

## Orcas Power & Light Cooperative Board of Directors Regular Board Meeting 1034 Guard Street, Friday Harbor 376-3549 December 18, 2014 8:30 a.m.

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Linda Lyshall, San Juan Conservation District

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# **ACTION ITEMS**

# MINUTES OF THE BOARD OF DIRECTORS MEETING

# **ORCAS POWER & LIGHT COOPERATIVE**

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Ú¦^•ãa^} c/Rāt ÁŠ^cc/&æd|^å Ás@ Át ^^cat \* Át Át ¦å^¦ÁædÅ KGÍ Áæd‡ Ébæc/Ás@ ÁS[]^: Á26a^ÁPæd|ÉÁÖā^&d; !•Á Yāj}ā^ÁOEaæt •Ê£Kāj&^ÁÖæč&ã}æ ÉKŐ|^}}ænPæd|ÉÉÔ@ēaÁ/@t {^!•[}ÁædjäArR\!!^ÁY @oseā\|åÁ,^!^4/Á; !^•^}dĚ Ó[àÁT^@Á, æe Áæà•^}dĚAOE+[Á,!^•^}cÁ,^!^ÁÕ^}^!ædPæd|ÉÔ@ēaÁ/@t {^!•[}ÁædjäArR\!!^ÁY @oseā\|åÁ,^!^Á,!^•^}dĚ Ò[\*āj^^!ā]\*ÁædjåÁU]^!æatai} •ÁÜ \*•^||ÁÕ ^!!^ÉATædjæt^!ÁtAOEjædj&^ÁPædj& & ÁS[[{ {ãEATædjæt^!Af A T^{{à^!ÁU^!çã&^•ÁædjåAO}^!\*^ÁUæçaj\*•É&edjåAO¢^&čaç^AOE•ãædjóAO^çÁTæåædjÊA\*^!çaj\*ÁæeÁ^&[¦åãj\*Á •^&!^cæa^ÈAO[}\*`|æadjóARæćÁSatjàædAA

#### **NRECA Credentialed Cooperative Directors**

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# Island Network

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# Member/Guests

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## Á

#### October 16 Minutes

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# **November 7 Minutes**

#### **New Members**

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Õ¦^^ÊÉR?\¦æåÁØEæ)Á Α Pæ^|ÊÜ[à^¦oÁBÁÜ^à^&&æÁ P^}¦<sup>^</sup> €ÁÜ^•^¦ç^ÆŠŠÔÁÁ P^İc^|ÊApæc@ee) å |ÁBÁÔ[}&[¦åÊÁ OEãaæà^c@Á P[^]]}^¦ÊĐÕ∥[¦ãæá Á P`\*@•ÊĐÔ@ãa ÁBÁRæ);ã ^Á P<sup>×</sup>\*@•ÊÂÙ<sup>×</sup>•æ}Á Á Sæ@; ÉÁÙæåãæÁŒÁ Á S^~~`\ÊAÚæ{ ^|æ# Á Šæ)\*-{¦å ÊÁU@44]ÁRÁ Á Š[}\*|^\_ÊATæ!\*æ!^^ARÁ Á Š[,^||ÊŪ⊄çc,}ЙÕÁB/Ö^à[¦æ@/SÁ Š″ã•ÉAT&&@e∞|Á Á Tælč•@24Ö[}}æ4BAÔ@ee|^∙AÁ Tã|^¦ÊŠ^`|^ÁBÁY æk&@ÊÄR^İ••&ææÁ Tã^¦ÊÔ@ãcã;æÁ Á Tãæ¦∙^ÆŠŠÔÁÁ U\`|ãt&@ÊAR`åãt@Á Á U, ^}●Ê¥/[ååÁÁ Úĺ<sup>×</sup> å^} & ÊÂÙæ @æÁ Α Ŭa‡•^å[ÊÊÔ^¦ä]æÂ/[¦¦^•Á Á Ŭ{ão®ÊÕ^[¦\*ãæÂATã&@a][,•\ãÊĂ Ùc^~æ}∕Á Ù] ^} & \ ÊÔ@\ ^ |Á А Ù¢, æd£Û&[ œÁ Á Ù`¦ā́aĖÙœłĂÔ^} c^¦ÆŠŠÔĂ

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#### **Capital Credits: Estates**

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# Capital Credits: Uncollectible Accounts

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#### **Capital Credits: General Retirement**

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#### Special Equipment Summary

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#### Rate Design

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Residential	Present	2015 Structure	2016 Structure	2017 Structure
	Rates	(0% Increase)*	(0% Increase)*	(0% Increase)*
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Ö^{æ}åÁÜæe^ÁÇÅÐÙ^¦çã&∧ÐT[}c@DÁ	Á	€RE€€Á	FÈE€ÆÁ	HÈE€Á
Ò}^¦*^ÁÜæe^•ÁÇÅÐY@DÁ	Á	Á	Á	Á
ÁÁKÓ[&\ÁFÁQLÍÊEEEEAÍY@DÁ ÁÁKÓ[&\ÁFÁQLÍÊEEEEAÍY@DÁ	Å€ÈEÌÍGÁ Å€ÈE€€ĴÁ		A Á Á	Á Á
ÁÁÙ"{{^¦Áà [&\ÁFÁQLFÉE€EÁ\Y@DÁ		Å€ÈEÌÍ€Á	Å€ÈEÌFHÁ	Å€ÈEËÌÈ€Á
ÁÁÙ"{{^¦ÁO [&\ÁGÁQNFÉE€€Á\Y@DÁ		Å€ÈEJÍ€Á	Å€ÈE€HÎÁ	Å€ÈE®ÈÍÁ
ÁÁY ājc°¦ÁO [&\ÁFÁQLHÊE€€Á\Y@DÁ		Å€ÈEÌÍ€Á	Å€ÈEÌFHÁ	Å€ÈEËÌÈ€Á
ÁÁY à c°¦ÁO [&\ÁGÁQNHÊEE€ÁY@DÁÁÁ	Dresent	ŀȀJÍ€Á	Å€ÈF€HÎ Á	Å€ÈF€ÌÍÁ
Residential TOU	Present	2015 Structure	2016 Structure	2017 Structure
	Rates	(0% Increase)*	(0% Increase)*	(0% Increase)*
Øæ\$afañc ÁÜæe^ÁQÅÐÙ^¦çã&∧ÐT[}c@DÁÁÁ Ö^{æ}åÁÜæe^ÁQÅÐÙ^¦çã&∧ÐT[}c@DÁ Ò}^¦*^ÁÜæe∿•ÁQÅÐY@DÁ	ÅHGÈE€Á Á Á	Å <b>⊢GÈ€</b> Á Á	ÅHGÈH€Á Å€EĚ€Á á	ÅHGÈE€Á ÅFÈ€€Á Á
U}^^; AU2e™ Aventi GAA	Å€ÈEGJI Á	A	A	A
ÁÁVUWÁÚ^¦ājåÁFÁQÎÁse(ÁÁÞ[[}DÁ		Å€ÈFIÍ€Á	Å€ÌÈFIÍ€Á	Å€ÈEI Í €Á
ÁÁVUWÁÚ^¦ājåÁGÁQÞ[[}ÁÁF€EAj{DÁ		ŀȀJ€€Á	Å€ÌÈEJ€€€Á	Å€ÈEJ€€Á
Á₩To be phased in over 3 years		Noon – 8 pm	Noon – 9 pm	Noon – 10 pm
VUWÁU^¦ą̃iåÁHÁÇF€EÁj{ÁÂÂÁeŧDÁ₩Á		ŀȀI €€Á	ŀȀI €€Á	ŀȀI €€Á
Small Commercial (<20 kW)	Present	2015 Structure	2016 Structure	2017 Structure
	Rates	(0% Increase)*	(0% Increase)*	(0% Increase)*
Øæ&4jãĉ ÁÜæe∿ÁÇÅÐÙ^¦çã&∿ÐT[}o@DÁÁÁ	ÅI€ÈEÁ	ÅI €ÈE €Á	ÅI€ÈEÁ	ÅIFÈEÏÁ
Ò}^¦*^ÁÜæe∿•ÁÇÅÐ\Y@DÁ	Á		Á	Á
ÁÁIÓ [8\ÁFÁQLÍ ÉEEEEÁY @DÁ ÁÁIÓ [8\ÁGÁÇNÍ ÉEEEEÁY @DÁ	Å€ÈEÌÎÎÁ Å€ÈEÏÌFÁ	A Å€ÈÈÈÌÎFÁ Å€ÈÈÈÎĴFÁ	Å€ÈÈÈÌÎFÁ ŀȀJIIÁ	A Å€ÈEÌÎFÁ Å€ÈEF€ÍJÁ
Ö^{ æ}åÁÜæe∿ÁÇÅÐÙ^¦ç&3∧ÐT[}c@DÁ Á¥ÁØã∙ÓÆEÁYÁQ2]æeÁÜæe^DÁ Á¥ÁUç^¦ÁGEÁYÁ	A ŀȀ€Á ÅHÈ=ŤÍÁ	A ÅÍ È€€Á	A ÅÍÈH€Á	A ÅÎÈE€Á
Large Commercial (>20kW)	Present	2015 Structure	2016 Structure	2017 Structure
	Rates	(0% Increase)*	(0% Increase)*	(0% Increase)*
Øæ&ajāc`ÁÜæe^ÁQÅÐÙ^¦çã&∧ÐT[}o@DÁÁÁ	ÅI €ÈE €Á	Ål €ÈE €Á	Ål €ÈE €Á	ÁIFÈEÏÁ
Ò}^¦*^ÁÜæe∿∙ÁQÅÐ\Y@DÁ	Á	Á	Á	Á
Á ÁCÍ[&\ÁFÁQLÍÊEEEEÁY@DÁ	Å€ÈEÌÎÎÁ	Å€ÈEÏÏÍÁ	Å∈ÈEÏÏÏÄ	Å∈ÈEÏÌGÁ
Á ÁCÁQNÍÊEEEEAÁY@DÁ	Å€ÈEÏÌFÁ	Å€ÈEÏÏÍÁ	Å∈ÈEÏÏÏÄ	Å€ÈEÏÌGÁ
ÁMÓ∥ &\ÁHÁÐNFÍ €ÉEE€ÁY @DÁ	Á	Å€ÈFÎGÁ	Å€ÈFFÎÎÁ	Å€ÈEFÏ HÁ
Ö^{a) åÁÜæe∿•Á¢ÅÐY DÁ	Á	Á	Á	Á
ÁMÆða•ÁQ€ÁY Á	ŀ̀€€Á	Á	Á	Á
ÁÁNUç^¦ÁG€Á,YÁ	ÅHÈEÍÁ	Á	Á	Á
ÁÁKÓ [&∖ÁFÁQLH€€Á,YDÁ		ÅHÈETÍÁ	ÅHÈETÍÁ	ÅHÈETÍÁ
₩Ю́[ &\ ÁCÁΏH∈€Á Υ DÁ	Present	ÅI È HÁ	ÅI È HÁ	ÅI È HÁ
Pumps		2015 Structure	2016 Structure	2017 Structure
	Rates	(0% Increase)* ĂGÍ È Ï Á	( <b>0% Increase)*</b> ÅGÎ Ē JÁ	(0% Increase)* ÅGÏ ÈFGÁ
Øæ&aĴāĉÁÜæe∿ÁÇÅÐÙ^¦çã&∿ÐT[}c@DÁÁÁ	ÅGÍÈH€Á	AGIEITA	AGIELJA	AGIEEGA
Ò}^¦*^ÁÜæe∿●ÁÇÅÐ\Y@DÁ	Á	Á	Á	Á
ÁÁÆËHII€ÁY@Á	ŀȀJÏÌÁ	ŀȀJGHÁ	Å€BÈEÌFHÁ	Å€EÉÏÏFÁ
ÁÁHI€ÉÍÉÈ€€ÁY@Á	Å€ÈEÏÍGÁ	Å€ÈEÌ€GÁ	Å€ÈÈÌFHÁ	Å€ÈEÏÏFÁ
ÁÁUç^¦ÁÍÊ€€€ÁY@Á	Å€ÈEJ€€Á	Å€ÈEÌÏÌÁ	Å€ÈÈÌH€Á	Å€ÈEÏÏFÁ
Ö^{´æ}åÁÜæe^ÁÇÅÐÙ^¦ç&A^ÐT[}œ@DÁ	Á	A	Á	Á
Á¥127ā•cÁQ€ÁYÁÇ2]æeÁÜæe^DÁ	ŀȀ€Á	Å <del>€Ì≩€</del> Á	ÅFÈE€Á	ÅCHĚ €Á
Á¥4Uç^¦ÁG€ÁYÁÄ	ÅHÈEÍÁ	ÅHÈEÍ Á	ÅHÈEÍÁ	ÅHÈEÍÁ

