



Mollhoff/Olson

RESOLUTION NO. 6532

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 Public Information Committee (the "Committee") is responsible for evaluating Board Policy SD-13: Stakeholder Outreach and Engagement on an annual basis. The Committee has reviewed the 2022 SD-13: Stakeholder Outreach and Engagement 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 hereby accepts the 2022 SD-13: Stakeholder Outreach and Engagement 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: SD13: Stakeholder Outreach & Engagement Public Information Committee

Lisa Olson, Vice President – Public Affairs

SD-13: Stakeholder Outreach & Engagement

As a publicly owned utility, OPPD is committed to engaging its customers, the community and other stakeholders.* OPPD shall:



- Use an integrated, clear and transparent engagement process that:
 - Provides meaningful ways for customer-owners to participate and provide feedback.
 - Is representative of the interested/impacted customer-owner segments that OPPD serves.



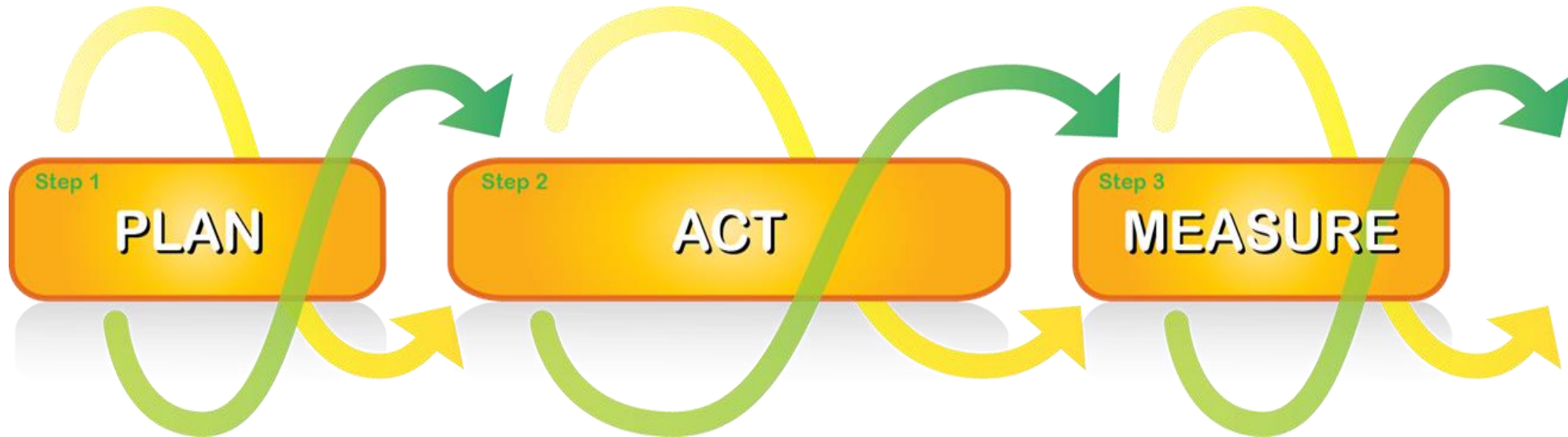
- Share context with customer-owners around key decisions.



- Continuously evaluate and improve its outreach and engagement processes.



Our process



- Objectives and outcomes help determine level of engagement
- Success may look different from one phase or stakeholder to the next
- Did we engage meaningfully, in multiple ways?
- Did stakeholders understand how and why decisions were made?
- Were stakeholders satisfied with the process (even if they didn't like the decision)?
- Did we listen and make accommodations where we could throughout the process?



Integration comes from using both formal and informal approaches

Formal outreach and feedback

- Follow a process, including IAP2's proven approach
- Engage stakeholders via 1:1 meetings, large gatherings, social media, communication plans
- Use relationships and communication to gather feedback and loop back

Informal outreach and trust building

- Honor our communities with intentional and customized outreach by area
- Make connections, build relationships, build trust
- Foster relationships through regular contact
- Listen and gauge sentiment
- Create connections and build advocacy





We use the International Association of Public Participation (IAP2) best practices to guide our formal outreach



