

Williams/Via

RESOLUTION NO. 6704

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

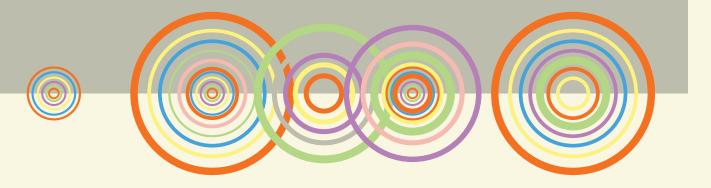
WHEREAS, the Board's System Management and Nuclear Oversight Committee (the "Committee") is responsible for evaluating Board Policy SD-4: Reliability on an annual basis. The Committee has reviewed the SD-4: Reliability Monitoring Report and finds OPPD is taking reasonable and appropriate measures to comply with the policy as stated.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Omaha Public Power District hereby accepts the SD-4: Reliability Monitoring Report, in the form as set forth on Exhibit A attached hereto and made a part hereof, and finds OPPD is taking reasonable and appropriate measures to comply with the policy as stated.

SD-4: RELIABILITY MONITORING REPORT

Exhibit A

April 2025



System Management & Nuclear Oversight Committee Report Troy Via, COO & VP Utility Operations



SUMMARY SD-4: RELIABILITY

As our communities become more reliant on electric services, reliability must also continue to improve. The generation fleet, transmission system, and distribution system are all elements of OPPD's vertically integrated systems to delivery energy services to our customer-owners. The reliability of each of these system elements contributes to the overall reliability of our service. Therefore, to demonstrate reliable operations of its electric utility system, OPPD shall:

• Assure all **customer energy requirements are met** through the use of its generation resources and purchased power portfolio **100 percent of the time**; and

Generation

• Maintain OPPD's owned generation fleet Equivalent Forced Outage Rate (EFOR*) at or below the middle of the second quartile of a benchmark fleet of comparable generation; and

Transmission

• Operate and maintain the system in accordance with all applicable NERC Reliability Standards; and

Distribution

- Maintain the System Average Interruption Duration Index (SAIDI*) to top quartile performance for a benchmark of comparable electrical utilities, excluding Major Event Days; and
- Maintain the System Average Interruption Frequency Index (SAIFI*) to top quartile performance for a benchmark of comparable electric utilities, excluding Major Event Days.

All measures will be tracked on a 12-month rolling average basis.

*Defined in glossary



2024 PERFORMANCE

SD-4 Performance

- Met customer energy requirements 100% of the time
- More improvement needed to reduce forced generation outages
- Minimized duration of outages for customers
- Minimized frequency of outages for customers
- Met applicable NERC reliability standards

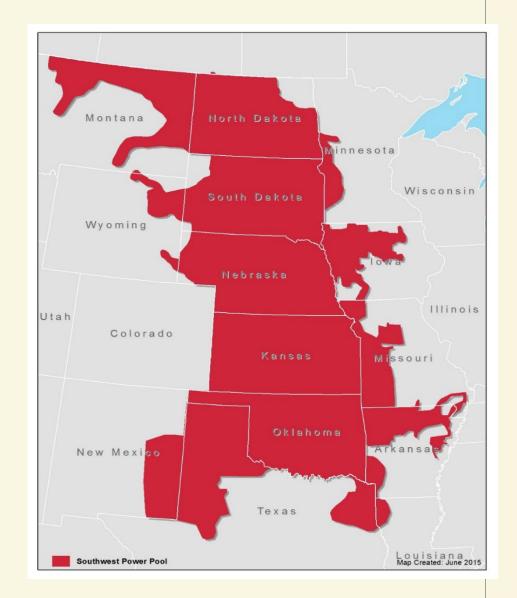
OPPD SHALL ASSURE GENERATION RESOURCES AND PURCHASE POWER PORTFOLIO MEETS CUSTOMER ENERGY DEMAND 100% OF THE TIME.



