

Oglethorpe Power Corporation

POLICY NO. 304

DATE: November 8, 2000
REVISED: January 18, 2011

Environmental Policy

Objective: The purpose of this policy is to outline the Corporation's policy and principles with respect to the management of environmental matters.

Content:

The responsible management of environmental matters is an integral part of Oglethorpe Power Corporation's business of providing energy, services and support to its Member Systems. The Corporation strives to assure the environmental compliance of its business activities by adhering to the following principles:

- (1) **Compliance:** Oglethorpe Power will comply with all applicable environmental laws and regulations and will implement programs and procedures to assure compliance.
- (2) **Prevention:** The Corporation will seek to minimize adverse impacts to the environment and protect its employees and surrounding communities by employing environmentally sound technologies and operating procedures, as well as by assuring preparedness for environmental emergencies.
- (3) **Communication:** Oglethorpe Power will communicate its commitment to environmental quality to its employees and will assure that all employees with specific responsibilities related to Oglethorpe Power's Environmental Management System are aware of those responsibilities.
- (4) **Continuous Improvement:** Oglethorpe Power will seek opportunities to improve its adherence to the principles in this Environmental Policy.

The Corporation implements this Policy through its Environmental Management System of which this Policy is a critical implementing document.

Responsibility:

- A. The President and Chief Executive Officer of Oglethorpe Power is responsible for the implementation and administration of this Environmental Policy.
- B. The Board of Directors is responsible for any changes in this policy.