Metal 3,365,606 lbs.
- Oil 89,960 gallons
- Utility Poles 500+ poles
- Recycling materials returned over \$1.3M back to OPPD.
- ~18% of fly ash recycled
- Recycled 2.5 times more oil in 2021 vs. 2020.

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Net Zero Carbon Production Goal by 2050: Pathways to Decarbonization



- The Initiative Phase of our Pathways to Decarbonization strategy was formally completed in May 2022.
 - This foundational project informs our strategy and the work continues.

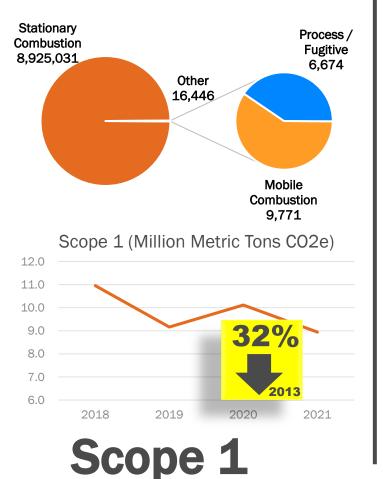




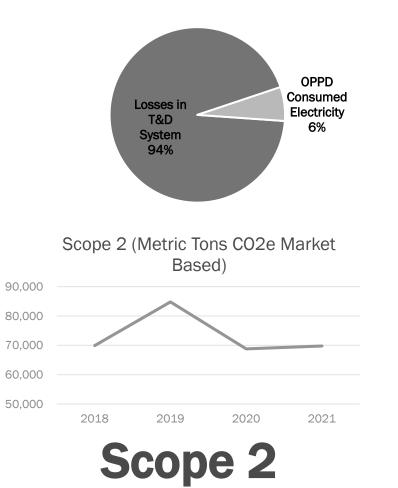
Net Zero Carbon Production Goal by 2050: 2021 Greenhouse Gas Inventory



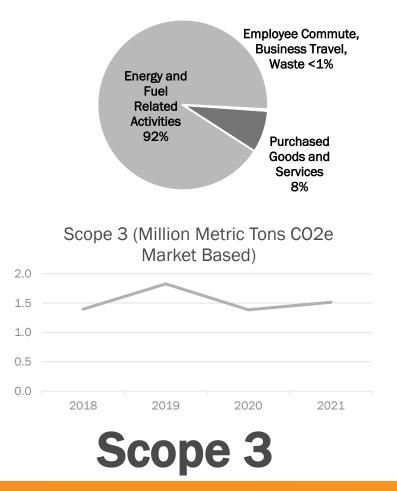
8,941,477 mt



69,766 mt



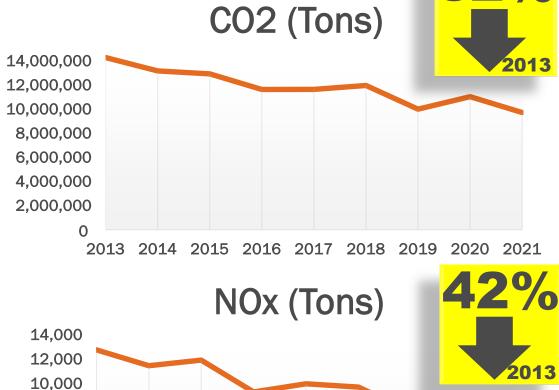


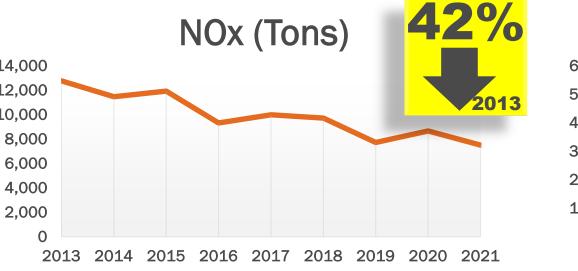


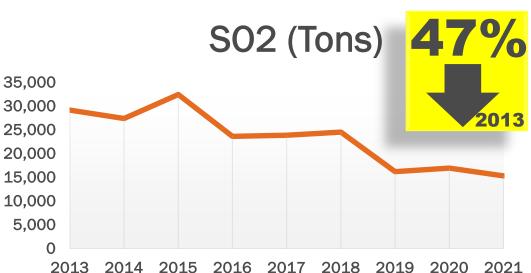
⁸ Conduct all operations in a manner that strives for the goal of net zero carbon production by 2050.