INFORM



CONSULT



INVOLVE



COLLABORATE

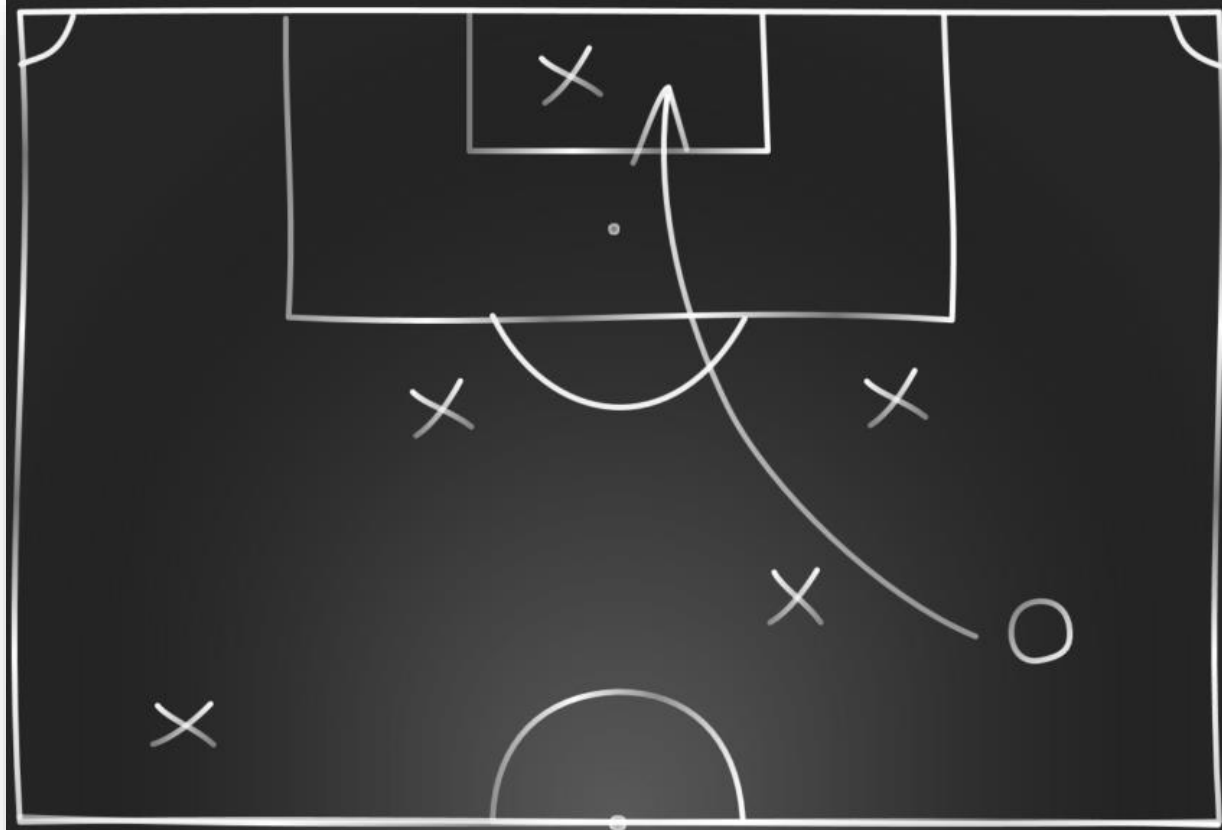


EMPOWER

	INFORM	CONSULT	INVOLVE	COLLABORATE	EMPOWER
PUBLIC PARTICIPATION GOAL	To provide the public with balanced and objective information to assist them in understanding the problem, alternatives, opportunities and/or solutions.	To obtain public feedback on analysis, alternatives and/or decisions.	To work directly with the public throughout the process to ensure that public concerns and aspirations are consistently understood and considered.	To partner with the public in each aspect of the decision including the development of alternatives and the identification of the preferred solution.	To place final decision making in the hands of the public.
PROMISE TO THE PUBLIC	We will keep you informed.	We will keep you informed, listen to and acknowledge concerns and aspirations, and provide feedback on how public input influenced the decision.	We will work with you to ensure that your concerns and aspirations are directly reflected in the alternatives developed and provide feedback on how public input influenced the decision.	We will look to you for advice and innovation in formulating solutions and incorporate your advice and recommendations into the decisions to the maximum extent possible.	We will implement what you decide.



Informal outreach



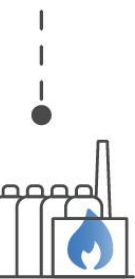
- Public Affairs develops a strategic game plan.
- The ball may be passed from one player to another at any time.
- We're all headed toward the same goal.
- We show up to all the games and events.



