



Williams/McCormick

RESOLUTION NO. 6484

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.



Exhibit A

Monitoring Report SD-6: Safety System Management & Nuclear Oversight Committee January 18, 2022

Kevin McCormick

Senior Director Safety & Technical Training

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 PVIR.

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.
 - <https://www.osha.gov/laws-regs/regulations/standardnumber/1904/1904.7>
 - <https://www.lawinsider.com/dictionary/preventable-accident>

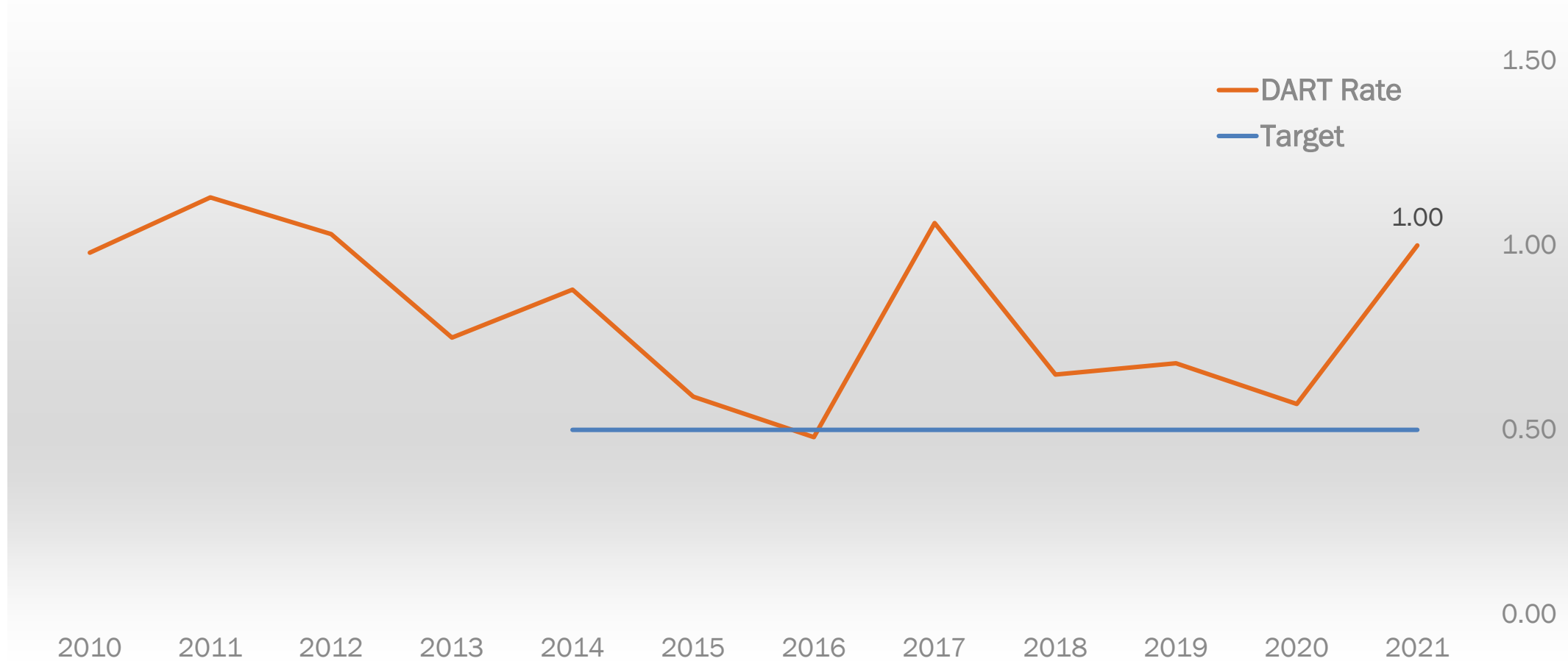
Through continuous improvement and monitoring, OPPD shall be recognized as a leader in employee safety and ensure the safety of the public in relation to OPPD operations.

