



Williams/Langel

RESOLUTION NO. 6749

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

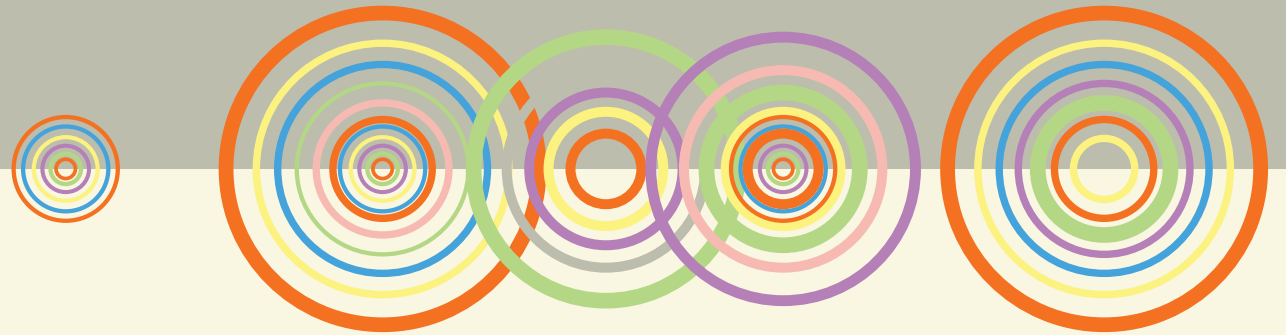
WHEREAS, each policy was evaluated and assigned to the appropriate Board Committee for oversight of the monitoring process; and

WHEREAS, the Board's System Management & 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 is taking reasonable and appropriate measures to comply with Board Policy SD-6: Safety.

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 is taking reasonable and appropriate measures to comply with Board Policy SD-6: Safety.

SD-6: SAFETY SYSTEM MANAGEMENT & NUCLEAR OVERSIGHT COMMITTEE MONITORING REPORT

➤ 02.17.26 ➤



Gina Langel
Vice President, 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.

AWARDS

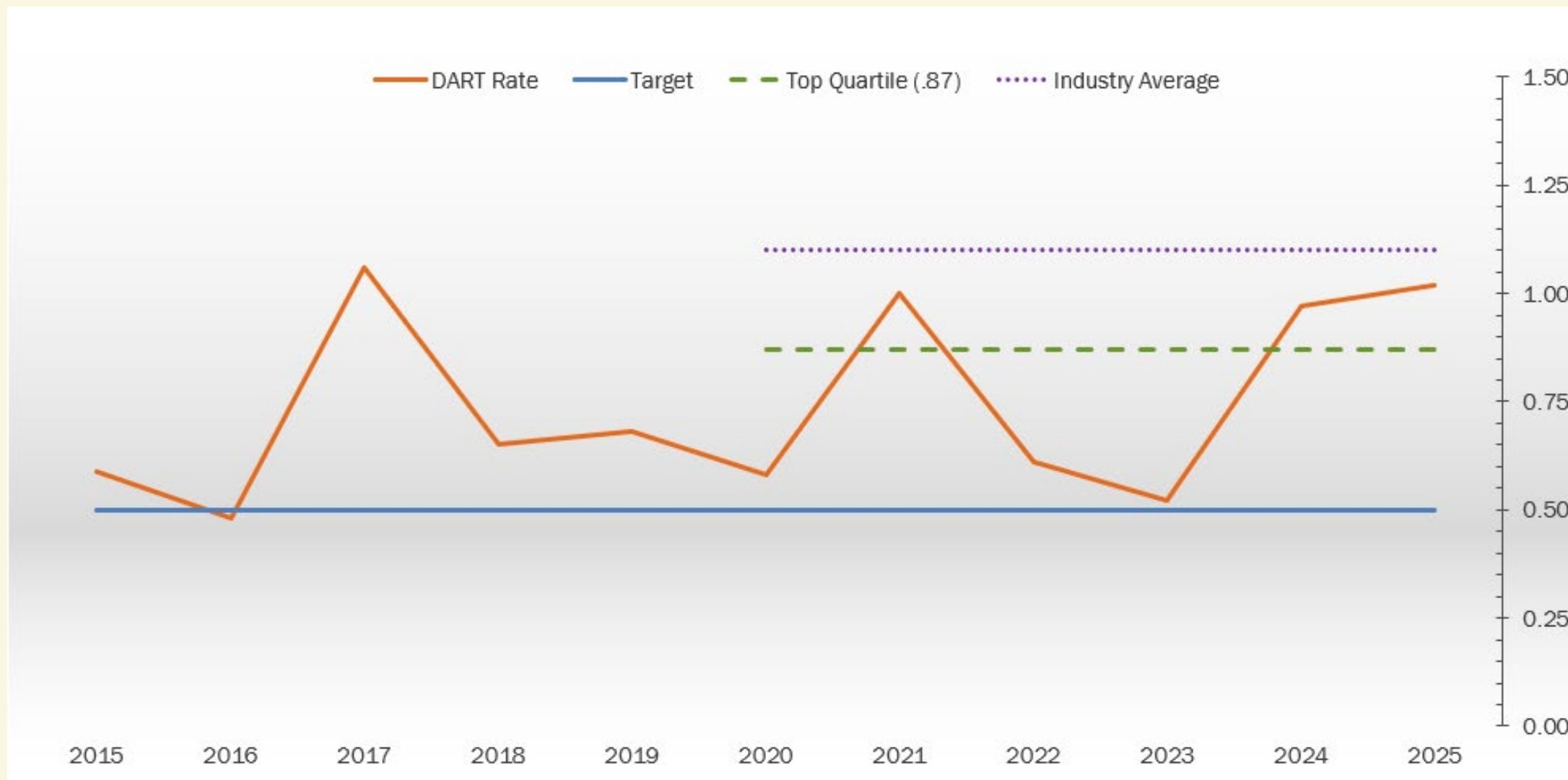
Awarded in 2025 for work completed in 2024

