SD-1: Strategic Foundation Monitoring Report

Governance Committee Report
Scott M. Focht, Vice President – Corporate Strategy & Governance
February 14, 2023
SD-1: Strategic Foundation

**Mission:** OPPD’s mission is to provide affordable, reliable and environmentally sensitive energy services to our customer-owners.

**Vision:** OPPD’s vision is “Leading the Way We Power the Future.”

In implementing this vision, OPPD shall adhere to these principles:

- Strengthen the public power advantage of affordable and reliable electricity;
- Exemplify fiscal, social and environmental responsibility to optimize value to our customer-owners;
- Proactively engage and communicate with our stakeholders;
- Act transparently and with accountability for the best interest of our customer-owners;
- Collaborate, when appropriate, with partners; and
- Leverage OPPD’s leadership to achieve these goals

**Values:**

- We have a PASSION to serve.
- We HONOR our community.
- We CARE about each other.
The Board of Directors of Omaha Public Power District accepted the Monitoring Reports...and found OPPD to be sufficiently in compliance with the policies as stated.

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<th>Board Resolution</th>
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<td>SD-3: Access to Credit Markets</td>
<td>6504 5/19/22</td>
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<td>SD-4: Reliability</td>
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<td>SD-5: Customer Satisfaction</td>
<td>6500 4/21/22</td>
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<td>SD-6: Safety</td>
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<td>SD-11: Economic Development</td>
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<td>SD-13: Stakeholder Outreach and Engagement</td>
<td>6532 10/20/22</td>
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<td>SD-14: Retirement Plan Funding</td>
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<td>SD-15: Enterprise Risk Management</td>
<td>6507 6/16/22</td>
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Note: The Board accepted SD-1 Strategic Foundation monitoring report on 4/21/22 (Resolution 6493), finding OPPD to be sufficiently in compliance; the above reflect monitoring reports from 1/20/22–12/15/22.
The Board of Directors of Omaha Public Power District accepted the Monitoring Report... and found OPPD is taking reasonable and appropriate measures to comply with the policy as stated.
On YE Target - projected to or has achieved target by year-end.
Slightly Below YE Target – deviating from target
Significantly Below YE Target – underperforming/underperformed

**OPPD Corporate Scorecard: December 2022**

### Our Strategic Foundation (SD-1)

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

**Vision:** “Leading the Way We Power the Future”

In implementing this vision, OPPD shall adhere to these principles:
- Strengthen the public power advantage of affordable and reliable electricity;
- Exemplify fiscal, social and environmental responsibility to optimize value to our customer-owners;
- Proactively engage and communicate with our stakeholders;
- Act transparently and with accountability for the best interest of our customer-owners;
- Collaborate, when appropriate, with partners; and
- Leverage OPPD’s leadership to achieve these goals.

**Core Values**
- We have a PASSION to serve
- We HONOR our community
- We CARE about each other

### Board Strategic Direction Policies, Targets & Performance

<table>
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<tr>
<th>Measure</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
<th>Strat Goal</th>
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</table>
| **SD-2: Rates**  
  • Rates % below regional average | No General Rate Increase | No General Rate Increase | 8.7% | 20.0% |
| **SD-3: Access to Credit Markets**  
  • Debt Coverage | 2.0 | 2.0 | 2.0 | 2.0 |
| **SD-4: Reliability (SAIDI)**  
  • System Average Interruption Duration Index | 86.4 | 74.9 | 70.2 | <90 |
| **SD-4: Reliability**  
  • Equivalent Availability | 87.8 | 86.6 | 88.0 | 90.0 |
| **SD-5: Customer Satisfaction**  
  • Overall Satisfaction | Second Quartile Residential 749 | First Quartile Residential 758 | Second Quartile Residential 739 | Top Quartile |
| **SD-6: Safety (DART)**  
  • Days Away, Restricted or Transferred | 0.57 | 1.00 | 0.62 | 0.50 |
| **SD-6: Safety (PVIR)**  
  • Preventable Vehicle Incident Rate | 2.27 | 2.26 | 3.55 | 4.00 |
| **SD-7: Environmental Stewardship**  
  • Net-Zero Carbon | N/A | N/A | N/A | 3.5 Million tons/year* |
| **SD-8: Employee Relations**  
  • Overall Employee Engagement | 74% | 74.5% | 70.3% | Top Quartile |

Integrated System Planning (SD-9), Ethics (SD-10), Economic Development (SD-11), Information Management & Security (SD-12), Stakeholder Outreach & Engagement (SD-13), Retirement Plan Funding (SD-14), Enterprise Risk Mgmt (SD-15)

* 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
Recommendation

The Governance Committee has reviewed and accepted this Monitoring Report for SD-1 and recommends that the Board find OPPD to be sufficiently in compliance with Board Policy SD-1.
Any additional reflections on what has been accomplished ... or challenges or gaps