Net Zero Carbon Production Goal by 2050: Annual Emissions 32%







Hg (Pounds) 600 500 400 300 200 100 0 2013 2014 2015 2016 2017 2018 2019 2020 2021

NEUTRAL CARBON PROVIDE

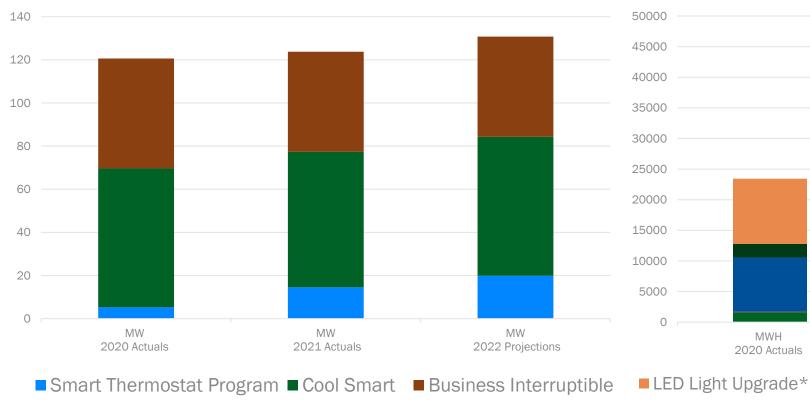
⁹ Conduct all operations in a manner that strives for the goal of net zero carbon production by 2050.



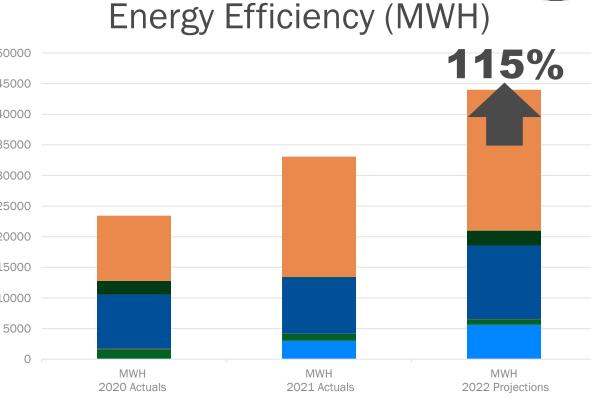
Net Zero Carbon Production Goal by 2050: DSM and EE Portfolio Status



Demand Response (MW)



Total Portfolio ~185 MW of DSM.



Business Prescriptive Rebates

*LED Light Upgrade managed by CS&GI

HVAC Smart

- Business Custom Rebates
- Certified High-Performance Homes
- Smart Thermostat Program

¹⁰ Conduct all operations in a manner that strives for the goal of net zero carbon production by 2050.



Meet & Exceed Environmental Regulatory Standards: Environmental Compliance Standard Compliance

• No violations of environmental permits resulting in fines or enforcement actions.

Beyond Compliance

- Low Emitter Status for Particulate Matter.
- Sustainability program benchmarking.
- Robust internal audit program.
- PCB Sampling project.
- Prairie in Progress.
- Avian Protection.





Meet & Exceed Environmental Regulatory Standards: Wildlife and Natural Resources





Thunder and Lightning (2022)





2 Conduct business in a manner that meets all environmental regulatory standards and go beyond compliance where practical.