Sharing context in long-term, multi-year efforts

2+ Years of Engagement

Power with Purpose



Two natural gas sites



Gas pipeline outreach



Multiple solar sites



Routing and siting public involvement for all transmission and distribution efforts

Pathways to Decarbonization



Energy portfolio pathway



Customer pathway



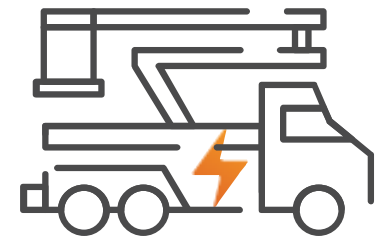
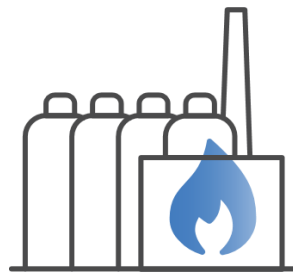
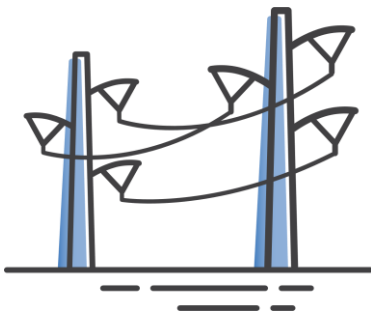
Community pathway



2021-2022 large-scale outreach

Initiatives, projects & continued areas of focus since our last report.

- Rate Design
- Power with Purpose (solar/natural gas)
- North Omaha Station
- Southwest Sarpy Transmission Project
- Powering the Future to 2050
- Strategic Directives (SD9, SD11)
- Customer Engagement for the Future
- BRIGHT Battery Storage Project
- Pathways to Decarbonization
- Integrated Resource Plan
- CEO Engagement





Decarbonization/Integrated Resource Plan

December 2020 – February 2022

Objective:

- Listen to how stakeholders want to be involved
- Provide deeper dive on Decarbonization/IRP planning
- Seek feedback along the way and loop explain how input was (or was not) used

Outcome:

- Higher satisfaction with process
- Created advocates who helped carry broader message

Outreach Levels (IAP2):

- Inform, Consult





Rate design

May 2022 - Ongoing

Objective:

- Define long-term vision for rate principles to best serve and represent OPPD customers
- Research customer preferences

Outcome:

- Understand changing customer needs to address products, services and customer solutions
- Provide high-level roadmap of how and when rate design strategies will be implemented

Outreach Levels (IAP2):

- Inform, Consult





CEO listening tour

July 2021 - Ongoing

Objective:

- Build relationships with elected officials and community leaders across the service territory
- Inform them of OPPD's vision and listen to concerns and aspirations

Outcome:

- Create connections, build advocacy and inspire collaboration

Outreach Levels (IAP2):

- Inform, Consult





Continuous Process Improvement Toolbox



- Post-event Surveys
- Poll Everywhere
- Debriefs – Lessons Learned
- Training and Development
- Networking and Relationships
- Research and Benchmarking
 - Customer engagement study
 - Utility engagement benchmarking study
 - Edelman Trust Barometer



Foundations of trust

HUMANITY

Create genuine connections to understand the unique needs of our stakeholders and lead with empathy.

TRANSPARENCY

Instill confidence in OPPD's brand and reputation through open communication and intentional interactions with stakeholders.

CREDIBILITY

Share and advance the capabilities of our people to strengthen relationships and inform sound decision making.

INTEGRITY

Act as servant leaders focusing on growth and wellbeing of our communities.



Maturity Timeline

01 Initial

Pre-2015
Inconsistent; lack of dedicated department

02 Managed

2015-2016
Stakeholder process in development; newly created department and grant position

03 Defined

2017-2018
Defined outreach lanes, created volunteer policy; adopted IAP2 principles

04 Quantitatively Managed

2019-2020
Benchmarking and Audit; launched OPPD Community Connect; align with partners on clear objectives and outcomes

05 Optimized

Future Process Improvement
Align with BUs, Customer Engagement for the Future (CEF_ principles. Develop and implement Youth Engagement; Retiree Engagement; Education Hub – Power Learning; Board tracking, training and placement

Recommendation

The Public Information Committee has reviewed and accepted this Monitoring Report for SD-13 and recommends that the Board find OPPD to be sufficiently in compliance with Board Policy SD-13.

