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OPPD

Omaha Public Power District

Bogner/Brown

RESOLUTION NO. 6635

WHEREAS, since February 2024, the Board's Governance Committee (the “Committee”) requested, and the Board of Directors (“Board”) reviewed, a recommendation to revise Board Policy SD-12: Information Management and Security; and

WHEREAS, the proposed revisions were posted on OPPDCommunityConnect.com for public comment between February 14, 2024 and March 17, 2024, and the Board reviewed the public comments that were received.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Omaha Public Power District that the proposed revisions of Board Policy SD-12: Information Management and Security are approved, effective March 21, 2024, as set forth in Exhibit A, attached hereto.

Adopted March 21, 2024

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Omaha Public Power District

BOARD OF DIRECTORS

Board Action

March 19, 2024

ITEM

Revisions to SD-12: Information Management and Security Policy

PURPOSE

To ensure full Board review, discussion and acceptance of SD-12: Information Management and Security policy revisions.

FACTS

a. The Governance Committee is responsible for evaluating and monitoring Board Policy SD-12: Information Management and Security.

b. During the SD-12: Information Management and Security monitoring report discussion on November 14, 2023, members of the Board expressed interest in management's recommendations for potential revisions to this policy.

c. The Governance Committee proposed revisions for Board consideration and public feedback on February 13, 2024. Public comments were accepted on OPPDCommunityConnect.com from February 14, 2024 to March 17, 2024.

d. The Governance Committee is recommending to the Board that Board Policy SD-12: Information Management and Security be revised as outlined in Exhibit A.

ACTION

Board of Directors approval of SD-12: Information Management and Security policy, as outlined in Exhibit A.

RECOMMENDED:

DocuSigned by:
Kathleen W. Brown
64136B6A44F34CF...

Kathleen W. Brown
Vice President and Chief
Information Officer

APPROVED FOR BOARD CONSIDERATION:

DocuSigned by:
L. Javier Fernandez
AC399FDCE56247E...

L. Javier Fernandez
President and Chief Executive Officer

Attachments: Exhibit A – Clean Version of SD-12
Exhibit B – Redline Version of SD-12
Resolution

Exhibit A

Your Energy Partner® OPPD Omaha Public Power District	**OMAHA PUBLIC POWER DISTRICT** **Board Policy**	**Category:**	Strategic Direction
	Policy No. and Name: SD-12: Security and Information Management	**Monitoring Method:**	Governance Committee Board Report
		Frequency:	Annually
Date of Approval:	October 15, 2015 March 10, 2016 October 13, 2016 March 21, 2024	**Resolution No.:**	6082 6114 6146 6635

Robust security and information management practices are critical to effective risk management and to ensure regulatory compliance, business resiliency and customer-owner satisfaction, and the safeguarding of people and facilities.

Therefore, OPPD shall take prudent and reasonable measures to ensure:

- A safe and secure environment for all OPPD personnel, contractors, visitors, operations, and properties.
- Security processes support emergency management, vulnerability, and behavioral threat management programs, and utilize applicable national, industrial and communications security best practices.
- Processes and methodologies protect print, electronic, or any other form of information or data from unauthorized access, misuse, disclosure, destruction, or modification.
- Customer privacy and protection of customer-owner information, preventing any dissemination of customer-owner information to a third party for non-OPPD business purposes without customer-owner consent or except as provided by law or for a business purpose.
- Efficient and systematic control of OPPD records inclusive of, identification, classification, storage, security, retrieval, tracking and destruction or permanent preservation of records.
- Technology compliance with contractual and legal requirements through the use of technical controls, system audits and legal review.

Exhibit B

	OMAHA PUBLIC POWER DISTRICT Board Policy	Category:	Strategic Direction
	Policy No. and Name: SD-12: Security and Information Management ~~and Security~~	Monitoring Method:	Governance Committee Board Report
		Frequency:	Annually
Date of Approval:	October 15, 2015 March 10, 2016 October 13, 2016 March 21, 2024	Resolution No.:	6082 6114 6146 66XX

Robust security and information management ~~and security~~ practices are critical to effective risk management and to ensure regulatory compliance, business resiliency and customer-owner satisfaction, and the safeguarding of people and facilities.

~~OPPD shall safeguard and protect data, information and assets from inappropriate use, improper disclosure and unauthorized release.~~

Therefore, OPPD shall take prudent and reasonable measures to ensure:

- A safe and secure environment for all OPPD personnel, contractors, visitors, operations, and properties.

- Security processes support emergency management, vulnerability, and behavioral threat management programs, and utilize applicable national, industrial and communications security best practices.

- ~~*Information Security: OPPD will implement p*~~Processes and methodologies ~~to~~ protect print, electronic, or any other form of information or data from unauthorized access, misuse, disclosure, destruction, or modification.

- Customer p~~P~~rivacy~~: Except as provided by law or for a business purpose, OPPD~~ and protection of customer-owner information, preventing any ~~will not~~ dissemination of~~e~~ customer-owner information to a third party for non-OPPD business purposes without customer-owner consent or except as provided by law or for a business purpose.

- ~~*Records Management:* The e~~Efficient and systematic control of OPPD records inclusive of, identification, classification, storage, security, retrieval, tracking and destruction or permanent preservation of records.

- ~~*Compliance:* Comply~~ Technology compliance with contractual and legal requirements through the use of technical controls, system audits and legal review.