- American Public Power Association (APPA) Safety Award of Excellence
- National Safety Council
Nebraska's Safest Companies With Distinction

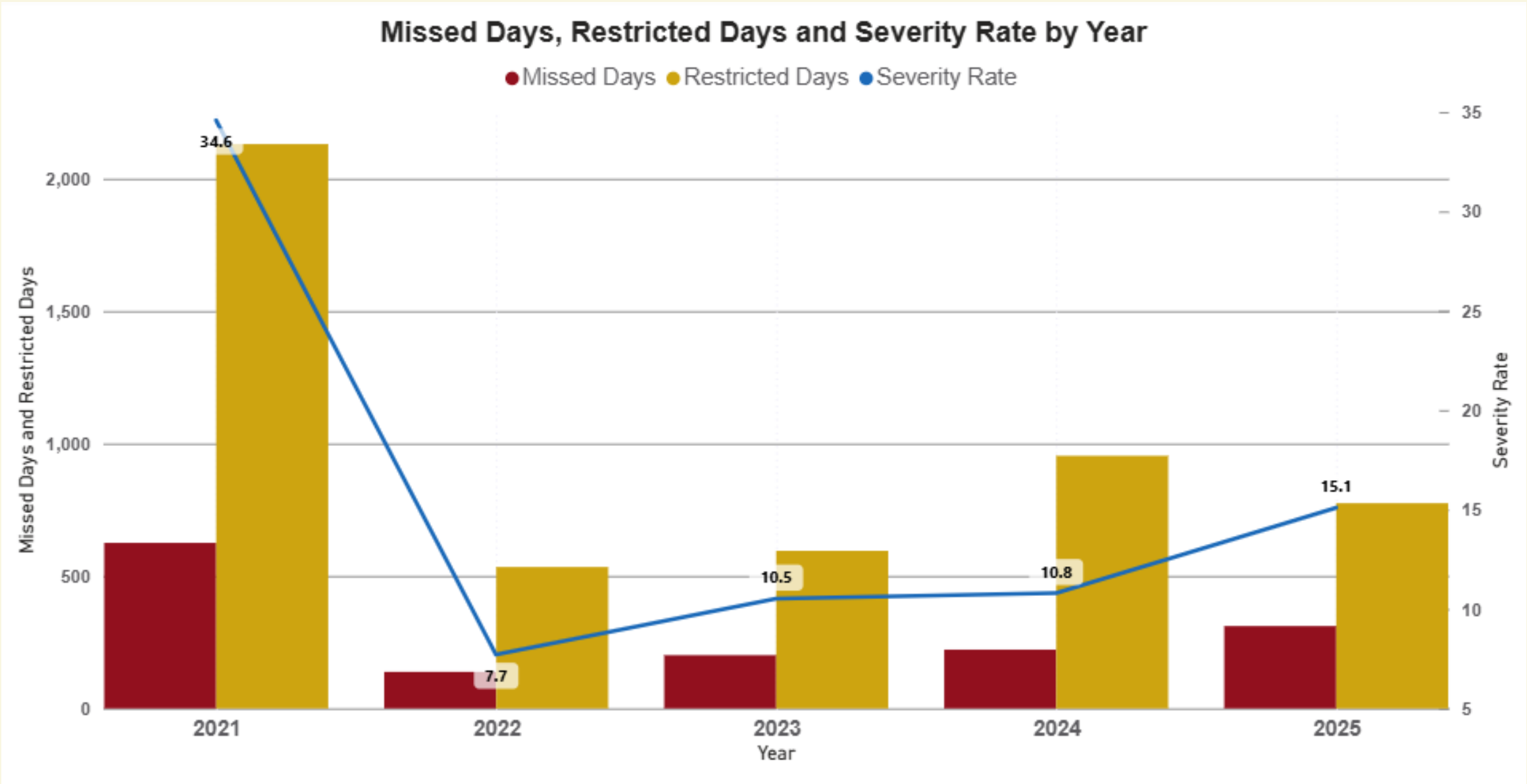
DART RATE BY YEAR



Reduce DART rate to $< .50$, as measured by the industry's performance metric DART



