

Orcas Power & Light Cooperative
Board of Directors
Regular Meeting
Lopez Island Fire Hall, 2228 Fisherman Bay Road, Lopez Island

AGENDA

August 19, 2010

8:00 A.M.

WELCOME GUESTS/MEMBERS

- Chom Greacen – Energy Efficiency and Green Power (15 minute presentation)

CONSENT AGENDA

- Approval of July Minutes
- Admission of New Members

ACTION ITEMS

- Payment of Capital Credits
- Tariff LS *Limited Service* Revision
- Moss Adams Request for Cost Sharing of Budget Overrun
- Moss Adams Audit Report Timeline Acceleration
- CFC Voting Delegate
- RUS Form 219s

DISCUSSION ITEMS

- M.O.R.E. Update – Winnie Adams
- 2009 Key Ratio Trend Analysis (KRTA)
- Board Work Session

REPORTS

- Cash Recap
- Total Fund Balances Chart (including Fund Balances Trend)
- Safety
- Outages
- General Manager
 - NEMS Load Commitment Agreement update
 - Energy Services Activities
 - Energy Services Timeline
 - Media Outreach Plan
 - Twitter Feedback

INFORMATION ITEMS

- Member Services – New Services
- Member Billing History
- Historical Green Power Revenue
- BPA Billing Summary
- Graphs: Peak Load, Total Meter Points, 12-Month Average Tier, and Delinquency Report
- Department of Commerce 2010 Utility Fuel Mix Report
- Lopez Island School District Request
- Member Comments

ADJOURNMENT