Any additional reflections on

what has been
accomplished ... or

challenges or gaps



APPENDIX



Public Affairs Mission

Employees

To understand how their role supports OPPD's mission and business objectives; and to be a positive advocate for OPPD work.

Outcome: Customer

Trust that we deliver on our promise; understand the benefit of public power and the value we bring to their communities; and advocate for OPPD

All Business Units

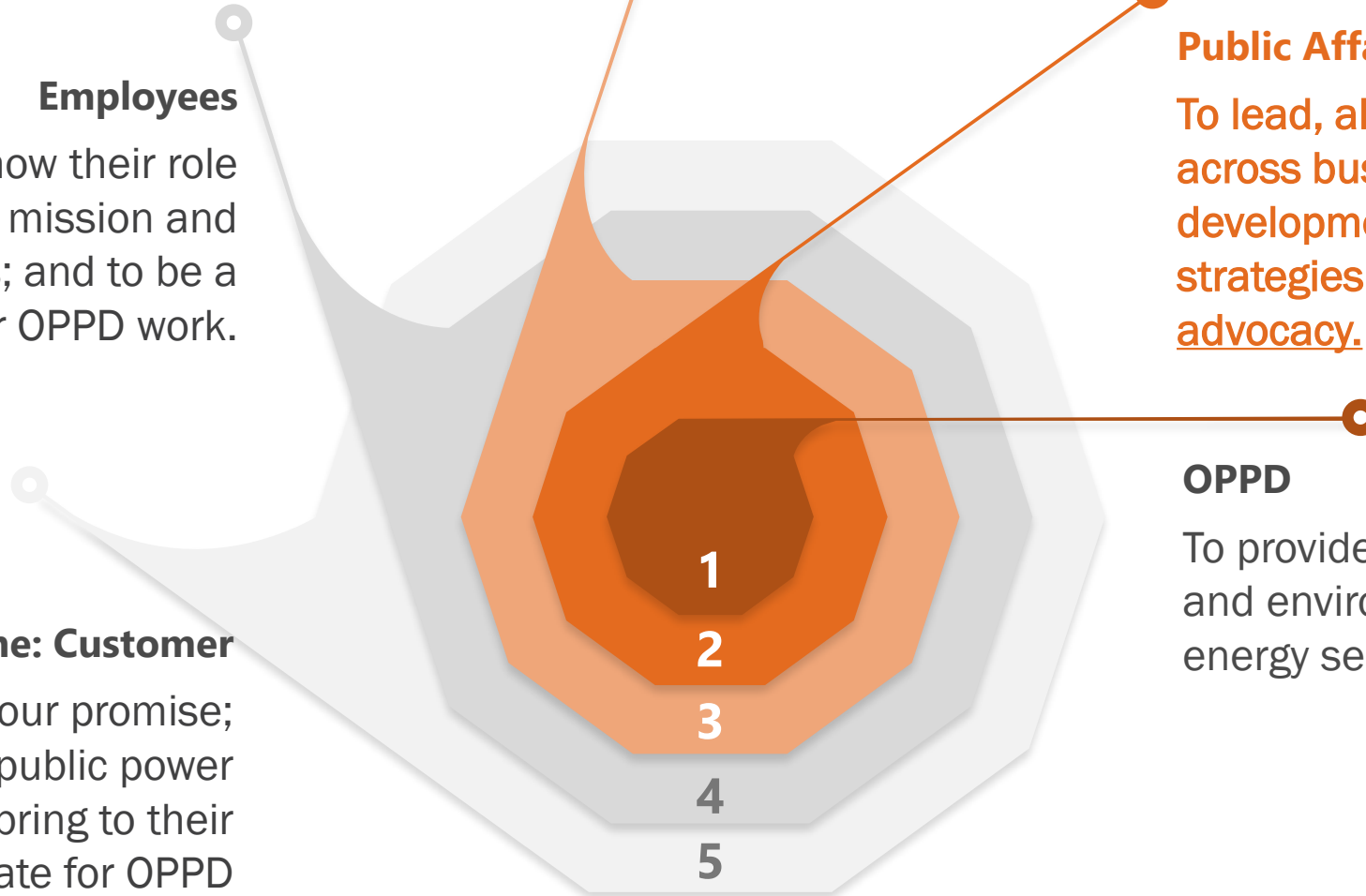
To drive strategic initiatives, further business objectives, align across business units and ensure employee understanding.

