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Proposed Revisions to Corporate Policies

NPPD Board of Directors Meeting
March 2023

Conrad Saltzgaber, Chief Audit and Ethics Officer



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Corporate Nuclear Governance and Oversight (CNGO)

- Incorporated organizational changes as a result of termination of the Entergy contract
- Updated Titles
 - Vice President and Chief Nuclear Officer to Chief Nuclear Officer (CNO)
 - Director of Nuclear Independent Oversight

Electric Reliability Compliance Program (ERCP)

- Added Vice President of Human Resources & Corporate Services to the Steering Committee
- Changed titles to reflect current organization
- Changed potential violation to potential non-compliance (PNC) to align with North American Electric Reliability Corporation (NERC) terms
- Other miscellaneous clarifications and edits

Energy Market Risk Management (EMRM)

- Changed name to Energy Market Risk Management (EMRM)
 - Formerly Energy Risk Management (ERM)
- Simplified Chief Information Officer (CIO) title in the document
- Changed the acknowledgment of the Chief Financial Officer (CFO) in the exception report
 - “I acknowledge receipt of the information and understand the actions taken to reduce this exception in the future”
 - Previously, the CFO acknowledged the information is true and accurate
- EMRM-ST-001, ERM Approved Products and Approved Limits (proprietary/confidential)

Enterprise Risk Management (ERM)

- Changed name to Enterprise Risk Management (ERM)
 - Formerly Strategic Risk Management (SRM)
 - Better aligns with industry
- Simplified Chief Financial Officer (CFO) title in the document

Financial Management (FM)

- Made changes to align with investment policy titles

Nuclear Risk Management (NRM)

- Incorporated organizational changes as a result of the termination of the Entergy Contract
- Changed title from Vice President and Chief Nuclear Officer to Chief Nuclear Officer (CNO)

Recommendation

- Approve revisions to the following NPPD Corporate Policies and Standard, as presented:
 - Corporate Nuclear Governance and Oversight (CNGO)
 - Electric Reliability Compliance Program (ERCPC)
 - Energy Market Risk Management (EMRM)
 - EMRM-ST-001, EMRM Approved Products and Approved Limits (proprietary/confidential)
 - Enterprise Risk Management (ERM)
 - Financial Management (FM)
 - Nuclear Risk Management (NRM)



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Questions

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