INJURY SEVERITY



PREVENTABLE VEHICLE INCIDENT RATE (PVIR) BY YEAR

Reduce PVIR to < 4.00, as measured by the industry's performance metric PVIR

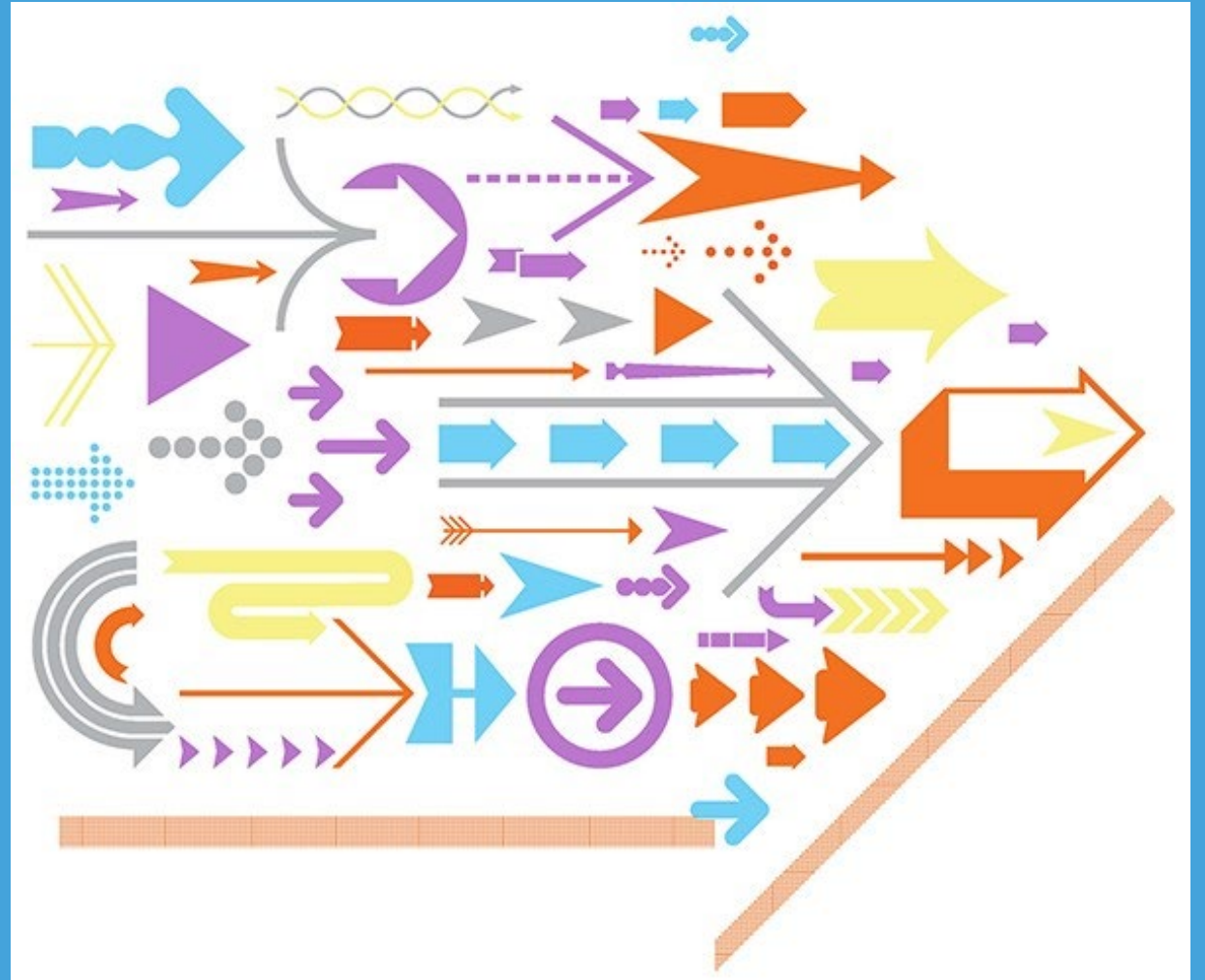


RECOMMENDATION

The System Management & Nuclear Oversight Committee has reviewed this Monitoring Report for SD-6 and recommends the Board find that OPPD is taking reasonable and appropriate measures to comply with Board Policy SD-6: Safety.

Any reflections on

➤ what has been accomplished, challenges and/or strategic implications?





Action Item

February 17, 2026

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. The Board subsequently updated SD-6: Safety on August 21, 2025.
- 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 is taking reasonable and appropriate measures to comply with Board Policy SD-6: Safety.

ACTION

The System Management & Nuclear Oversight Committee recommends Board approval of the 2025 SD-6: Safety Monitoring Report.

RECOMMENDED:

Signed by:

A handwritten signature in black ink that reads "Gina Langel".

Gina Langel

Vice President – Safety & Facilities

APPROVED FOR REPORTING TO BOARD:

Signed by:

A handwritten signature in black ink that reads "L. Javier Fernandez".

L. Javier Fernandez

President and Chief Executive Officer

Attachment: Exhibit A – SD-6: Safety Resolution