E2[¦Á\$[{]æ}ææã;^Á,`¦][•^•Á;}|^Ê5x@Áæà[ç^Áã;Áæ•`{ ð]\*Áæé€ÃÁ§3,&¦^æ•Á\$[Á^ç^}`^Á^``ð^{ ^}`ð^{ ^}

•Á MotionÁ, æå^Áa^Á/@[{ ^\•[}Áq[Áæ]] ¦[ç^Áo@ Áæ&^Ád`&c` \^LÁ, [cā]}Á, æ•Á^&[}å^åÁæ)åÁ &æb¦ð\åÅa^Áç[a&^Áç[c\*È

OBååãaāj}æ‡Ásiãr&č••āj}Á,āj|Áj&&č¦Ásič¦āj\*Ás@°Á^•[č¦&^Á∿çæ†čæaāj}ÁsiÁs@°Á&[{āj\*Á^æ÷ÈÁ Á

#### Policy 29 Rate Design

V@Á,[|&&^Á, æ·Á^ça?, ^åÁæÁ@AU&q[à^¦ÁÓ[æ+åÁ;^^a; Lá@A,}|^Á;[åãa&æaā]}Á;æå^Áq[Áœ3\*Áç^!•ā]}Á ;æ-Áq[Á&@aa)\*^Á@A, aa;^Áq[Á@3}^!\*^ÁÙ^¦ça&^•ÁÜæe^ÁÖ^•ã]}+HÉÁ

•Á MotionÁ, æå^Áa^Á/@2 { ^¦•[}Ág Áæ]]¦[ç^Áú[|a& ÁGJÁæe Áæ{ ^}å^åLÁ, [cā]}Á, æe Áv^&[}å^åÁæ)åÁ &æd;lāvåÁa^Áç[a&^Áç[c^È

# January Meeting Date Change

Pā¦å¦^c@Á,āļlÁsà^Áseec^}åã;\*Áseó&[}~^¦^}&^ÁRæ)`æ'ÁFFËFIÈÁ

# Resolution 10-2014 Authority to Execute RUS Form 595

Yão@k@k&@ee)\*^Á§ Á(ze) zť^{^} dÂÜWÙÁ^``ā^•Ás@ ÁÓ[ze¦åÁ(-ÁÖā^&d[+•Á[Á`ãç^Áeĕ c@;¦ãĉ Á[¦Á ã]}ā]\*Á c@āÁØ[¦{ Á JÍÁFinancial Requirement & Expenditure Statement.Á/@ā ÁÜ^•[|`cā[}Á`ãç^•Á`ã}ā]\*á zĕ c@;¦ãĉ Á[ÁPā]a¦^c@ÉŠ^ccÁe) åÁY @azā\*|åĚÁ

#### Resolution 11-2014 RDUP Form 674 Signing Authority

 $\begin{array}{l} & \sqrt{2} \hat{A} = \frac{1}{2} \hat{A} =$ 

•Á Motion Á æå^Áa^Á/@{{ ^¦•[} Áæ) åÁ ^&[} å^åÁ{ [Áæ] ] [ç^ÁÜ^•[] čā] } •Á∓€ËG€FI Áæ) åÁ∓FËG€FI LÁ { [cā] } Á æ Á ^&[} å^åÁæ) åÁ&æd ¦ð àáÁa ^Áş[ ðð^Áş[ čÈ

#### **3Q Financials**

Pājå¦^c@ý\¦^•^}♂åÁc@ÁGEFIÁc@3åáÁ`æic^¦Áajæ)&ãad+ÊÁ @3&@45Jå&8æe^ÁadÁĴÏGÊEEEÁ^ç^}`^Áq@;¦cæ‡|ÁæeÁ ]¦^•^}oÁeo}åÁÅFÈÁ(ājjā[}Á;¦^å&3cc°åÁsîÁ^æiqrÁ?}åÁsi`^Áq[Ác@Á;æi{Á;^æc@;¦ÈÁ Á

# 2015 Capital Projects Budget

 $P\hat{a}a^{1} c @\hat{A}^{1} + \bullet^{3} c^{a} \dot{A} @ \dot{A}^{1} [] [\bullet^{a} \dot{A} & a a a a a a a \dot{A}^{1} [b^{a} & A \dot{A}^{1} [c a \dot{A}^{1} + \dot{A} & a \dot{A}^{2} \dot{A}^{1} + \dot{A} & a \dot{A}^{2} \dot{A}^{1} + \dot{A} & a \dot{A}^{2} \dot{A}^{1} + \dot{A} & a \dot{A}^{2} \dot{A}^{1} + \dot{A} & a \dot{A}^{2} \dot{A}^{1} + \dot{A} & a \dot{A}^{2} \dot{A}^{1} + \dot{A} & a \dot{A}^{2} \dot{A}^{1} + \dot{A} & a \dot{A}^{2} \dot{A}^{1} + \dot{A} & a \dot{A}^{2} \dot{A}^{1} + \dot{A} & a \dot{A}^{2} \dot{A}^{1} + \dot{A} & a \dot{A}^{2} \dot{A}^{1} + \dot{A} & a \dot{A}^{2} \dot{A}^{1} + \dot{A} & a \dot{A}^{2} \dot{A}^{1} + \dot{A} & a \dot{A}^{2} \dot{A}^{1}$ 

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	Á	U¦åãjæs^ÂÜ^] æ&^{_^}œÁ	GÜÊ€€€Á
		₩}å^¦*¦[`}åAÖãrd∰ÜÔæà ^AÜ^] æ&^{^}ơÁ	FÊEÎÌÊÊEG€Á
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	Ą.	Á¥MQe)aa)åÁn⊳∧ç[¦∖Á	GÊJ€€ÊÊ€€Â
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	Ô[}dâaĭ	cāį}Á5jÁO5ãåÁ;ÁÓ[}∙dč8cāį}Á	<u>(cá chê hi</u> dá
	Ôæ] ãæ)Á	Ú¦[b%&o•Á/[æaaÁ	<u>ÅÏĒÍJ€ĒÊÌG</u> Á
	Á		
то	TAL 201	5 CAPITAL PROJECTS BUDGET	<u>\$15,243,266</u>

•Á MotionÁţ Áæ] | [ç^Ás@ ÁÔæ] ãzæļÁÚ| [b^&o Á] [ ¦cā] } Áţ -Ás@ ÁG€FÍ Ás` å\*^oÁţ æå^Ásî Á/@ţ { ^¦•[}ÊA •^&[ } å^å Áæ} å Á&æk æk å å Áş[ ã&^Áş[ c^ÈÁ

#### Member Service Policy 3 *Technical Provisions* Member Service Policy 4 *Service Conditions* Member Service Policy 5 *Line Extension*

V@•^Á,[|&&&)•Á,^¦^Á^çãz^åÁţ[Áş|3]\*Áx@{Á`]Áţ[Áş&æ?Á`ã@Áx@Á&`¦¦^}ơÂÙdæe^\*&&AÖã^&cãç^•Á^|æe3]\*Á d[Á@|æ)åÁÞ^ç [¦\ÈÁV@A,[|&&&)•Á,^¦^Á^çã?,^åÁæ)åÁ,ã|Áş^A,'^•^}&^åÁ§JÁx@åÁ3jæ†Á{[¦{ÁxeeÁx@A Ö^&^{ à^¦Á{ ^^c3}\*ÈÁP[Á&@e9)\*^•Á,^¦^Á^&[{ { ^}å^åÈÁ Á

#### Island Network Update

Qããæ‡Áx∿•cāj\*Áa^\*æjÁţ}Áx@Ái€€TP:ÁŠVÒÁ5j,∛ærd`&č¦^ÁæAá@ÁÒæror[`}åÁUÚOEŠÔUÁţ,~ã&∧ÈÁ Ô[}•d`&cāj}Áţ,Á2ãa^¦ÁţÁx@ÁÚ¦^{ã^^AÂg2VVÚDĄ ærÁ&[{]|^c^åÁţÁâ\*@Á@{{ ^•Á[`c@4ţ,~ÅŠ[]^:Á Xāj|æ\*^Áţ}ÁZãa@¦{ æ}ÁÓæâÁÜ[æåĚÁ Uç^¦Âi€Ajæca&ajæjæ Ág Ás@ÁÔæed^ÁÚ[ājd£Ôæed^ÁÚ[ājd£Ôæe]^ÁÙæ)ÁRĭæ)ÁRĭæ)Á&i Aze^æ&[{ acc^å Ág Áze/@à¦ãa Áso/VÚÁ,ão@Áĭ∥Á å^] [[^{ ^}o4s`Á; ãa Ë20^à]ĭæ^ÁG€EFÍĚÓæed^ÁÚ[ājd£Ôæe]^ÁÙæ)ÁRĭæ)Á&i Aze⁄@à¦ãa Áso^] [[^{ ^}o4j.-Á ï €€T P:Áæ)åÁØV/VÚÈÁ Šæ; [[¦Áæ)åÁ@ai Ác^æ;Áæd^Á; [¦\āj\*Á;ão@Ás^ç^¦æ4Ajc@¦Á@;{ ^[ `}^¦Áæ••[&ãæeā]}•Á8jc°¦^•c^å Á§Á

مح السامع مسعدية معن معن براين م مسعد ٢٠٢٠ مطبر سعن سود ٢٠٢٠ معن المعن معن المعن مسعد ٢٠٢٠ معن معن معن معن معن a^] [[^ā] \* Á2VVUÁ[: [Ś ā^ |^• • ĔÁ

# Á

# Reports

# AdjournmentÁ

V@<sup>°</sup>Á{ ^^caj \* Á∞åbţi `¦}^åÁţi ÁÒ¢^&`cãç^ÁÙ^••āţi}Á∞áCHF€Á;Èţi ÈĖÒ¢^&`cãç^ÁÙ^••āţi}Á>å^åÁ∞áCH(€Á;Èţi ÈĂ Á Á Á Á Á Á

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Í ÈÁ Õ[[åậ*ÊAT æ¦c@æ#BÁÓ¦^æ)Á	4
ÎÈÁPalÊÂÜ^}^^Á	Á
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# MEMORANDUM

December 8, 2014

TO: Board of Directors

FROM: Foster Hildreth

RE: Voting Delegate for 2015 NRECA Annual and Regional Meeting

Staff requests that the Board designate, in the form of a motion, an official voting delegate and an alternate for the NRECA 2015 Annual Business Meeting to be held February 22-25, 2015 in Orlando, Florida.



