



Moody/McCormick

**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 Action

## 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:

DocuSigned by:  
  
F2D9983D055E475...  
Kevin S. McCormick  
Vice President Safety & Facilities

#### APPROVED FOR BOARD CONSIDERATION:

DocuSigned by:  
  
AC399FDCE56247E...  
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.

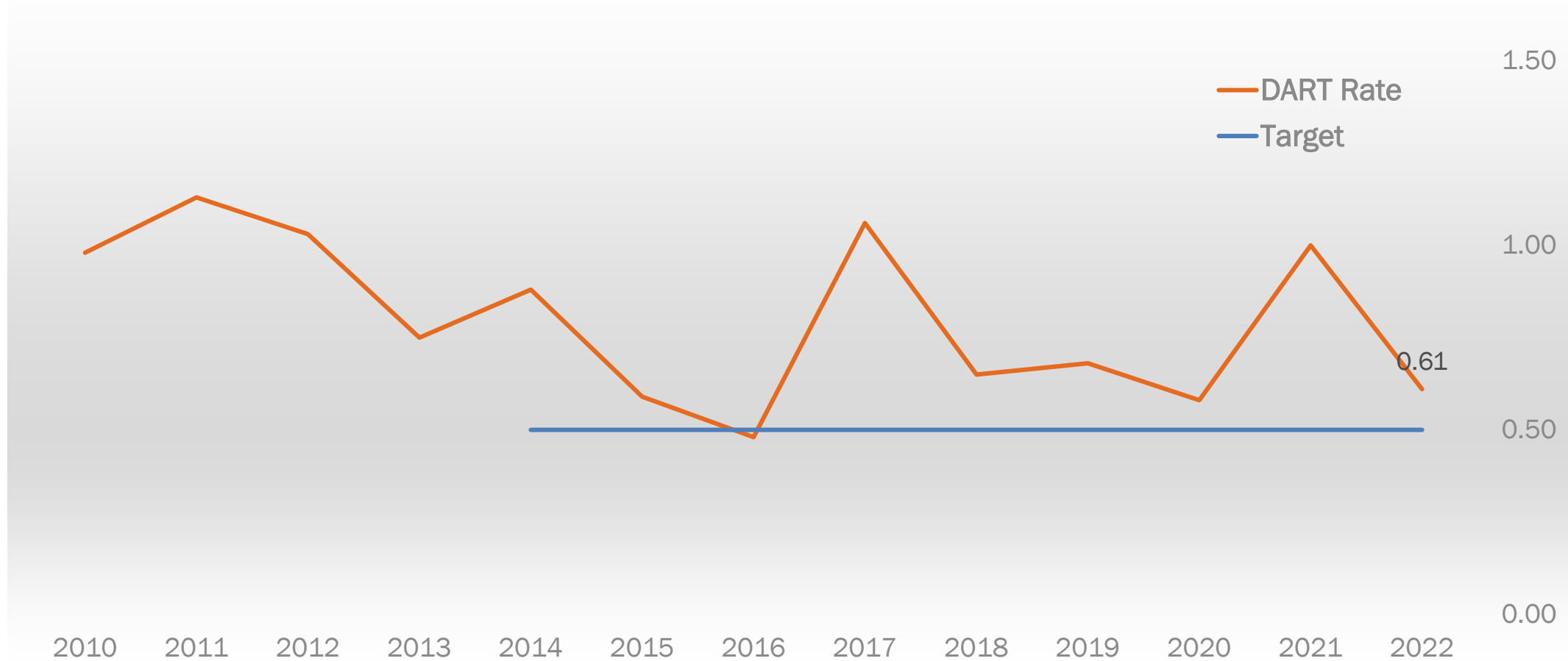
**Through continuous improvement and monitoring, OPPD shall be recognized as a leader in employee safety and ensure the safety of the public in relation to OPPD operations.**

**Recognition:**

- American Public Power Association
  - **Safety Award of Excellence**
- National Safety Council of Nebraska
  - **Nebraska's Safest Companies**

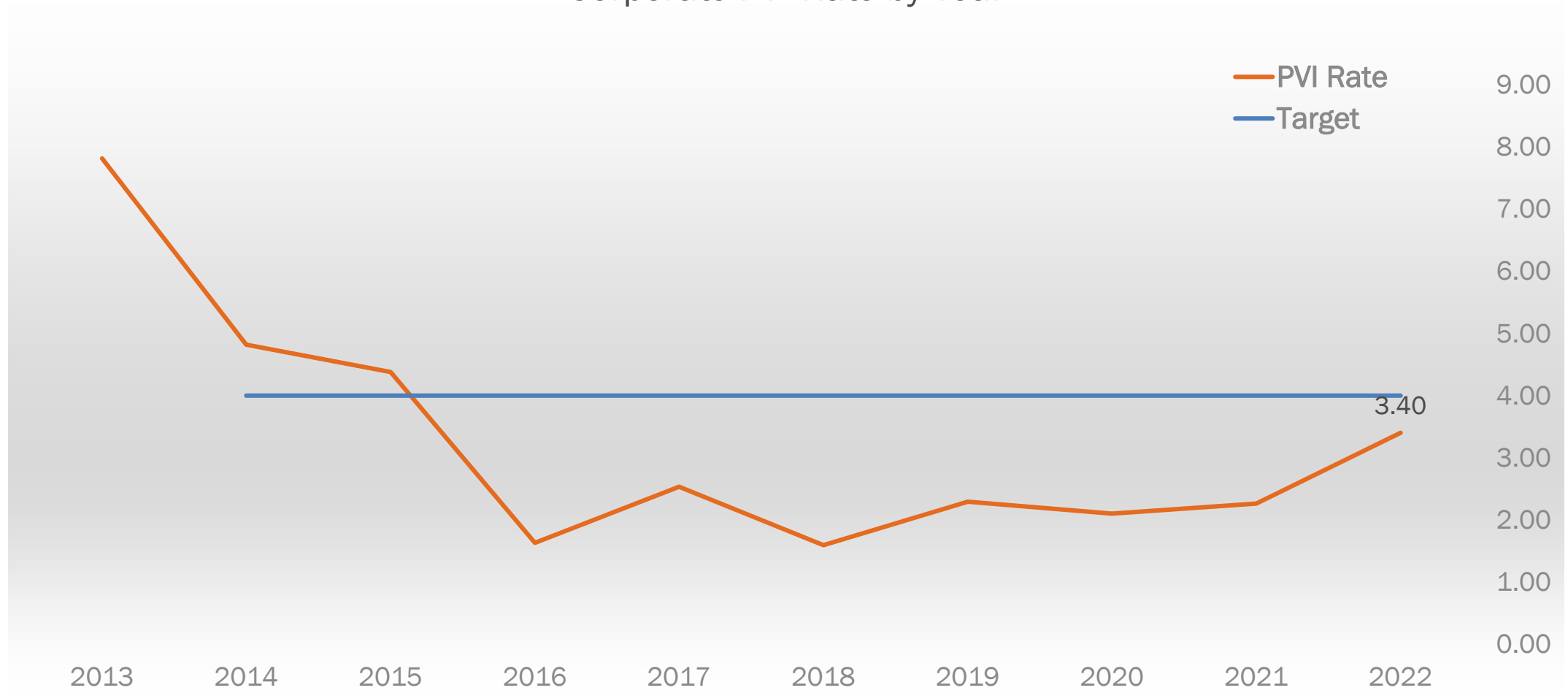
# Reduce OPPD's DART rate to $< .50$ , as measured by the industry's performance metric DART.

Corporate DART Rate by Year



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

Corporate PVI Rate by Year





# 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**