BELLEVUE UNIVERSITY

Active Transparency: Environmental Programs & Reports COMMUNITY







Customer & Stakeholder Engagement: Greener Together

GREENER TOGETHER *Program*

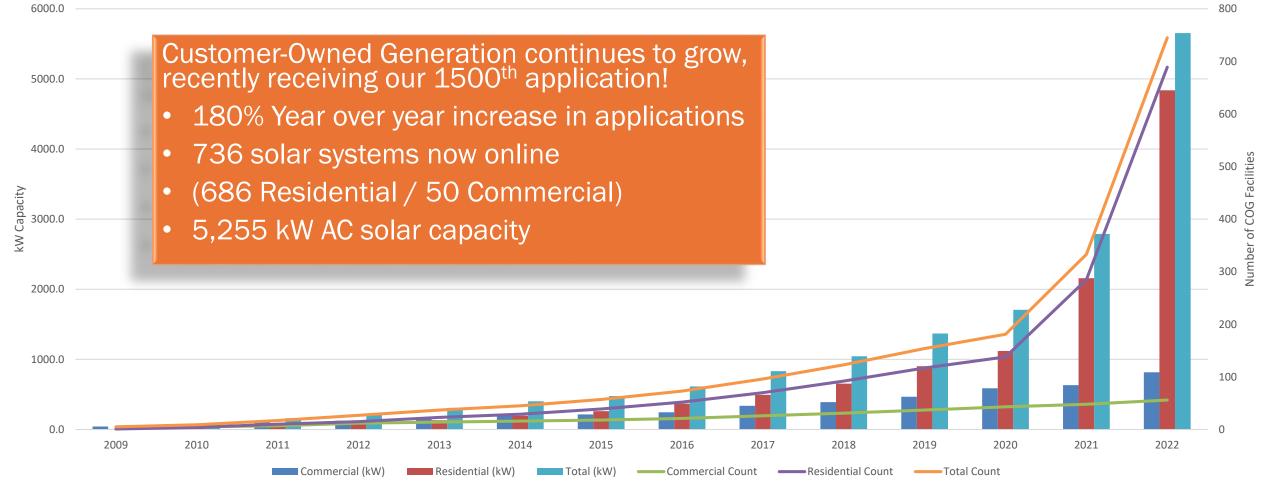
- Program connects community members and supports green initiatives
- Members choose their monthly contribution amount and have the opportunity to vote on and track the progress community projects
- Local organizations submit projects to be considered for funding
- First project completed in July in collaboration with Bellevue University and the NE Statewide Arboretum – an edible orchid and pollinator plot



OPPD.com/GTP

Customer & Stakeholder Engagement: Growth in Customer-Owned Generation (100 kW or Less)





¹⁵ Engage customers and stakeholders to promote energy conservation and efficiency and minimize environmental impact.



Customer & Stakeholder Engagement: Energy Education Program's Success

The EEP is a STEM-based education program combining energy workshops for teachers and hands-on activities and lessons taught by OPPD's Energy Advisor about renewable energy and more!



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



Educate, Protect & Promote Education Initiatives

- Engaged 13 counties with specific focus on solar.
- Power with Purpose, PF2050, and capacity vs. load challenges.
- Extensive outreach/education on NOS extension to public officials, community leaders, and public.

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Advocate and educate local, state, and federal governments to protect and promote OPPD's environmental impact.





Recommendation

The System Management Committee has reviewed and accepted this Monitoring Report for SD-7 and recommends that the Board find OPPD to be sufficiently in compliance with Board Policy SD-7.

Any additional reflections on

what has been accomplished ... or

challenges or gaps







Board Action

BOARD OF DIRECTORS

October 18, 2022

<u>ITEM</u>

SD-7: Environmental Stewardship Monitoring Report

<u>PURPOSE</u>

To ensure full Board review, discussion and acceptance of SD-7: Environmental Stewardship Monitoring Report.

FACTS

- a. The first set of Board policies was approved by the Board on July 16, 2015. A second set of Board policies was approved by the Board on October 15, 2015.
- b. Each policy was evaluated and assigned to the appropriate Board Committee for oversight of the monitoring process.
- c. The System Management and Nuclear Oversight Committee is responsible for evaluating Board Policy SD-7: Environmental Stewardship.
- d. The System Management and Nuclear Oversight Committee has reviewed the SD-7: Environmental Stewardship Monitoring Report as outlined on Exhibit A, and is recommending that OPPD be found to be sufficiently in compliance with the policy as stated.

ACTION

The System Management and Nuclear Oversight Committee recommends Board approval of the SD-7: Environmental Stewardship Monitoring Report.

RECOMMENDED:

DocuSigned by:

Troy Via

Troy R. Via Vice President – Utility Operations and Chief Operating Officer

Attachments: Exhibit A – Monitoring Report Resolution APPROVED FOR BOARD CONSIDERATION:

DocuSigned by:

L. Javier Fernandez

L. Javier Fernandez President and Chief Executive Officer