#### 2015 Voting Delegate and Alternate Delegate Certification

November 2014

To:	CEOs/General Managers, NRECA Voting Member Systems

From: Member Counsel Unit, NRECA Office of General Counsel

Subject: NRECA 2015 Annual and Regional Meeting Voting Delegate Certification and Credentialing Process

Last year, 64 percent of NRECA's member cooperatives were represented by a voting delegate at the NRECA Annual Member Business Meeting. Participation in the Business Meeting ensures that your system has a voice in the future direction of NRECA's advocacy efforts by voting on proposed resolutions. In some years, delegates also consider NRECA Bylaw amendments. We hope you plan to certify a delegate for the upcoming Annual Meeting in Orlando and that your delegate will participate by attending the Business Meeting!

Please review the enclosed voting delegate certification form and following reminders:

- Per the NRECA Bylaws, the cooperative's board of directors or the cooperative's membership may vote to select one of its members, directors, or employees to serve as the cooperative's voting delegate and one to serve as the alternate delegate.
- <u>Your cooperative's board president/chair and board secretary must sign and return</u> <u>the certification form annually</u>, regardless of whether or not changes have been made. This is an NRECA Bylaw requirement.
- Don't want to change your delegates? Simply check the "No Change" box for that delegate and/or alternate. If you do have changes, note them on the lines provided.
- <u>Please be sure that your cooperative is certifying individuals who will be attending</u> <u>the NRECA Annual Meeting in Orlando from February 22-25, 2015</u>. The delegate must also be registered for the Annual Meeting. You will have the opportunity to designate a new delegate and/or alternate prior to the 2015 Regional Meetings.
- <u>Return the form to NRECA by January 12, 2015</u> to VotingDelegates@nreca.coop or by fax at 703-907-5951, Attention: Membership Department Voting Delegates.
- Instructions and Business Meeting materials will be emailed directly to you, the certified voting delegate, and alternate delegate in late January 2015.

This year, delegates will vote on a set of proposed resolutions that are currently being considered by the NRECA Member Standing Committees. The proposed resolutions will be completed and emailed with the Business Meeting materials in late January 2015. Please email resolutions@nreca.coop with questions about the proposed resolutions.

Thank you in advance for your participation in the 2015 NRECA Annual Member Business Meeting!



National Rural Electric Cooperative Association

A Touchstone Energy Cooperative

#### NRECA 2015 Annual and Regional Meeting Voting Delegate Certification and Credentialing Process



Please fill out the form below in the **NRECA Voting Delegate Certification** box. Indicate who will be your Voting Delegate for 2015 and an Alternate in case the Delegate is unable to attend the Business Meeting. You will have an opportunity to select a new delegate for the 2015 Regional Meetings. **Please return this form to NRECA by email: VotingDelegates@nreca.coop or by fax: (703) 907-5951** 

To: Mr. J Foster Hildreth General Manager Orcas Power & Light Co-op 183 Mount Baker Rd Eastsound, WA 98245-9413

State: WA

#### NRECA VOTING DELEGATE CERTIFICATION

NRECA Bylaws Article V, Section 2(B) and 2(C) provide that "Each voting member shall be entitled to select, either by vote of its membership or its board of directors, one of its members, directors, or employees to act as the voting delegate, and one such person to act as the alternate delegate, at the meeting...each voting delegate must submit a certification signed by the director who is president of the member or is chair of the member's board of directors, and by the director who is secretary of the member, stating that such delegate is duly authorized to cast the vote of the member."

Please indicate below who will be your delegate at the 2015 NRECA Annual Meeting. Only those delegates who have been properly documented as authorized by their cooperatives shall be credentialed to act during the NRECA Annual and Regional Meeting Business Session. This form must be dated, signed by the president and secretary of the member system, and returned to the NRECA office by January 12, 2015. You will have an opportunity to select new delegates for the 2015 Regional Meetings.

The following are hereby certified as official voting delegate and alternate and are duly authorized to cast the vote of this member.

2015 Voting Delegate		
Name	Title	
2015 Alternate Delegate		
Name	Title	
(The Alternate is certified to act only in the absence of t	he Delegate)	
Signed		
President (of Member System)	DATE Secretary (of Member System) DAT	E

#### **Meeting and Delegate Registration Procedures**

At the NRECA Voting Delegate Registration Desk, the Please return signed, dated and completed form delegate's certification information will be reviewed and the to VotingDelegates@nreca.coop by January 12th, delegate will receive the official delegate ribbon, which will 2015 be attached to the name badge, as well as the assigned credential card for the meeting. Delegates must be registered for the meeting in 5 The delegate must bring their credential card and advance and should pick up their badge before ribbon to the NRECA Business Meeting and present it in checking in as a delegate. order to vote. Each voting member is permitted one vote on S At the meeting the delegate must then proceed to each of the resolutions and other business properly brought the Voting Delegate registration Desk which will be before the Annual and Regional Business Sessions. No located near the general NRECA Meeting Registration individual may represent more than one voting member area.

If you have any questions concerning the above procedure, please contact the Membership Department at (703) 907-5868.

system and proxy voting is prohibited.

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# ORCAS POWER AND LIGHT COOPERATIVE MEMBER SERVICE POLICY 3 TECHNICAL PROVISIONS Á

#### 3.1 DETERMINATION OF USE AND METERING

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#### 3.2 PROTECTIVE EQUIPMENT

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- Á HÈ HÈ BÈ Á QÁv@ Á[ æå Á; Áæ) Áexisting Áæsajācî Áş & \^æ ^ EA ^ ` ã ā] \* Áæsk&@e) \* ^ Áş Áslæ) -{ | { ^ | Á • ã ^ Á; | Á; ^ c' | Áslæ • Áæ) å Áv@ Á ^ ] [ } • ãa | ^ Á æ ĉ Á@e Áa ^ } Á æ ĝ \* Á[ | Á, [ , ^ | Áse Á c@a Áæsajācî Á[ | Á ^ • • Áv@e) Áãç^ ÁÇ DÁ ^ æ • Ék@ Á ^ ] [ } • ãa | ^ Á; æ ĉ Á @el| Ás@e) \* ^ Á[ ` cÁ c@ Áslæ) • -{ | { ^ | Áe} åĐ | Á; ^ c' | Áse Áv@ ã Áv¢] ^ } • ^ Ése Á; ` dā] ^ å Áş ÁT ^ { à ^ | ÁU ^ | çã ^ Á Ú[ ] ãs ÈSA
- Á HÈHÈHÀQÁQ@Á[zonák[ÁnÁnádiza)•4[¦{^¦Á¦Á(^ơ\¦ÁB)&\^ze^^Áa`^Á([Áo@Áomáaǎãā[}Á,Á,^,Á -zostājānā)•Áa^];\*Á;^¦ç^å,Áa`Áo@Ádiza)•4[¦{^!Êb@Á?•][}•ãa|^Á,zoc´Á[záo@Á zonáa^å,Ázostājānā)•Á;QoeplÁ,zô Áom(Ás[a)•4[i{{ ^!Âb@}a\*Oplication}\* zonáa^å,Åzostājānā)•Á;QoeplÁ,zô Áom(Ás[a)\*^Á[Xo@Adiza)•4[¦{ ^!Áom}a\*D)!Á zón¦Áze Á; dāj^å,ÁB;ÁT^{ à^!ÁD)^!çã&AÁU[]&C Á ÈDEÁ
- Á Á Á

# 3.4 UNDESIRABLE SERVICE CHARACTERISTICS

W}å^•ālæai|^Á^¦ça&^Á&@eetæ&cc'¦ãrca&rÁsto^Ási^-āj^åÁserÁ^¦ça&^ĢDÁ&[}}^&cc\*åÁţfÁUÚOEŠÔU qrÁ åãrdāna`cāt}}Á,^ç[¦\Á;@a&@ésee-^&oko@Aj[,^¦Á`ætaãcÊAA'|ãæaiajācÊ£se)åÁ&[•oAt[Åsārdāna`ccAj[,^¦Á [}Ác@Aj[,^¦Ásārdāna`cāt}Aj^c,[¦\ÈV[Áat[ãoko@Ar~~^&orAt]å^•ālæaiajācÊse]^Á<\ça&A &@eetæ&cc'¦ãrca&eAt[Ás@At[^{ à^¦•@3tÊUÚOEŠÔUAt[æĉÁ^``ã^Ás@At[||[,ā]\*At[¦Á&[}cāt`^åA •^¦ça&Ak

- Á HÈLÈFÁÜ^åĭ&^åÁX[|cæt\*^ÁÙcæs\cāj\*Á
- Á HÈÈÈÁV@^^ÁÚ@æ•^ÁÜ^ĭĭā^åÁÄÁ
- Á HÈÈHÁPãt@ÇÁØ|ĭ&cĭæaã)\*ÁŠ[æå∙Á
- ﴿ ٢ الْحَقْدُهُ عَمَاءُ مَعْمَاءُ عَلَى اللَّهُ عَلَى اللَّهُ عَلَى اللَّهُ عَلَى الْحَقَى الْحَقَى الْحَقَى ا المعا\*^ لمْإِنَّ هُذَ مَعْظَى اللَّهُ الْجَنَى الْمَعَانَ الْحَقَانِ الْحَقَانِ الْحَقَانِ الْحَقَانِ الْحَقَانِ [ دَوَفَا مَعْمَانَ اللَّهُ عَلَى اللَّهُ عَلَى اللَّهُ عَلَى اللَّهُ عَلَى اللَّهُ عَلَى اللَّهُ عَلَى اللَّهُ [ دَوَفَا مَعْمَانَ اللَّهُ عَلَى اللَّهُ عَلَى اللَّهُ عَلَى اللَّهُ عَلَى اللَّهُ عَلَى الْحَقَانِ الْحَقَانِ الْحَقَانِ اللَّهُ عَلَى اللَّهُ عَلَى اللَّهُ عَلَى اللَّعَانِ الْحَقَانِ الْحَقَانِ الْحَقَانِ الْحَقَانِ الْ

# HÈÈÈĂØæajî^åÂÛ^&[}åæ}^ÁÁ

Y@}ÁsaÁ,^{ à^¦qÁ^&[}忦^Á^¦çã&^Á懕Áæ}åÁ^•`|orÁ§JÁ,`œe\*^•Á{[ÁUÚOEŠÔUqÁ ]¦ã[æ}^Á^•c^{ ÉAUÚOEŠÔUÁ;æÂ^``ã^Áœ?Á;^{ à^¦Á{[Á§]•cæ||ÁsaÁ&ã&šaÁs¦^æ\^¦Á§JÁ &[{]|ãæ}&^Á,ão@AT^{ à^¦ÁU^¦çã&^ÁÚ[|ã&îÂÈEÈEÈÉĂ

- Á HÈÈÉÁPæ¦{[}ã&∙Á
- Á HÈÈĖÁŒãåããąį}æ¢ÁÚ¦[c^&cãąį}ÁÖ^çã&∧∙Á
- Á Ü^•][}•âa|^Á|ædc`Á§j•cæa|jāj\*Á\|^&cha&aæaAA^¦ça&^Q;DA[\!Á\|^&cha&aæaAA```ā]{ ^}¢A,@a&@A UÚOEŠÔUE£eeeA≦ar Á[|^Á&ar&k'^ca[}E&s^c^!{ ā]^+Á&[`|a`A,[c^};aæa|^Á&ee\*^Áeeaaáaāa[}æ4Áa:\Á d[Ás@:Á&ard:aa`ca[}Á,^c,[!\Á,ā]|As^AA^``ā^aAk[Á]æêA[!Áeeaàáaāa[}æ4Á;![c^&ca]}Å&^ça&^Q;DÁ [}Ás@:Á;!a[æ^Âáaa^A[.-Ás@:Á^!çā]\*Ás!æ)•-[¦{ ^!EXA

