

**Orcas Power & Light Cooperative
Board of Directors
Regular Board Meeting
183 Mt. Baker Road Eastsound
AGENDA**

July 15, 2010 – Meeting begins at 8:45 am

WELCOME GUESTS/MEMBERS

CHRIS KNAPP, Attorney

CONSENT AGENDA

- Approval of June Minutes
- Admission of New Members

ACTION ITEMS

- Relinquishment of Carridi/Garcia Easement
- NRECA Voting Delegate 2010 Regional Meeting
- Tariff CS *Commercial Rates* Revisions
- Tariff P *Pump Rates* Revisions
- Policy 12 *Substance Abuse*
- Policy 13 *Drug and Alcohol Testing*

DISCUSSION ITEMS

- Tariff LS *Limited Service* Draft Revisions

REPORTS

- Cash Recap
- Total Fund Balances Chart
- Safety
- Outages
- General Manager

INFORMATION ITEMS

- Member Services Information
- Member Billing History
- Project PAL Program Summary
- Historical Green Power Revenue
- BPA Billing Summary
- Graphs: Peak Load, Total Meter Points, 12-Month Average Tier, and Delinquency Report
- Member Comments

CHRIS KNAPP Q & A

ADJOURNMENT