RESOLUTION NO. 6551

WHEREAS, the Board of the 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 & Nuclear Oversight Committee (the “Committee”) is responsible for evaluating Board Policy SD-6: Safety on an annual basis. The Committee has reviewed the SD-6: Safety 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 SD-6: Safety 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.
BOARD OF DIRECTORS

February 14, 2023

ITEM

SD-6: Safety Monitoring Report

PURPOSE

To ensure full Board review, discussion and acceptance of SD-6: Safety 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 & Nuclear Oversight Committee is responsible for evaluating Board Policy SD-6: Safety.

d. The System Management & Nuclear Oversight Committee has reviewed the SD-6: Safety 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 & Nuclear Oversight Committee recommends Board approval of the 2022 SD-6: Safety Monitoring Report.

RECOMMENDED:  

Kevin S. McCormick
Vice President Safety & Facilities

APPROVED FOR BOARD CONSIDERATION: 

L. Javier Fernandez
President and Chief Executive Officer

KSM:cal

Attachments: Exhibit A – Monitoring Report
Resolution
Monitoring Report
SD-6: Safety System Management & Nuclear Oversight Committee
February 14, 2023

Kevin McCormick
VP Safety & Facilities
SD-6: Safety

• Through continuous improvement and monitoring, OPPD shall be recognized as a leader in employee safety and ensure the safety of the public in relation to OPPD operations. The Board establishes a long-term goal to continue to improve safety results that:

  – Reduce OPPD’s DART rate to < .50, as measured by the industry’s performance metric DART.

  – Reduce OPPD’s PVIR rate to < 4.00, as measured by the industry’s performance metric PVR.
SD-6: Safety

Terms and Definitions

- Days Away Restricted or Transferred (DART): The rate is calculated by multiplying the number of DART cases times 200,000 divided by the hours worked.

- Preventable Vehicle Incident Rate (PVIR): The rate is calculated by multiplying the number of PVIR cases times 1,000,000 divided by the miles driven.
Through continuous improvement and monitoring, OPPD shall be recognized as a leader in employee safety and ensure the safety of the public in relation to OPPD operations.

Recognition:

• American Public Power Association
  – Safety Award of Excellence

• National Safety Council of Nebraska
  – Nebraska’s Safest Companies
Reduce OPPD’s DART rate to < .50, as measured by the industry’s performance metric DART.
Reduce OPPD’s PVIR to < 4.00, as measured by the industry’s performance metric PVIR.
Recommendation

- The System Management & Nuclear Oversight Committee has reviewed and accepted this Monitoring Report for SD-6 and recommends that the Board find OPPD to be sufficiently in compliance with Board Policy SD-6.
Any additional reflections on what has been accomplished ... or challenges or gaps