#### 3.5 IMMEDIATE DISCONNECTION

- Á UÚCHŠÔUÁ, āļ|Áāį { ^åãæe^|^Á&ãa\*&[}}^&oA^\çã&^Áq[Áæá/(^{ à^\Á,ão@p`oÁæåçæ); &^Á,[cã&^Á}å^\Á c@^Á[|[[,ā]\*Á&[}åãaā]}•KÁ
- Á HĚĽĖFÁQ { ^åãæer^ÁPææååÁÁÁ
- À₩₩Ă Ù^¦çã&^Á,ā|Áà^Áåã&{[}}^&&c^åÁāÁæ),Áā[{ ^åãæe^Á@ee æ¦åÁv¢ã•o-Á,@ã&@Aœe^}e Ás@A´ @ æ¢c@4,¦Á;æ^c´A[-Ás@A^•][}•ãa|^Á];æċc`Êko@A\*^}^¦æ4A[]`|æaā[}Ê4[¦ÁUÚOĚÔUq;Á ]^¦•[}}^|A[¦Áæ&ājãaã)•ÈÁ
- Á HĚÈGÁT^c∿¦Á/æ{]^¦ðj\*Á₩Á
- ڵ؇؞ڶڮۿٙ؉ؗۿؚۥۿٳۿ؇ۿؠۊۥۿٳ}}^&&؇ۿۿۊۥۿٳؖ}}^&&؇ۿۿ؇ڶۘ۞ڲۘڞڮۿ؇ڞٵڋٳڟ۪؇ڡڟۿڡۿ؆؋ڋٳٳ؇ۿؠۊۥۿٳ؇ڟؚۛ ٢۞؞ٳ؞ڵۿۿۿڔۿۊۿ؇ڲ؆؇ڵٳ؞ڂڔ؞؇؇؞ڵۿۼۅٵؚٵ؞ؗٳڟ۪ٙ؞ڐڟۣؖٳڒۦ؇؞ڶۿ۞؞ڟڟؚٞڔڶڟڹڠ؞ڟۿۿۿۿ؇ڡٵٳ}ڡۿٳ؇ڟ ٵۼڂڎڟؘۺ
- Á HĚÈHÁÔč¦cæã∦{^}oÁXÁ
- Á₩₩Ă Ù^¦ça&^Á,āļ|Áa>Á&ãā&[}}^&&c^åÁãAó@Á^•][}•ãa|^Á,ædc`Á@æ•Áæã|^åÁ[Á&[{]|^Á,ão@Ác@A &`¦œæã{{^}c^}d,¦[&^å`¦^•Áā]][•^åÁa^ÁUÚOEŠÔUÁa`¦ā]\*Áæ)Á^{{^}\*^}& ÈĂ
- Á HĚLÈÁW}å^•ãæà|^ÁÙ^¦çã&AÔ@ee¦æ&co^¦ãrcã&e ÁÁ

Á HĚLĚÁ Øæa‡Ĩ¦^ÁţIÁU¦[çãå^ÁUÚOLŠÔUÁ,ãr@ÁÒæ>^{^}ơ[k]}ÁÚ¦[]^\ċŔ OE‡|Áæ&a‡aña?•Áæ)åÁ\*č‡]{^}ơ[k]}^åÁæ}åÁ;æa‡jæa‡j^åÁà^Âa^LÚOLŠÔUÁ;}Á;¦ãçæe^Á;¦[]^\ċŔ ¦^ččāl^Áæ}Á\*æ>^{^}ơ©DA  $\begin{array}{l} U & = A & U & = A \\ C & A & A \\ C & A & A \\ C & A & A \\ C & A & A \\ C & A & A \\ C & A & A \\ C & A & A \\ C & A & A \\ C & A & A \\ C & A$ 

- HĚ Ē Á Øæāj`¦^Áţ ÁÚ¦[çãa^ÁOā^``æc^ÁÔ|^ækæ) &^•ÁĮ¦Áæ) åÁæk[`} åÁUÚOEŠÔUÁØæsājāa≵•ÈÁ Øáša Ác@Á^•][}•ãa|^Ájæcic qaÁ^•][}•ãa ājācî Áţ Áţ ænd cænd ákæk]^``æc^Á&|^ækæ) &^•Áæ) åÁj[oÁ @3jå^¦Áæs&^••ÁsjÁæ)^Áţ æ)}^¦Áæt[`} åÁæk[AUÚOEŠÔUÁæsājāa≵•Áţ}Ác@ālÁj¦[]^¦c`ÈÁ Øæaj`¦^Áţ Ænd cænd Ácæsājāaæ)•ÁsjÁæk[`} åÁæk[æ}}^\Á^``^•c^åÅsi^ÁUÚOEŠÔUÁ; æ Á^•`|oAsjÁ [cæajî`¦^Áţ Ænd cænd Ácæsājāaæ)•ÁsjÁæk(æ}}^\Á^``^•c^åÅsi^ÁUÚOEŠÔUÁ; æ Á^•č`|oAsjÁ [cæajî`¦^Áţ Ænd cænd Ácæsājāaæ)•ÁsjÁæk(æ}}^\Á\*``^•c^åÅsi^ÁUÚOEŠÔUÁ; æ Á^•č`|oAsjÁ [cæaji`¦^Áţ Ænd cænd Ácæsājāaæ)•ÁsjÁæk(æ} [}eæajá\_Áasājāaæ)•Á¦[{ Á<br/>\*}casAšajāaæ)•ÁsjÁæk(æ} ][}eæajásjÅA]]æs<{ ^}oAs[eoAji~Assj^Asi``a]{ ^}oÁt``}a]{ ^}oÁt``}aákţÁ@æç^Áæaja^å&i`^ÁtţÁ ajæsa^``æcA&|^æasa)&^•ÈÁ Á
- HĚ Ě Á Øæajĭ¦^Áy ÁT ^^ơÔ[}d æ&c ælÁUà|ãt æajā}•ÁOE\*¦^^åÁy Áæ•ÁæÁÜ^˘ĭā^{ ^}ơA, 4T ^{ à^¦•@a, ĔÁ UUOESOU /  $\frac{1}{2}$  /  $\frac{1}{4}$  /  $\frac{1}$ åā^&q[ |• Ás@ees/\$# Á\* |^ &c^ å Á\$a^ Ás@ Á; ^{ à^ !• @] ÉQ Áse) Á\*~[ | cÁ;[ Ás!^ æes/sel|Á; ^{ à^ !• Á  $^{\sim}$  ad  $\hat{E}$  $a^{A}_{A} a_{A}  [¦Á\$jc^}dÊ4,¦Å1,c@;¦,ã^^A,[cÁ8,[{]|^Á,ãc@Ê4c@;Á];|[çãã]}•Á1,ÁUÚOEŠÔU;q,Á5e;dã8,|^•Á1,Á ā]8[¦][¦æeā]}ÊÉa`|æ;•ÊÁ;^{ à^¦Á;^¦çã&^Á;[|ã&ā)•Á;¦Á;^{ à^¦•@ā]Áeā]]|ã&æeā]}Á;ā|Á ¦^•ĭ|ơ4ã;Á(]••Á;-Á; ^{ à^¦•@ã;ÈČU^•][}•ãa|^Á;æda?•Á;@2,A&[Á,[ơ4&]{]|^Á;ão@áde|Á ] ¦ [ çã á] } • Á§ ÁU ÚCĚÔU q Ázd ca&|^ • Á] -Á§ &[ ¦] [ ¦ æa] } É& ^ [æ • ÉA ^ { à^ ¦ Á^ ¦ ça&^ Á [ ]a&a • ÉA Ü^•][}•ãa|^Á,kad-cã∿•Á,@ad|Áa^Á\*ãç^}Á;}^Á@?}å¦^åÁç\_^}c`ÁQEGEDÁaæê•ÁqEÁS[{]|^Á,ãc@Á { ^{ à^!• @a] Á; à lất aceati }• Ěkū Ee^! Ás@ Á; } ^ Á@ } å !^ å Áç ^} ĉ ÁCFGEDÁa æî Á; [ ca&^ Ásai ^ Á; ^ lãt å Á @ee Áx¢] ã^åÊÁUÚOEŠÔUÁ:@ee|A&^^{ Ăæājĭ ¦^Áξ Á&[ { ] |^Á, ão@ko@ Á; ¦[ çã ã] } • Á; Ás@Á ædæðu/^•Á, Áðu &[ |] [ ¦æðu ] Éðu ^ |æ • Éðu ^ {`a^\ Á ^ ¦çãv Á [ ] 88 að • Éðu ¦Á à latæðu } •Áset |^^å Á t [}Ás@^Á,^{ à^!•@],Áse]]|a8aesa]}Áse ÁseÁ`!!^}å^!Áse) åÁ{[!~^ãč !^Á, ^{ à^!•@],ÈÁ  $UUOESOUA @eq|Aa^Acq|[, ^aAq[A^{ (c, Acq)} Acq) aAq|Acqueated acqueated acq$ {^c^\;©\_DB2&\_{}}^&c^\a/\$\_A^\+[}@;DA\ae{^EUUOESÖUA\@aa|A\;[caa^A\c@A^+][}+aa|^A ]ælc°Q2≬•DÁ,ãc@Á,¦ãcc^}Aí[ca3k^Á(-Ás@cÁ\*¦l^}å^\Áse)åÁ([k-ašč¦^Á(-Á(-^{(-))}à^\+@a)ÈACE;^Á

### Á HĚĖÁW}æčc@;¦ã^åÁOEccæ&@;^}o•ÁÁ

Álimátics Alimatic Alima

Á

#### 3.6 INSPECTION AND ACCESSIBILITY

# Á Á

# 3.7 INTERCONNECTION WITH RESPONSIBLE PARTY OWNED GENERATION EQUIPMENT

- Á HÈÌÈÉÁŒţ:}æaāç^Á/^&@g:[|[\*^ÃÕ^}^!æaāţ}ÅÁ Á₩₩ᠱ UÚŒŠÔUÁ;āţ|Áţ^!{ãaÁ@?Á5j:cº:l&[}}^&cāţ}ÅæjåÁţ]^!æaāţ}Å{ţ-Áæ¢cº:l}æaãç^Á&^&@g:[|[\*^Á \*^}^!æaāţ}ÅæeĂ]^&ãaã\*åÁ5jÁT^{{à^!AÛ^!çã&^ÁU[]å&?ÁFIÈÁ

ÁWWÁ UÚOĽŠÔUÁ, āļlÁ, [oÁ, ^:\{ ãoÁ@ Áāj o^\&[ } ^&āāj àÁi] ^\æaāt] ^\æaāt] ^\æaāt] ^\æaāt] ^\

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1	E	Effective Date:	December 18, 2014
	J. Foster Hildreth, General Manager		