ENERGY SUPPLY

OPPD had generation and energy supply available to meet customer demands throughout 2024

- SPP real-time balancing of generation and load
- Set up with a Planning Reserve Margin and the criteria of SD9
- Transmission reservations under SPP tariff provide a firm "lane in the highway" to deliver energy to load



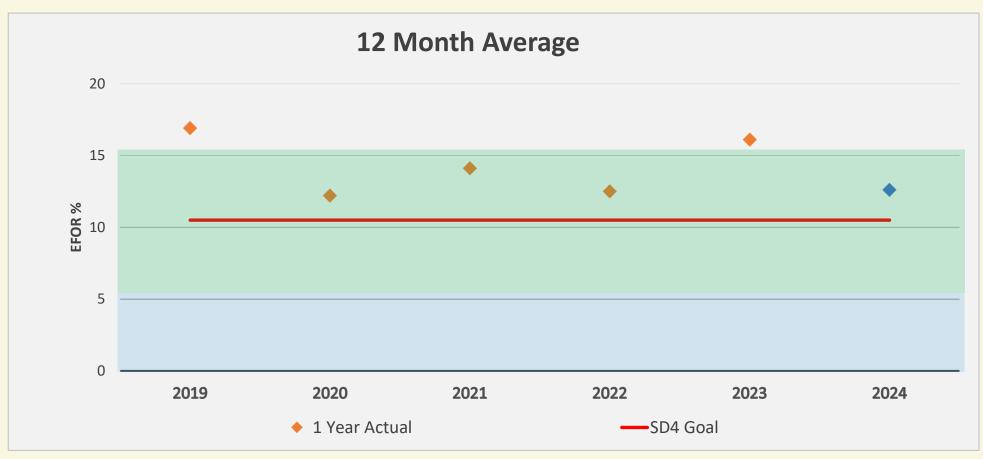
GENERATION RELIABILITY



GENERATION

EQUIVALENT FORCED OUTAGE RATE (EFOR):

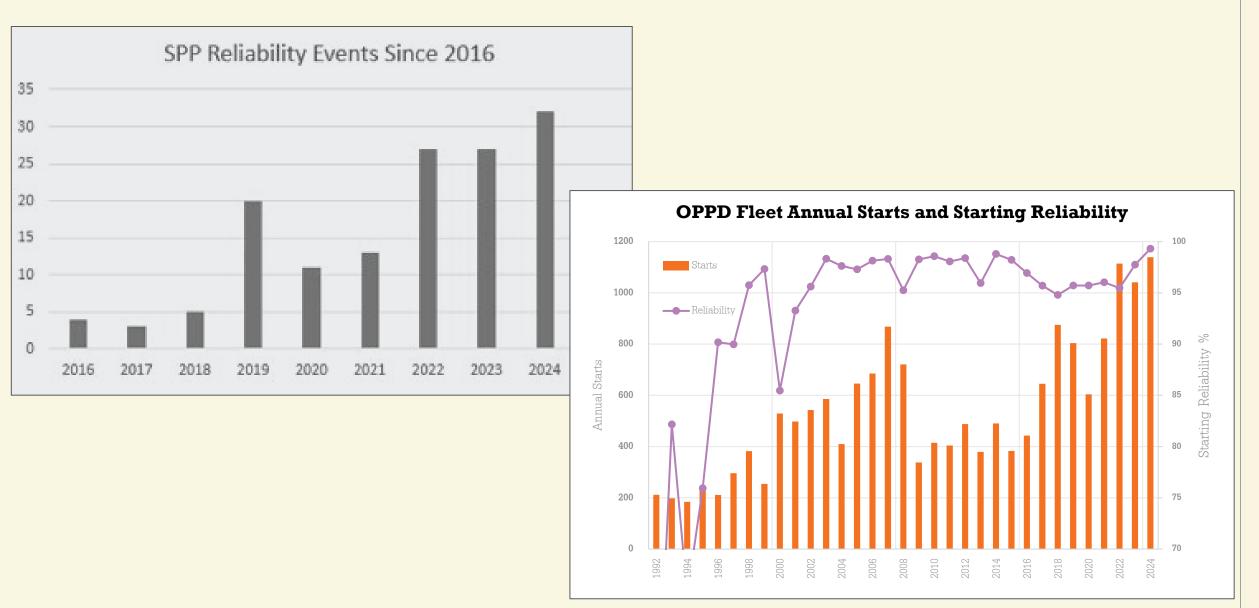
Ratio of Forced Outage Hours to Service Hours