Public Affairs

To lead, align and collaborate across business units in the development and execution of strategies to drive trust and advocacy.

OPPD

To provide affordable, reliable and environmentally sensitive energy services to our customers.



OPPD's outreach work has rapidly intensified in volume and complexity, and our approach has matured along the way

2016

- 1. Integrated Resource Planning
- 2. Generation Options – Fort Calhoun

2017

- 1. Community Solar
- 2. Sarpy & La Vista Transmission Projects

2018

- 1. Community Solar
- 2. SD-7 Revisions

2019

- 1. VW Settlement
- 2. Power with Purpose
- 3. LED Streetlights
- 4. EV Outreach
- 5. DSM Potentiality
- 6. SD-7 Revisions
- 7. 5 Strategic Initiatives Launched


2020

- 1. Power with Purpose
- 2. Southwest Sarpy Transmission
- 3. State of the utility
- 4. Powering the Future 2050
- 5. Pathways to Decarbonization
- 6. BNSF Arbor Line
- 7. Green Power



Stakeholder Outreach Consultation

- Engage project owners and internal stakeholders
- Work project plan and consider key steps before putting plan into action
- Ensure alignment



Project Name
Project Owner
Date: Tuesday, December 01, 2020
Work Order #

In addition to the project overview and key messaging, this plan includes the 6 key steps to an Effective Public Involvement (PI) plan:

1. Establish public involvement objectives/outcomes
2. Identify stakeholders and their key issues/concerns
3. Determine level of public involvement
4. Select public involvement activities
5. Outline timeline of tasks, team member roles and responsibilities
6. Evaluate and incorporate

Project Overview

Provide context and overview of project

Key Messages

Based on the project and anticipated sta

Public Involvement Objectives

Objectives are a specific result you're trying to achieve within a time frame and with available resources.