# ORCAS POWER AND LIGHT COOPERATIVE MEMBER SERVICE POLICY 4 SERVICE CONDITIONS

#### 4.1 APPLICATION FOR SERVICEÁ

CE||Á&[}dāa`cā[}Á\$JÁxanātÁ[, -Á&[}•d`&cā[}ÁÇÔQDÊÔDÁ•cā[æer/•Áxet^Á`āç^}Á\$JÁ[[[åÁæaña@áxe]åÁxet^Á {æå^Á\_ãro@ásJ-[¦{æaā]}Áxeçæaājæaà|^Áx[AUÚCEŠÔUÁxeerÁc@Áaã]^Éxeb}åÁ\_ãro@ásJ-[¦{æaā]}Á`]]|ð\åÁ q[ÁUÚCEŠÔUÁà^Áx@Á^•][}•aãa|^ÁjæcičÉxUÚCEŠÔUÁxeerÁc@Áaã @cÁxE[Á^Éae`^Áxe4&[}dāa`cā[}Á ã]ÁxanātÁ[-Á&[]•d`&cā[]Á\*•cã[æer/ÁsáAxe]åÁ;@}Á{[[¦^Áxe&&&`|æer/ÁsJ-['{æaā]}Áà^&[{ ^•Á azçæaājæaà|^É4/@Á^•][}•aãa|^ÁjæcićÁsáAxe]åÁ;@}Á{[['Akxe&&`|æer/ÁsJ-['{æaā]}Áà^&[{ ^•Á azçæājæaà|^É4/@Á^•][}•aãa|^ÁjæcićÁsáAxe]åÁ;@}Á{['Akxe&&`|æer/ÁsJ-['{ æaā]}Aà^&[{ ^•A azçæājæaà|^É4/@Á^•][}•aãa|^ÁjæcićÁsáAxe]åÁ;@}Á{['Akxe&&`|æer/ÁsJ-['{ æaā]áA`@Á\*Ea]/A['Akxe&ciæA[\*:ca&^Q;DÉA'@}Ax@A['['\ÁsaA&['{]]^crÉaxe}^Asa=^\^}&rAsa[Ac@Á ]'[çããā]\*Á,^\_Á^]A&|^&ca&axeA^A~!çã&^Q;DÉA'@}Áx@A['['\ÁsaA&['{]]^crÉaxe}^Asa=\*]^}&rAsa[Ac@Á ]æaãAÔQDEÔÁx[Áxe&ciæA]![b\*&orÁ&[•orÁ^•`]cā]\*ÁsJÁACGi€A[!A[['Aka^Asa±b\*cråAs]Ac@Ása à\*ājcA^Eaā][A['Akxe]^i[ca~A[']]

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IÈFÈFÁÜ^˘˘ãi^åÁşi,-{¦{æaãji}}Áşi,&|ĭå^∙Ás@∘Á{;∭,ãj\*KÁ

- IÈÈÈÈÁ Þæ{ ^{{}},{},{},æ{ ^• {{}}, á@ Áæ}] |&æ) Á
- IÈÈÈÈÁ Væ¢Á,æ¦&^\Á`{à^\Á
- IÈEÈEHÁŠ[&æ¢Á&[}œ&soÁæ)å₽₽¦,[¦\Áæ)åÁ@{{^Á¢^|^]@{}^Á,`{à^¦Á
- IÈFÈFÈLÁ Óã)|ð] \* Ásseå å¦^•• Á
- IÈÈÈĚÁÚ¦^çã[č•Á^¦çã&∧Áæåå¦^••Ê&a-æ]]|ã&æà|^Á
- IÈÈÈÈÁÖæe∿Á•^¦çã&^Áã•Áå^•ã^åÁ
- IÈÈÈÈÁ Qu-{¦{ 2003}}Ásee Ás[Á, @o c@\Á^\ça&^Á[ &2003]}Á, ¦^ça[`•|`Á@ená Á\|^&d; a&A •^\ça&^Á
- À أَكْمُكُ اللَّهُ اللَّهُ اللَّهُ اللَّهُ اللَّهُ اللَّهُ اللَّهُ اللَّهُ اللَّهُ اللَّهُ اللَّهُ اللَّهُ اللَ طُعْمُ اللَّهُ اللَّهُ اللَّهُ اللَّهُ اللَّهُ اللَّهُ اللَّهُ اللَّهُ اللَّهُ اللَّهُ اللَّهُ اللَّهُ اللَّهُ ا أَنْ اللَّهُ اللَّهُ اللَّهُ اللَّهُ اللَّهُ اللَّهُ اللَّهُ اللَّهُ اللَّهُ اللَّهُ اللَّهُ اللَّهُ اللَّهُ ال

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- IÈFÈFÈF€ÆŠã^Á\*]][¦cÁ\*´\*ã]{ ^}dŹãsÁse)^Ê&[Áà^Á •^åÅ,ãc@3)Ás@^Á}¦^{ ãe^•Á
- lÈÈÈFÁAÞæ{^Áæ}åÁæåå¦^••Á{, Áæ}^Ás@ååÁjæ3c°Ás@A{, ^{ à^¦Á, ãr@•Át[Áà^Á ]]-{¦{ ^åÁ; -Áæ}, Ás'}{ ]]aæa]}Á,[ca3x^Á
- IÈÈÈEGÁQÁæ]]|^3]\*Á{¦Á^\çã&^Á3jÁæ}^Á;æ{^Á;c@\Áœæ}ÁœA,\[]^\ċÁ,`}\QDÉA c@Á,\[]^\ċÁ,`}^\QDÁ@æ|Á&\\arkov\a
- IÈÈÈÁÚ¦[[≁Á[ÁQ]^}αãĉ ÁÁÁ
- Á IÈFÈHÁÜãt@xÁ{{ÁÜ∧~~•∧ÁÙ∧¦çã&∧Á

 $\begin{array}{l} U \dot{U} O \dot{E} \dot{O} U \dot{A}_{i} & \approx \dot{A} \dot{A}_{i} & = \dot{A}_{i} \dot{A}_{i} & = \dot{A}_{$ 

IÈFÈLÁÃÃÁ Þ^,ÁT^{à^¦ÁQ}-{¦{æeã∦}}Á

UÚCIŠÔUÁ:@aaļÁ;'¦}ã:@áaaļÁ,^,Á^•][}•ãa|^Á,ae\cā\•Á,ãc@ác@Á{[[[, ð]\*Á§,-{¦{ aaca[}}KÁ Á#Á

/₩₩ IÈFÈLÈF/₩Ô[]^/á[,-Á;ã\*}^å/á[,^{ à^¦•@3],Áæ3]]|ã&ææã[}Á

- Á Á IÈFÈIÈS∰AUÚCUŠÔUÁa°|æ;•Á
- Á Á IÈFÈIÈHÁÁÔ[]^Áį~Áæe^Á&@°å°|^•Á}å^¦Á;@3&@4į^{à^¦Á§rÁq[Áà^ÁA^¦ç^åÁ
- Á IÈFÈÈÈÁ ÁT^{à^¦Ájæ&\^oÁ
- Á

# 4.2 CONTRACTS OR WRITTEN AGREEMENTSÁ

- Á

# 4.3 MINIMUM TERM OF SERVICEÁ

Á W}|^••Á;c@ol;ã\*^Á;l[çãå^åÁ§iÁæÁ\*]^&ãã&A&[}dæ&oÁ[¦Á\*^¦ç&x^Ê&o@A;ā;ã;č{Á¢\*¦{Á{¦Á ,@&&@4:^¦ç&x^Á;ā]A&A^Á\*}å^¦^åA;^Å{[}c@4;A@&3cA@=bÁ%A

# Á

### 4.4 FEESÁ

- Á IÈÈÈÉÁT^{à^¦∙@3]Á20^^Á∰Á
- Á₩₩Ă Á OEĦÁæġ]|a8æa)orÁ[¦Á:^¦ça8^Á;ā]Áà^ÁA<sup>~</sup>˘āl^åÁ{[Áà^&[{^Âa^A}]{^Âa^A}[{^Âa^A}]{^Âa^A}] æ)åÁŠāt@ÁÔ[[]^¦æaāç^ÁĢ:^^ÁU&@ač|^Á;ÁÔ^][•ãorÁæ)åÁÔ@æe\*^•Á§iÁ@AÚÚOEŠÔUÁ œetã-Áà[[\DEÁ
- Á IÈÈÈ⊖ÁÙ^¦çã&^ÁÔ@ee¦\*^Á
- Á Á Òæ&@4(^{à^¦É4][}Áæ]]|&Bææa]}Á[¦Á1^¦ç&B^É4;@ed|Á]æê Á∞A^^Át[Á&[ç^¦Ás@A5)ãaãadA ^¢]^}•^Á[-Á5]&[¦][¦ææ]}\*Ás@Á^, Á∞&&[`}ó4åæææ45]d[ÁUÚOEŠÔU©Abá]a]}\*Áæ)åÁ {^{ à^¦Á^&[¦å•Á^•c^{ ÁÇ}^^ÁU&@å`|^Á[-ÁÖ^][•ão•Áæ)åÁÔ@ed\*^•Á5]Ás@Á UÚOEŠÔUÁædã-Áa][\DÉÁ
- Á IÈÈHÁÜ^&[}}^&o%A
- Á₩₩Ă Á Ďæ&@AĮ^{à^¦Áed]]|^3]\*ÁĮ¦Á¤|^&d3&AA^¦ç3&^ÁeeAeo)Áv¢ãrc3]\*ÁĮ^~c^¦^åA[&ææa1]}Á\@ed|Á à^Á&@ed\*^åÁeoA2[}}~&oA^A5aAUÚOEŠÔUÆiA^``34^åA{[Á^~c\*!^A~A\*A^A]AA[&A\*A^A]AA[oA à^Á^çã\*åA5aÁo@Á\*|^&d3&ãc ÆinÁed¦^æå^Á[}&éd]a&a[c@A[^{ a^\e&e'}^A4[Aeo4] ¦^æå3]\*Á^•`|c3]\*Á§A[[Áæ3]•^Á§A^\ç3&A\$A^;c3A^4Q^^AU&@å`|^Á[~A\*O^][•ãoAéo}åAÔ@ed\*^•Á 3]Á@ÁUÚOEŠÔUÁcedã-Áa[[\DÉXÁ

# Á

# 4.5 EASEMENTSÁ

#### 4.6 ACCESSÁ

- Á IĒĖĖFÁOE8&∧∙∙ÁξÁÚ¦∧{ãa^•Á
  - $\begin{array}{l} CF_{A} \left[ \right] ^{1} \left[ \begin{array}{c} A_{a}^{A} \right] & \left[ \begin{array}{c} A_{A}^{A} \right] A_{a}^{A} & \left[ \begin{array}{c} A_{A}^{A} & A_{A}^{A}$
- Á IĒTÈCÁ OE38&^••ānā āpāc Áļ -ÁÒ|^& dā &ÁT ^ c^\ Á
- Á₩₩Ă Á UÚOEŠÔUÁ‰^ơ\¦{ āj ^• Ác@Á[ &ææā]; }Áj -Áæ¢|Áæ&ājāāð\*•Á; }^åÅæ`ÁJÚOEŠÔUÁ§; &j \*åāj \*Á c@Á^|^&clā&Á; ^ơ\¦Á[ &ææā]; ÈÁUÚOEŠÔUÁ; @æţ|Á] &ææ^Á^|^&clā&Á; ^ơ\; éÁş Áæ; Áæ⁄æÁ æ&&^••āa|^Áf ÁUÚOEŠÔUÁ`{ ] |[ ^^^• ÈOE&&^••Á; `•ơÁ; [ơÁ^``ã^Á;]^}āj \*Áæá§[ [ ¦ÉÁ