2024 EFOR WAS <u>12.6%</u> 2ND QUARTILE PERFORMANCE: GOAL NOT MET

*Includes all owned generation

GENERATION: A RECORD YEAR

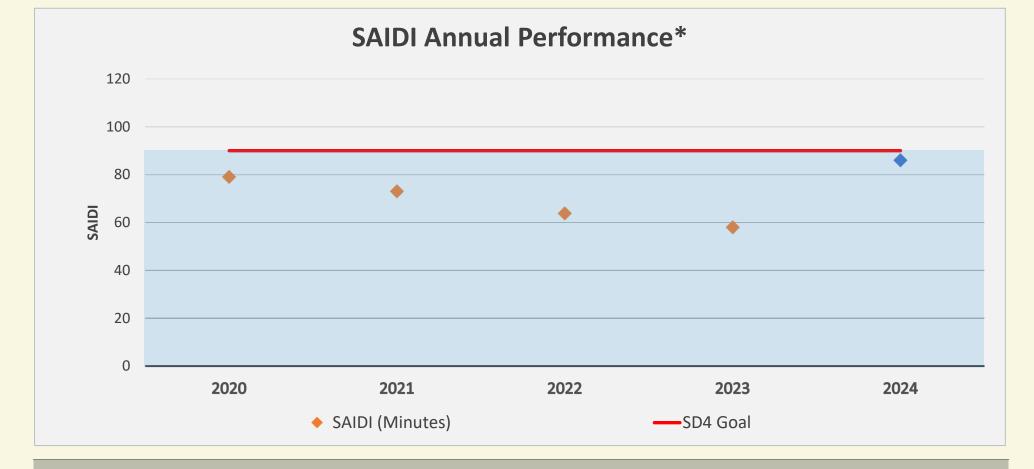


ELECTRIC SYSTEM RELIABILITY



*Excludes Major Event Days

2024 SAIDI WAS 86 MINUTES 1ST QUARTILE PERFORMANCE

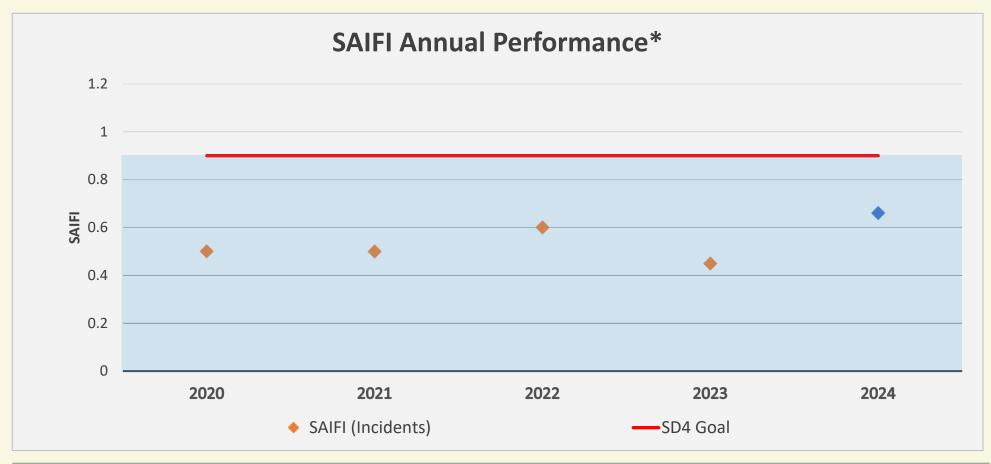


Average outage length across the system per customer

CUSTOMER INTERRUPTIONS SYSTEM AVERAGE INTERRUPTION DURATION INDEX (SAIDI)