1. List here
2. List here
3. List here

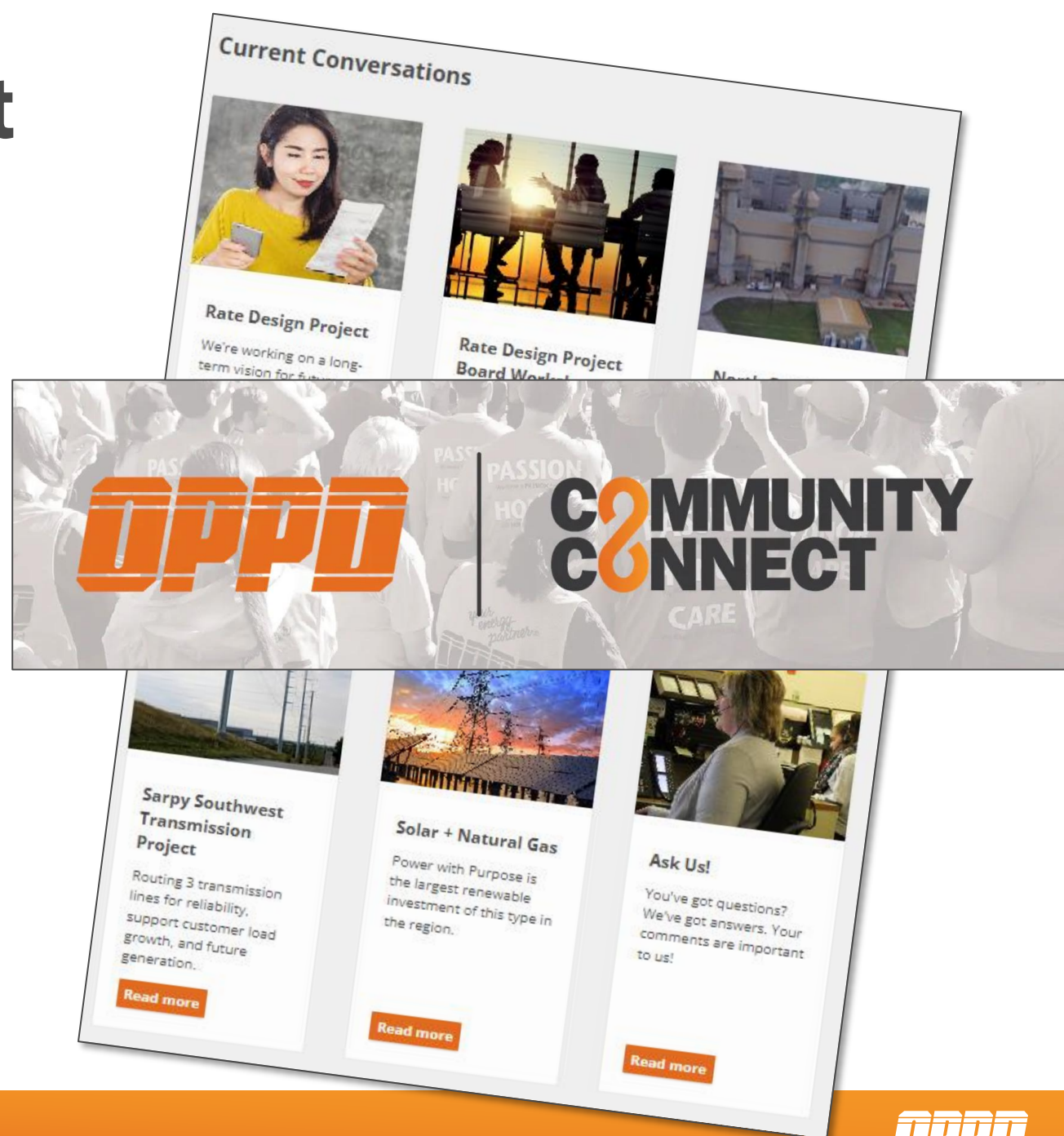
Public Involvement Outcomes

Outcomes are the measurement and evaluation of an activity's results against their intended or projected results. **Outcomes** are what you hope to achieve when you accomplish the goal.

1. List here
2. List here
3. List here

OPPD CommunityConnect

- Launched July 2020
- 88,000 visitors to date (as of 10/7/22)
- First U.S. utility to use this platform
- First and best source of information
- Increased opportunities for engagement and reporting
- Utilized for Power with Purpose, Pathways to Decarbonization, CEO transition, PF2050 and more!



Our digital presence is maturing, which supports outreach efforts.



Websites



Sentiment



Social Media

THE WIRE

Jan. 1-Dec. 31, 2021
(compared to same period in 2020)

Users: 224,065 (up 270%)
Page views: 310,577 (up 99%)
Unique page views: 291,634 (up 180%)
New visitors: 84% (up 18%)

* **Data note:** The extreme weather events of 2021 (February and July) impacted these numbers

Storm & Outage Center

Jan. 1-Dec. 31, 2021
(compared to same period in 2020)

Users: 454,655 (up 140%)
Page views: 2,629,783 (up 212%)
Unique page views: 1,155,132 (up 339%)
New visitors: 73.5% (down 8.2%)
* **Data note:** The extreme weather events of 2021 (February and July) greatly impacted these numbers

OPPD.com

Jan. 1-Dec. 31, 2021
(compared to same period in 2020)

Users: 1,823,106 (up 38%)
Page views: 1,944,659 (up 257%)
Unique page view: 678,770 (up 255%)
New Visitors: 1,772,340 (up 39%)
* **Data note:** The extreme weather events of 2021 (February and July) greatly impacted these numbers



Board Action

BOARD OF DIRECTORS

October 18, 2022

ITEM

SD-13: Stakeholder Outreach and Engagement Monitoring Report

PURPOSE

To ensure full Board review, discussion and acceptance of SD-13: Stakeholder Outreach and Engagement 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 Public Information Committee is responsible for evaluating Board Policy SD-13: Stakeholder Outreach and Engagement.
- d. The Public Information Committee has reviewed the SD-13: Stakeholder Outreach and Engagement 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 Public Information Committee recommends Board approval of the 2022 SD-13: Stakeholder Outreach and Engagement Monitoring Report.

RECOMMENDED:

DocuSigned by:

Lisa A. Olson

Lisa A. Olson
Vice President – Public Affairs

APPROVED FOR BOARD CONSIDERATION:

DocuSigned by:

L. Javier Fernandez

L. Javier Fernandez
President and Chief Executive Officer

LAO:jlm

Attachments:

Exhibit A – Monitoring Report
Resolution