## 4.7 ESTABLISHMENT OF CREDITÁ

- Á Òæ&@Á, ^{ à^¦Á, āļÁà^Á^˘ ă^åÁţ Á•œa; jã @ka;)åÁ; æāj œaāj Á&¦^åãóÁ æãā æãā æãa; [`Âţ ÁUÚCĚŠÔUÁ æ ÁæÁ&[}åãāį}Áį.-Á^&^ãçāj \*Á^¦çã&^ĚUÚCĚŠÔUÁ^•^¦ç^•Ác@Áãt @cÁţ Á&@&\Ác@A( ^{ à^¦q Á &¦^åãóĄ ãc@ka;)Á•œaàjã @°åÁ&¦^åãóA^][¦cāj \*Áxet^}&`ÈÁ
- Á
- Á IÈÈÈÈÉÁÖ^][∙ão•Á

- Á Á IÈÈÈÈÁUÚCCŠÔUÁ, ā¦Á^~`}åÁ;¦Á, zaãç^Ác@A^``ā^{^} oÁ; ¦Áæ&å^][•ãó4; ¦Á;/>&clã&Á •^¦çã&^Á, ãc@3;Á!€&åæè•ÁāÁ@Áæ]]|ã&æ3;o%ã Áæà|^Á;[Á; ^^cÁæ}Â`Á; -{ ||[, ā] \*Á^``ã^{ ^} œ KÁ
- Á Á Á Á Í ÈÈÈÈÈÁV@Áse]]|38æ)oÁ@æA,¦^çã[`•|^Á•œæà|ã@@åÁseÁ\*[[åÁ,æĉ{ ^}oÁ ¦^&[¦åÁ,ão@ÁUÚOĚÔULÁ,¦Á
- Á Á Á IÈÈÈÈÈÁV@Áse]]|&3ce)ơ∮¦[çãa ^•Áse4/^cơ\¦Áị¦Áịc@\¦Á;¦ãcơ}}Áç^¦ãa3ceaaậ}}Á ~¦[{Ásc4:cājāĉÁç>|^8c1&3c24\*; ze Áị¦Ác^|^]@[}^DÁ;@33c24\*; ze ][çãa^å^å Á^\;çãa2^Áq[Ác24;]]|&3ce)ơÁ;cæaa}\*Ásceaeáe; ze @cea:Á&¦^åãoÁ@aed;¦^Á``ze;Áq[ÁUÚOEŠÔUqe/Ásc4; zé Ásceáe; A ]¦āį¦Á[&ceaaậ])ÉAş¦Á
- Á Á Á IÈÈÈÈÈÁV@Áse]]|38æ);o4,ã})-Á]Á[¦Á[}^Á;-Ás@Ásĕd[{æa38A/,æâ{^}c^A {^c@{å+ÊA\*ãr@¦Á[]}c@(A)æâ{^}c^A;[};o4%;A;a\*A\$@A\$;A};a\*A\$@A\$(^Á;[}c@{âA àæ)\Áse3e([`}c4;!Ásĕc@?;lãæaa1;}Áq[Á&@æa\*^Ás@A\$([}c@{A ]æî{^}orÁq[Ás@A\$e]]|38æa);o4%;A\$ãxA\$æa;åÊ4;!Á
- Á Á Á IÈIÈFÈFĚIÁV@Aæj]|&&æ)o4ásÁc@A(,}^\A(\A)`\&@æeo^\A(-As@A)\[]^\c`ÈA

Orcas Power & Light Cooperative Member Service Policy 4 - Service Conditions Page 5 of 7

Á Á

				{ `•oÁse&\}[,  ^å*^Áxo@ālÁ^•][}•āaāļāāzð•Á5JÁ ¦āāj*ÈÁ/@Áxo25taÅ ]ælc`Á`ælæ)q[¦Á(æ`Á^ç[\^Áxo@Á*`ælæ)c^^Ási^Á*āçāj*Á UÚOEŠÔUÁxo25taÇHEDA\$tæ°oq[[c38x^Á5JÁ, ¦ãāj*Áe)åÁUÚOEŠÔUÁ(æîA c@}Á&[  ^&cAseAsta^][•ãA^*ælå ^••Á[-Áxo@Á]æî{ ^}cA^&[¦åA[-Aso@Á æ&&[`}oEÁ/@Áxo25ta*ach]ec Á*`ælæ)q[¦Á;ā]A^{{ and }*} æ&&[`}oEÁ}oāAko@Á~^&caç^Ástæc^Á[-Áxo26A^ç[&æaaā]}EÁ
Á	Á	Á	Á	IÈÈÈÈÈÁQ,Ác@Á&æe>A,ÁzÁcóáič●∄,^•●ÊA, ^æe>Á^-∧¦Áq,Ác@Á Ù&@åč ^Á(ÁÖ^][●ãoÁce)åÁÔ@ce*>●Á§,Ác@ÁUÚOČŠÔUÁceáã-Á à[[\ÈÁ
Á Á	á		ví u ú orð ôu	
A	Á	IEEE	c@^Aå^][	JÁ, āļļÁār●`^Áo[Áo@Áæa]] ā&æa)oÁæaÁ, ¦ãoc^}Á^&^ā]oÁ[¦Áo@Áæa[[`}oÁ[-Á ●ãdĚUÚCDŠÔUÁ, āļ Á,[oÁ^``ã1^Áæa4(^{ à^¦Áq[Á]¦[å`&^Áæa4å^][●ãdÁ Á[¦å^¦Áo[Á^&^ãç^Áæa4,^~`}åA[~Áo@Áå^][●ãdÉÁ
Á	Á	IÈÈÈ	₩¥  ^•• <b>Ą</b>	c@¦,ã^^´`^•c^å/àî^Áo@A(^{à^¦ÊUÚQĚÔUÁ,ã∥Áæ]] ^Ác@Á
Á Á	Á Á	Á Á Á Á	/ \ / \	[Ác@Á^•ãå^}cãæ¢Áce&&[č]oÁ ãc@ã Á+€Ásæê•Ácee^¦Ác@Á*æå ã*¦Á;+AÁ
A	A	Á Á	IEEEE	ÁV,^ ç^ÁÇFCDÁ([}c@)Á&[}c3)`[`•Á\^¦ç3&^Ásá@)Á(À`à^¦Á @æ•A,[c4A^&^ãç^åÁ([¦^Ás@ea)Á(}^Asá® &[}}^&scA,[c43&^Éž@ee Á }[c4@eaåÁ([¦^Ás@ea)Á(}^A>Ù⊘Á&@ &\Éžea)åÁ@ee A,[c4a\^}A åãr&[}}^&c^åA{[¦Á,[}Ë]æê{^}c4a`¦3]*Ás@>A,¦^çã[`•Ás,^ ç^Á ÇFCDÁ([}c@A,^¦ã[åLá(¦ÁÁ
Á	Á	Á Á	∣ËÈÈÈÈ	Àv (إَ الْعَجْمَةَ •] [^&A@Axo {^b@A} إَسْطَ كَعْمَ الْحَامَ الْمَهُ إِلَّهُ الْمَعَةِ لَهُ الْمَاكِ ^¢&^a •Áæ أَكْمَانَ اللَّمَانَ اللَّمَانَ اللَّهُ مَعْمَدُهُ عَلَيْهُ مَعْ هَجْمَعَ فَعْمَ فَعْمَ فَعْمَ مُعْ عَبْ مُعْمَدُهُمَ مَعْمَانَ الْمَعْمَدُمَ فَعَامَ اللَّهُ فَعَدْمَعَ مَعْمَ مَعْمَ مُعْمَعُ مَعْمَ مُعْمَعُ مُع
Á	Á	Á Á	ĬĔĔĿ	ÀÁQÁxô@Asāqlāj*Ásā (^\:\^}oÁsecÁc@Áxāq ^A(, A^çā?, Êáx@A(, ^{ à^\A(, æ Á à^Asa•`^åAsec&@&\Á{\Ajæ { ^}oA(, حáx@Asa^][•ãxÁ^~`}åÈÁ
Á	Á	I È ÈÈ	&{ }•ãc^}	JÁ(æ?Á5)•cãč c^A(¦Áscåbŏ•cÁscáå^][●ãcÁ(¦¦Ásc)Á∿•cæà)ãe@°åA(^{ à^¦Á ∘cÁ,ãc@ÁÚ^&cā(}}ÁÈÈÈFÁsáAc@A(^{ à^¦Ásà^&[{ ^•Ás^^ ã] ˘`^}cÁs)Á ÈAÚ^^ÁT^{{ à^¦ÂU^¦çã&^ÁÚ[ ã&îÂiĚÈÈÁ
Á	Á	IËÈ	{ ^{ à^¦/	IÁ, āļļÁ,¦[çãå^Áå^-~~¦¦^åÁå^][•ãnÁ,æî{^}ońsel¦æ)*^{^}orÁş,Á Á^•ãå^}cãæ‡Á^&[}[{ a&Á@ee'å•@3]ÈĂUÚOEŠÔUÁ(æîÁåãr&[}}^&ońseÁ ÁşÁse&&[¦åæ)&^Á,ão@AT^{{à^!ÁÙ^¦çã&^ÁÚ[ a&^ÁîĚÁseÁs@A(^{ à^!Á Á(æā),cæā),Ás@Aset¦^^å `][}Áå^][•ãnÁ,æî{^}ońset!æ)*^{^}orÈÁ
Á			∕^¦^∙o⁄į{} ÁÖ ĴUÁ,ã∥Á,[c	^][●ã●Á ÁjæÂ4j&^¦^●O4[}Áå^][●ã●ÈĂ
	IÈÈ	H∰ Ö^	•][•ã••Á/[Á	Ó^ÁŒŢ] ðàåÁ
	Á	W][}Ás ]æî{ ^	àãa&[}}^&d }o4[}A@A	ā[}Á, Á Á ¦çã&∧ ÉÁU ÚOEŠÔU Á, ā  Áæ]]  ^ Áæ  Á@ ¦å Áå∧] [●ão•Á{ , æ¦å●Á ^{ à^¦©Á, čorcaa) åā] *Áàæa¦æa) &^ÈÁ/@ Á, ^{ à^¦Á, ā  Á&[}cā) č^Á{ Áà⊵Á JÁ{ ¦Ác@ Áàæa¦æa) &^ÈÁ
Á	IÈÈ	ÁØ[¦{ ^	¦ÁQa^àc^a}	^∙• <b>Á</b> ÚæãiÁ
	Á	æc^{ ]	œÁà^Á{[{/	^¦ÉA,¦Á,^¦•[}Á^•][}•ãa ^Á[¦Á&,^àdÉA,@[ÁarÁB,å^àc^åÁ[ÁUÚOLŠÔUÁ \Áce*^}&°ÉA^ æaa1}•@31EA,¦Á(c@?¦¸ã*^ÉA[Á,àcæa3)Á^^¦çã&^ÉA ••Ác@Áãt@Áx[Á^~`•^Á^¦çã&^Á}cā)Á,æ°{^}cÁrÁ;æå^Á,Áada Á([}^^Á

#### åĭ^ĔÁ

- Á IÈĖĖÁÞ[cÁq[ÁÜ^&^ãç^ÁÓ^}^~ãxÁÁ
- Á Á OEÁ,^¦•[}Á, @, Á@æe,Áa,^^}Áa;ã&[}}^&c^àA([¦Á,[}Ëj,æ`{ ^}oA(;-Áæa/áa;ā)(A(;æ`A),[oA(^&^ãç^A à^}^āa/{;~Å,^¦çã&^Áa`Á@æçã);\*Ás@A(sæ&&[`}oA(;æ)•~^;¦^åA(s)([c@;¦A);æ(;^AsáA(;@;\^Á @æe,Áa^^}A)[Á&@æe);\*^ÁsjÁ(&&`]æ)&`ÁsjÁs@A([&ææā]}ÈÁ
- Á IÈĖĖÁÖãr&[}}^&o∕ÄÜ^˘˘^•o∿åÁÓˆÁJo@?¦•ÁÁÁ
- Á