CUSTOMER INTERRUPTIONS SYSTEM AVERAGE INTERRUPTION FREQUENCY INDEX (SAIFI)

Average frequency of outages across the system



2024 SAIDI WAS 0.66 INCIDENTS 1ST QUARTILE PERFORMANCE

*Excludes Major Event Days

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STORM CHALLENGES

- Significant storm impacts in 2024
- Evolving system design needs
- Mature urban tree canopy

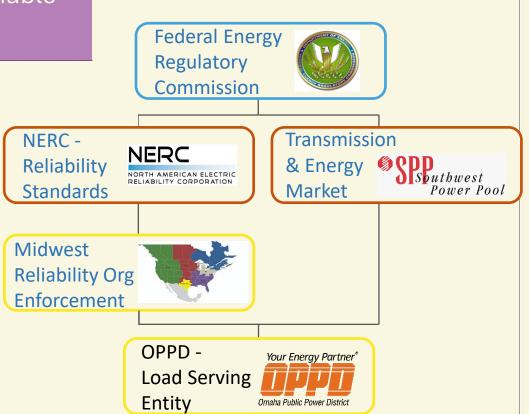
MAINTAIN A RELIABLE TRANSMISSION SYSTEM IN ACCORDANCE WITH NERC STANDARDS



TRANSMISSION RELIABILITY

OPPD has met all regulatory requirements to ensure a reliable transmission system.

- MRO 2024 Compliance Activities
 - Rigorous Self-Monitoring Program
 - Quarterly Compliance selfcertifications
 - ▶ On-site Audit every 3-years
- No material NERC violations since the last SD-4 update



RECOMMENDATION:

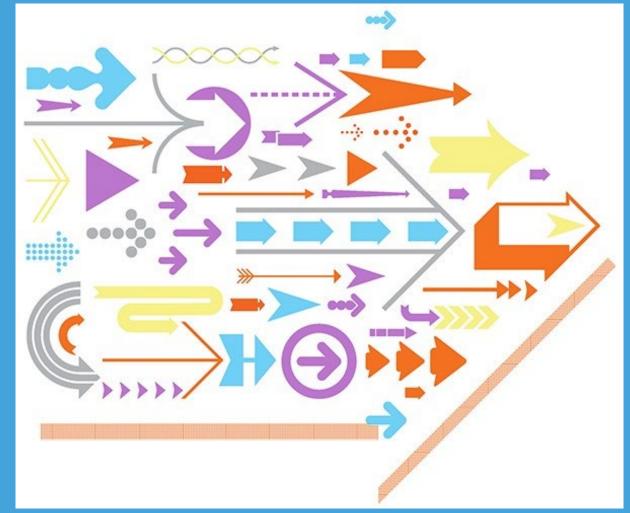
The System Management & Nuclear Oversight Committee has reviewed and accepted this Monitoring Report for SD-4 and **recommends that the Board finds OPPD is taking reasonable and appropriate measures to comply** with Board Policy SD-4.

SD-4 Performance

- Met customer energy requirements 100% of the time
- Improvement needed to reduce forced generation outages
- Minimized duration of outages for customers
- Minimized frequency of outages for customers
- **Met applicable NERC reliability standards**

Any reflections on

What has been accomplished, challenges and/or strategic implications?





Action Item

April 15, 2025

<u>ITEM</u>

SD-4: Reliability Monitoring Report

PURPOSE

To ensure full board review, discussion and acceptance of the SD-4: Reliability Monitoring Report.

<u>FACTS</u>

- 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. The Board subsequently updated SD-4: Reliability on November 16, 2023.
- 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-4: Reliability.
- d. The System Management and Nuclear Oversight Committee has reviewed the SD-4: Reliability Monitoring Report and finds that OPPD is taking reasonable and appropriate measures to comply with the policy.

<u>ACTION</u>

The System Management and Nuclear Oversight Committee recommends Board approval of the SD-4: Reliability Monitoring Report.

RECOMMENDED:

—signed by: Troy Via

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

TRV:cjz

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

Signed by:

Janier Fernandez

L. Javier Fernandez President and Chief Executive Officer