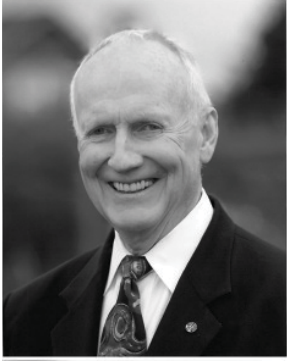


JIM LETT (INCUMBENT)



Jim has served as an OPALCO Director since 2009 and is currently President of the Board. He is a Credentialed Director, as certified by the National Rural Electric Cooperative Association.

Jim and his wife Shanley are Washington natives who have lived on Lopez for over 20 years. Jim is an active member of the community, participating in the Mentor Program of the Family Resource Center and as Past President of the Lopez Library Board. He is also twice Past Commodore of the Lopez Island Yacht Club and

served as the business representative on the San Juan County Salary Commission. Currently he serves on the Board of Commissioners of San Juan Fire District #4.

A graduate of Oklahoma State University, he has an honorable discharge from the U.S. Marine Corps Reserve. His career spanned 35 years with a national insurance carrier as Director of Loss Control, Vice President for Commercial Lines Underwriting, Marketing, and Reinsurance. He served on the Business School Advisory Board for Washington State University.

He is proud that OPALCO leads in supporting new technology, energy efficiency and conservation such as solar and wind power for home use, and power management systems. Jim is committed to further strengthening these programs and the Co-op's reputation as a model Northwest utility. His extensive business background has been helpful in managing complex insurance programs at OPALCO.

Jim's commitment to OPALCO and its membership remains steadfast. He has ensured all audits by federal and state authorities give OPALCO the highest possible marks for fiscal responsibility.

"Our strategic directives provide a path for continuing improvement," states Jim. "Our charge remains to provide reliable power and energy services to improve the quality of life for our members. I am proud to be part of this team and, with your support, I hope to continue with another term."