# 4.8 APPLICABLE RATEÁ

- Á Y @ \^Át [ \^Át@et At } ^Áæet Át & @ å` |^Átěr Áte] ] |38æet |^Êto@ Áte] ] |38æet oft @et|Áta^Átet çãr^å At Át@ Á |[ , ^•ofte] ] |38æet |^Áæet ÈÁ
- Á IÈÈÉÁŒ¢c\}æ¢ÁÜæ¢ÁÛ&@°åĭ|^ÁÁÁ
- Á Á Y@}ÁxeÁ(^{à^¦Á\angle^ā^•Á^¦çã&^Á(}}Áxeðjáxeðj]|ã&ææà|^Áææ^Á&@a`|^Á(c@;¦Ác@æðjÁc@æeÁ [}Á @ã&@Á@Æa\*Áa^ðj\*Ásið|^åÉA@Af@ædjÁ[Á[Ga`ÁUÚOEŠÔUÆ3jÁ;¦ãaðj\*Áxeð;¦Á ¦^çða`, Ác@Á&@æðj\*^ÁsjÁ &@a`|^ÁjäJÁsa^&[{^A?~~~&&aã;^Áxee^\¦Ác@Af,^¢cAA^\*`|ædÁ {^c`¦Á^æåðj\*ÈAV}|^••Ác@;!^Á@æeÁs^^}áxe&@eðj\*^ÆsjÁ •^ÉAæe^Æsjæ•Æs@æðj\*^•Á;@edjÁ ¦^{æðjÆsjÁ~~&&A{[¦Á;^]ç^ÁÇFCDÁ([}c@ÈÁÁ

# 4.9 RESALE OF ELECTRICITYÁ

- Ă IÈÈÈÁTæ∙c°¦ÁT^c°¦∙ĐÙ`àËT^c°¦∙ÁÁÁ
- Á Á Þ[Á^¦ça&^Á,ā|Áà^Á`]]|ð\åÁœ[`\*@ÁæÁ,æec°¦Á,^c°¦Á[¦Á`àË;^c°¦ā;\*Á[¦Á^•æ†^ÈÁ V@ã:Á`|^Áå[^•Á,[c4,\[@áb.ãoÁæ4æ)å|[¦åÁ;¦Á;æ}æ\*^¦Á'[{ Áā}&|`åā]\*ÁæÁã¢^åÁæ{[`}oÁ æ:Ájæ:d4;Aá@A^}cæ4&@æ\*^Á4[Á&[ç^¦Ás@A&[•d4;A\*|^&c1a&A^\ça&A4[Á;æ1a]æ:A[¦Á ¦^}cæ4Á}ã•ÈÁ
- $\hat{A}$  IÈ È  $\hat{A} \hat{O}$ [{  $\hat{a} \hat{a} ^{*} \hat{a} \hat{A} \hat{O}$ [ $\hat{a} \hat{a} ^{*} \hat{A} \hat{A} \hat{O}$ ]
- Á Á V@ Áæe^•Á^OÁF¦c@ÁBjÁs@ ÁBjåãçãa ĕAÁæe^Á&@a `|^•Áæb^Ábaæ^åÁ][}Ás@Á`]]|^Áţ-Á •^¦çã&^ÁE[Á]}^Áţ^{ à^¦Ás@[`\*@Áç][`\*@Áţ}^Áţ^Oc'ŀAĮ}Áţ}^Aţ}^A;A'{ ã^ÁæbjåA^¦çã&^Á { ^æe`¦^åÅs@[`\*@Áç][Á¦Áξ[¦^Áξ ^C'ŀ•Áţ}Ås@Áæe[^Á];A'{ ã^Á¢bjåA^ { ^æe`¦^åÅs@[`\*@Áç][Á¦Áξ [¦^Áξ ^C'ŀ•Áţ}Ås@Áæe[^AæbjÅs]]]ã&æbjdÊUÚOEŠÔUÁξæÂ 8[{ àāj^åA[¦Ába]āj\*Áj`;][•^•EÁV][}Á^``^•oAţ ÁæbjÅs]]]ã&æbjdÊUÚOEŠÔUÁξæÂ āj•cæhÁ[['^Ás@ebjÁţ]^Aξ ^C'Ebbi`oAbjÁ`&@Abj•cæbj&^•Ás@AbjA['Å^\catebra āj•cæhÁ[['^Ás@ebjÁţ]^A(<C'Ebbi`oAbjÁ\*&@Abj\*cæbj&AbbjÁs&Abj]]ã&æbjdÊUÚOEŠÔUÁξæÂ abj•cæhÁ[('A^\AbbjAkAC]{]`C'åÁ^]æbæe^[^ÁebjåAbbjÁs&AbjAbbjÁs&AbjAbbjÁs&AbjAbbjÁs&AbbjÁs abj]]ã&æbhAáæCÁ&@å`|^ÈÁ
- Á IÈDÈHÁT ĭ |cā] |^ÁU&&ĭ] æ) c/Ô[ { { ^¦&ãæ‡ÁÓĭ ã|åã] \*•Á
- Á Á Ú¦āį æl^Án¦çã&nÁ,āļÁànÁ`]]|ðråA;}|^Áq[A;}nÁ;[&ææaā]}Á;[¦Ánæ&@áa`ā¦åā]\*ÈdQE‡Á { ^cn¦ā]\*Áæ}åA(n¦çã&nÁ)dæ)&nÁ`čā]{ ^}cÁ;āļÁànÁ;[&æænåÁæænå@áa`ð,[ā)dĚdQæ&@Á •^]æbæenÁ&[{ { ^¦&ãæ‡Á}ãúA^]æbæenåÁà`Â;n'{ æ}n}oÁ;[æåËānæbā]\*Á,懕Á;`•oÁànÁ { ^cn¦nåÁn]æbæen|îÈEn[Á;æ•cn¦A; ^cn¦ā]\*Á;āļAànÁ;^{;}{ãcnåÈESæě}å¦îÊA`¦}æ&n•ÉA æ}åA;c@:¦Á&[{ { [}Á •nÁæenæA;ājAànÁ; ^cn¦nåÁæ)åA&@æb\*nåÁæ&&[¦åā]\*Á;Áx@eA æ}]¦[]¦ãæenÁæenÁ&@å`|n•ÈA

# Á

# Á IÈDÈÁTælājæÁÛ^¦ça&∧Á

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Ù|ā]•Á, @a&@Ásch^Á,&&`]ā\aÁ{¦Á^•ãa^}cãac¢Á,`¦][•^•Á,@e¢|Ásh^Ásiā|^aÁ}à^¦Á@OÁ ¦^•ãa^}cãa¢Á&@a`|^Á,}|^ÁsóÁso)ÁUÚOEŠÔUÁsē]]¦[ç^a/Áso)åÁsj•cæ¢|^aÁ{, ^c\¦ÁsiÁ { ^c\¦ā]\*Ás@A`|ā]ÈÁ/@^Á[[[¦æ\*^Á,]}^¦ÁsiÁ^•][}•ãa|^Á{[¦Ásc¢|Á,æasjc^}æ)&^Á{[{ Á c@Á@{¦^|ā}^Ásbao)•-{¦{ ^\Á^8[}acc^Á\*\*•ÈÁ

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NOTE: ÁÔ|^&d[|^•ã Á; æ Ás/ÁszÁ; æbţ¦Á;¦[à|^{ Át ¦Ás@[•^Á^&^ãçā]\*Á\*|^&dã&Á^¦çã&^Á āj Ás@ Á; ædā]^Á\*}çã[] { ^} dÉA@[|æaā] Ás'æ)•-[¦{ ^!•Á;¦Á;c@;¦Á; ^æ)•Át[Á ] ¦^ç^} dÁ\_Å^å`&^Á\*|^&d[|^•ã Áse^Ás@Á[|^Á^•][}•ãaājãĉ Á; Ás@[•^Ásæ}ā]\*Á •^¦çã&^ÉÁUÚCEŠÔUÁse•`{ ^•Á;[Á^•][}•ãaājãĉ Á;¦Á\*|^&d[|^•ã Á;¦Á\*a] ájæÁ ] ¦[à|^{ •ÉÁ

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# 4.10 PROTECTION OF OPALCO PROPERTY #

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# 4.11 TAMPERING WITH OPALCO'S PROPERTY A

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# ORCAS POWER AND LIGHT COOPERATIVE

MEMBER SERVICE POLICY 5

#### LINE EXTENSION

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# 5.1 EXTENSION POLICY

- Á ÍÈÈÈÉÁU,}^¦•Á;-Á;¦[]^¦c`Á\$;^•ãā;\*Á\$J{{`}ã&aæāj}}Á;¦Á?|^&c†ã&A;^{;a}A;s^Á,``ã^åÁ;A ] æ ÁF€€Ã Á Á@ Á&&č ækk[• cá[ Á ¦[ çãa^ Ás@ Á ^ &^••æ^ Áæ&ããã• Ĕ@Ás Ás@ Á ¦^•][}•ãa|^Á,a⇔cĉo;Á,àlãtæeãa}}ÁstÁ&@våĭ|^Áee)Áee][ã,c(^}oÁy¦Áee)Á;}Ëëãe^Á;^^cã;\*Á , ãc@ÁUÚOĚŠÔU q Á\*}\*∄,^^¦∄,\*Áå^] æ¦q(^} oÁ^] ¦^•^} œeãç^Áţ¦Áæ}^Áţ¦Áæ}^Á¦[b^8oÁ^˘˘ã∄,\*Á  $d_{ab} \bullet + \frac{1}{4} \left( -\frac{1}{2} \frac{1}{2} ^Á, æå^Áç [ÁQEDÁ, ^^\ •Á§, Áæåçæ); &^Áæ); åÁ @æl|Áå^Á, æå^Ác@[`\* @ÁUÚOEŠÔU qrÁ ^}\*ā^^¦ā`\*Á\$^]æid ^}dÉxQÁ\$#Á@^Á^•][}•ãaājāĉÁ;Áx@^Á^``^•dā;\*Á;æic`Á[Á æ&&`¦æ^\^Á@{, Á;¦[]^\c^Áa[`}åæ^Á; æ\^¦•Á{AUÚOĚÔUqÁ}\*ã;^^¦ã;\*Á  $a^{1} = a d( ^{1} o A^{1} + ^{1} o A^{1} + ^{1} o a e a c ^{4} A^{4} + A^{2} A^{4} A^{4} + B^{2} a A^{4} A$ āļ - [ | { a ceāl } Á @ a cha^^ } Á ^ & ^ a Á a ^ A UÚCEŠÔU / Šļ Á sea ca a & ^ A - Á @ A } Ë ã ^ Á ^ cā \* ĔĂ Øæajĭ¦^ÁţÁ @2, Á¦[]^\c`Áş[ĭ}åæ4^Á, æ\^!•Á¦Á¦[çãå^Á^ĭĭā^åÅş+¦{ æaj}}ÁţÁ UÚCEŠÔU (\* Á\*) \* ã ^^¦ã \* Á\*^] ælg ^} cÁ^] ¦^•^} cæcãc^Á (\* æ Á^• \* |cÁ§ Á&) ÁUÚCEŠÔUÁ  $\&@ed*^{A} \\ \dot{A}  Á Á UÚOĽŠÔUÁ, }^åÁæstajātāt Á @etļÁa ^ Á[ &æer å Á; } Á; ![] ^ ! c´Áaj ^ Á, @} Áetj ] ![] ! ãæer Á; !Á @ !^ÁUÚOĽŠÔUÁa ^ { • / tár ka: Á A æ ãa | ^ ÉAOEIIÁUÚOĽŠÔUÁ, } ^ åÁæstajātāt • Áet / Áj c^} å ^ åÁ d[ Áa ^ Á • ^ å Áa ^ Á; ` | cij | ^ Á; ^ { à ^ ! • ÉAQ • cet | æetj } Á; -Áæstajātāt • Á; [ cá; } Á\* • cæa | ã @ å Áetj å Á d[ Áa ^ Á • ^ å Áa ^ Á; ` | cij | ^ Á; ^ { à ^ ! • ÉAQ • cet | æetj } Á; -Áæstajātāt • Á; [ cá; } Á\* • cæa | ã @ å Áetj å Á d[ Áa ^ Á • ^ å Áa ^ ( ` | cij | ^ Á; ^ { à ^ ! • ÉAQ • cet | æetj } Å; -Áæstajātāt • Á; [ cá; } Á\* • cæa | ã @ å Áetj å Á d[ Aa ^ å ^ æe ^ { ^ } o Á; aj | Á ^ ` ā ^ Ás@ætÁ@ Á ^ ` ` ^ • cij \* Á; æt c` Á` ] ] | ^ ÁUÚOĽŠÔUÁ; ã @ Á æf ` ãææa | ^ Ár æe ^ { ^ } o A & t[ ! Á; ` | cij | ^ Á • ^ Á; -Ás@ ÁUÚOĽŠÔUÁ; } ^ å Áetj å Á { æij cæij ^ å Áæstajãata • ÉA
- Á Á Ú¦ā[æ^Â&[}å`&d[¦•Áæ]åÁ[c@\¦Áæ&ājāāā)•Á9]•cæ||^åÉås`oÁ,@38.@áæ4^Áå^^{ ^åÁa^Á UÚOEŠÔUÁ4[Áa^Áaa]^Á4[¦Á[[¦^Ác@e]Ac]^|ç^ÁGFGDÁ[[}c@ÉÅ]ā|Aá^Á`àb\&oA4[Á UÚOEŠÔUq=ÁSā]^ÁÜ^c^}cā]}Á/æaã-Á[¦Áa^A\*`àb\&oA4[Áæaaa]å[]{{^}c^}ó4a^ÁUÚOEŠÔUÈ

