

MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING ORCAS POWER & LIGHT COOPERATIVE

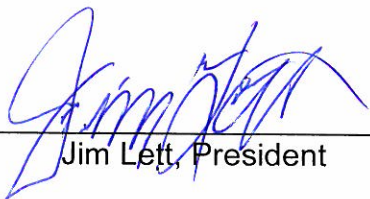
Wednesday, August 20, 2014

Present: Board of Directors Jim Lett, President; Bob Myhr, Vice-President; Jerry Whitfield, Secretary-Treasurer; Winnie Adams; Vince Dauciunas; Glenna Hall and Chris Thomerson. Also present were Joel Paisner, Attorney; Randy Cornelius, General Manager; Foster Hildreth, Assistant General Manager and Bev Madan serving as recording secretary.

President Jim Lett called the meeting to order at 9:10 a.m. at the Eastsound OPALCO office. The Board went immediately into Executive Session.

The regular meeting resumed at 12:05 p.m.

The meeting adjourned at 12:05 p.m.



Jim Lett, President



Jerry Whitfield, Secretary/Treasurer