Awards

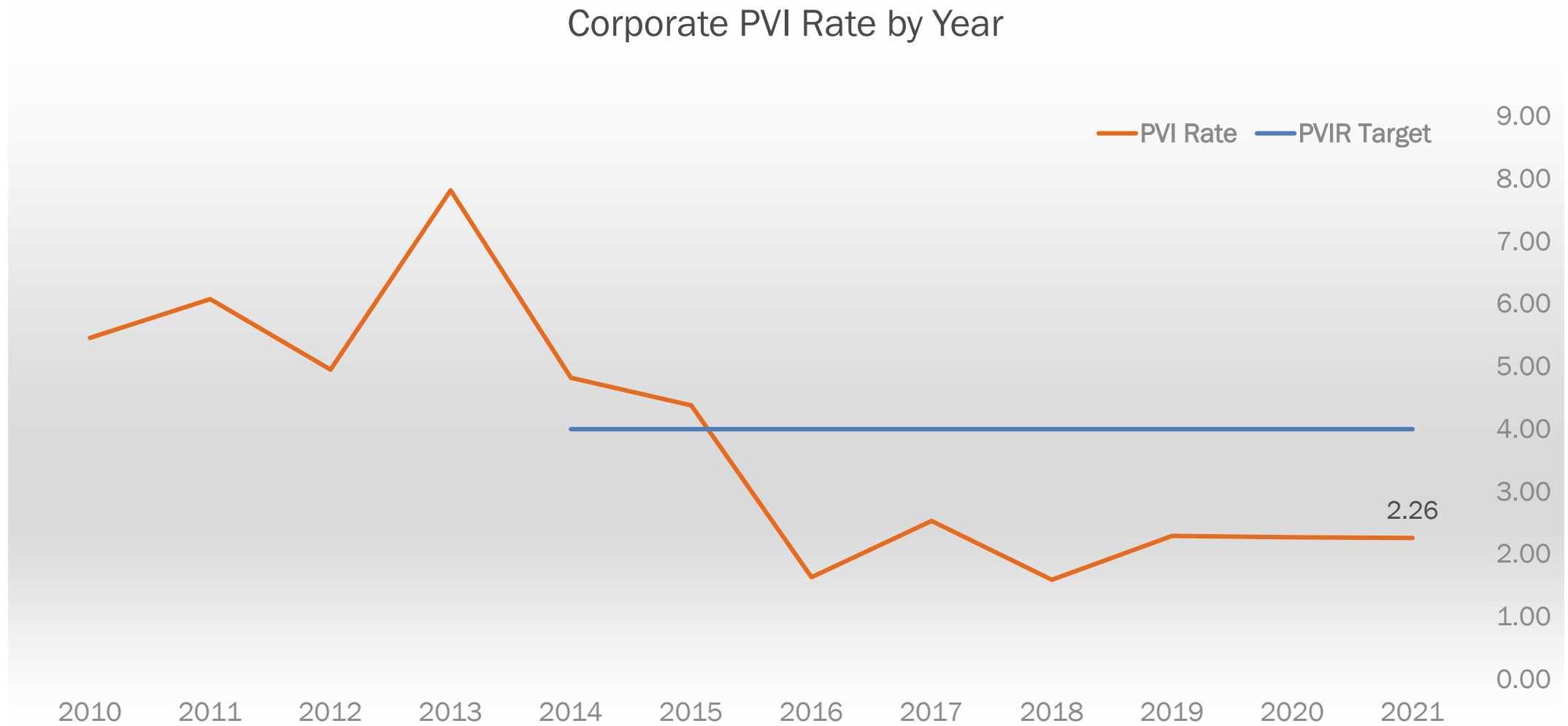


Reduce OPPD's DART rate to $< .50$, as measured by the industry's performance metric DART.

Corporate DART Rate by Year



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



Contractor Safety Initiative

- Last year OPPD kickoff a district wide initiative on contractor safety.
- Contractor Safety initiative focal areas included:
 - Review policies and practices
 - Review training
 - Ensure proper auditing and oversight
- Budgeted for staff member to oversee OPPD's contractor safety program.
- Budgeted for contract with 3rd party.

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.



Board Action

BOARD OF DIRECTORS

January 18, 2022

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

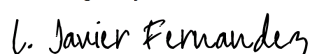
The System Management & Nuclear Oversight Committee recommends Board approval of the 2021 SD-6: Safety Monitoring Report.

RECOMMENDED:

APPROVED FOR BOARD CONSIDERATION:

DocuSigned by:

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 Kevin S. McCormick
 Sr. Director Safety & Technical Training

DocuSigned by:

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 L. Javier Fernandez
 President and Chief Executive Officer

KSM:mfh

Attachments: Exhibit A – Monitoring Report Resolution