ÍÈÈÈÁT^{ à^¦•Á, ặ|Á, [ơ/à^Á, ^¦{ ãư à Á; Áş, • cæ|Á, ¦Á; ænā, cænā, Áx@ ā/Á, } Á, ¦ã; æl^Á; [/æe\*^Á -æsājāzð • È

Á Í ÈFÈHÁOE[[Á]; lāj æð Áč žāj { ^} ofænj å Áæsaðjānað • Átj Ás@ Át, ^{ à^¦er Á, [āj oft, -Áti^lāç^¦^ Át @ætjlÁsh^Á å^•aīt} ^ å ÊÉK] } • d č & c^ å ÊÉt, } ^ å Áæsaðjānað • Átj Æsaj æænj ^ å Ási ÂUÚOEŠÔU Átj Ásæsaðji ka æð & A j c@ati Áðj ^ Áfk¢c? } • ātj } Á, [] að č ĚOE[[Á]; lāj æð Áč žāj { ^} ofæsi å Áæsaðjānað • Á @ats@ásað ^ Átj ž å Átj Á c@ati Áðj ^ Áfk¢c? } • ātj } Á, [] að č ĚOE[[Á]; lāj æð Áč žāj æænj ^ å Ási ÂUÚOEŠÔU Átj Ásæsaðjanað • Á @ats@ásað ^ Átj ž c@ati Áðj ^ Áfk¢c? } • ātj } Á, [] að č ĚOE[[Á]; lāj æð Áč žāj æænj å { ^} ofæsi å Áæsaðjanað • Á @ats@ásað ^ Átj ž a Átj Á } [ of@ænç ^ Ásaðj Ásæ ^ { ^} ofæsafs@atj ! ^ • ^ } of & ænnað a fa ka ^ Atj úOEŠÔU Átj ænho@ Átj ^ { à^ \ er Át ¢] ^ } • ^ Ásaðj å Ása ^ Át ša b & of & t ^ { à^ \ AD ^ \ çað ^ ÁU[] | að Át Ét Ét Á } |^ • • Á UÚOEŠÔU Áti Át æð er å Át æni Át æn ^ { ^} et

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# 5.2 CONTRIBUTION IN AID OF CONSTRUCTION

- Á ÍÈÈÈÉÁÔ[}dãačdā[}•Á5)ÁæãaÂ,Áxáã]}•dč&dā[}édz%dā]Àéd^Á[[[åÁæãa@Á%•dã[æe^áåA;]Á ã]-[¦{ædā[}Áœçæãaaà)^Áo[ÁUÚOEŠÔUÁæ}åÁ5]-[¦{ædā[}Á`]]]ðråÁ5[ÁUÚOEŠÔUÁà^Áo@Á ¦^•][]•ãa|^Á;ædĉÈÉO•dã[æe^•Áed^Á;[dá[Áac^áb^Áde®čákæeÉ4;]K&[}•ãa^\ååÉ2ecAã¢^åÁ ];3&^Á;¦áæCÉÉA=4[[][•a¢A;Ás@Á;[¦\Ás@Á^0]]}
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- Á Í ÈGÈLÁ QuÁsæåánān,}ÁqíÁo@ÁA2[}dánačafa,}ÁqíÁsæáná,ÁqíÁs;Ágáánáná,ÁgíÁs;ágáná),ÁgíÁsæánáná,ÁgíÁs;Ágáná),Á ];{çãa^ÉÁsexÁs@añtÁ;¢]^>+ ÉásA;Astá & ÉásA;Astá & ÉásA;Astá & ÉásA;Astá & ÉásA;Astá & ÉásA;Astá & ÉásA; angián,Ástá & JÁA; c@:ÁA/pasc^áA?¢]^>+ • 4, @a&@áscA;Astá & čásAstá & ástá & ástá & ástá & ástá & ástá & ástá & angián,Ástá & ástá & castá & castá & castá & castá & ástá & castá & ástá & ástá & castá & ástá & castá & ástá & astá & ástá & castá & castá & castá & castá & castá & castá & ástá & castá & castá & castá & castá & ástá & castá & ástá & castá & ástá & castá &
- Á ÍÈBÈÍÁV@Á&[}dãačqā[}Á§JÁæãáÁ;Á&[}•dč&qā[}Á,ā¦Ás^Áæåbš•c°åÁ§JÁ@AÁ[¦{ Af,ÁæáA^Ëaā]|Á;¦Á |^ā[à`¦•^{ ^}oÁæec^¦Á&[{]|^cā[}Á;Á%] + dč&aā]}Ébàæe^åÁ[}Åæ&čædá[) 27. Å 2

# 5.3 MATERIALS AND EQUIPMENT USED AND PROVIDED

- Á ÍÈHÈGÁÒ¢&^]Óæe Á,[cºåÁajÁÙ^&ca]}ÁÍÈHÈHÉ4(æcº\¦ãæde Áæ)åÁ`ča]{^}ó∜.e^åÁjä[Ábà^Á UÚCEŠÔUÁajç^}d[¦^Áæ)åÁd[&\^åÁær{ •Á,@3&@4@æçe^Ábà^^}Áj\\*Eæ]]¦[ç^åÁ[¦Á`•^ÁajÅ c@^ÁUÚCEŠÔUÁ;¦a]æ^Áæ)åÁ^&[}忆Á\*-e^{{ÈV@arÁaj&]\*å^•Ás@Aĉ]^A[iÁ {^c%}àæe^Á,@3&@ásaÁ^e][}eād^Á;æclÁ(æ?ÁjædçÉ4)
- Á ÍÈHÈHÁMÁ T^{ à^!•Á^``^•cā]\*Á@A´•^Á; Á: æe^!ãæd+Áæ) åÐ lÁ``ā] { ^} cý [ cý l^Ë æ] ] ![ c^åÉA ([&\^åA, lÁ]; c/\$) c[ lã à Åa^Âu ÚUCEŠÔU ÁÇ [ ] Ë cæ) å æb å Á; æe^!ãæd+DÁ; æê Á •`à {ãxÁæý, lãæ} À^``^•cÁ [ lÁ æãa Á •^ Á[ Áæ) ÁU ÚCEŠÔU ÂQ [ ] Ë cæ) å æb å A`û^çã`, Á 0 [ { {ãæ^^A Á[ lÁ?çæ] æaā] } ÉÙæãa Á^``^•cÁ [ æê Áæb ^ Á ] Á[ Á[ ` lÁÇ DÁ, ^^\•Á[ lÁ 0 ] ![ &^•eā] \* Áæe<!Á, @B&@Áaā[ ^ ÁU ÚCEŠÔU Á, ā] Á[ cã-Á@ Á^``^•c] lÁ]; Á] tá ] ![ &^•eā] \* Áæe<!Á, @B&@Áaā[ ^ ÁU ÚCEŠÔU Á, ā] Á[ cã-Á@ Á^``^•c] lÁ]; Á] táā] \* Á; Áão Á að] ] ![ çæhÁ, lÁ^b&cā] } Á; ~Á@ Á^``^•cÈÙæãa Á?çæ] æaā] } Á, ā] A&a ^&a ^à A; A &@ Á &[ } •^``^ } &^•A, á ã@Á@ Á?¢ā:cā] \* Áæ) å Á' č !^ÁU ÚCESÔU Á, lã] æ^ Á.\*ec { Áæ} å Á @ Áu] ] æ&oÁ; Á; c@ lÁU ÚCESÔU Á; ^{ }eÉ
- Á Á Í ÈHÈHÈÁÁV@ÁUÚCĚÔUÁÙcæ)åæåå•ÁÜ^çã?,ÁÔ[{ ãcc^^Á,^^;¢^k@Á;[/Åã:@Á¢[Á å^cº;{ ã,^ÁsáA@Á;æe?¦ãed+Áse)åÁ;¦Á?čā]{ ^}cÁ^č^\*a}d ¦^b&&c^åA;[Å`•^Ás]Ác@ÁUÚCEŠÔUÁ^•c?{ÈÁ
- Á Á ÍÈHÈHÈAÁV@ÁUÚOBŠÔUÁÙœa) åælå•ÁÜ^çã\, ÁÔ[{{ãœ^^Á,•^¦ç^•Áx@Á;[|^Áãt@oÁţ[Á •^oÁ&[}åãaā]}•Á;}Áx@Áæ]]¦[çæahÁ;-Á;•^A;[}Èiœa) åælåA;æc^¦ãæqÁæ) åÁ ^``ā]{^}dĚ\ÙæaãA&[}åãaā]}•Á;æĉÁaj&|`å^Ê&i`oÁæl^Á;[oÁaī;ãe^åAţ[Áx@Á -{[||[,ā]\*KÁ

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# 5.4 EASEMENTS

- Á Í È ÈÁ UÚCIŠÔUÁ^~ ă^• k@æk#a\*^ æk#ær{ ^} o kæj å Åj à jæk å @o Ë, -Ë, æ Ár¢æ o Åj la lå Å ( Á@ Á jækr{ ^} o Á, -Áæj Á ^, Áæstajää e kaj Åæ) ^ Áæbræk @^ AT ^{ a \ ÂU^ lçær AU [ ær Á HĚ Ě È È À @ Á ` äæa ajä Â Á -Áræ ^{ ^} o kæj å A å @o Ë -Ë, æ Á [ k&@ Á ` l] [ • ^ Á, -Á aj • cæj aj \* Á UÚCIŠÔU Áæstajää e kæj å Á ~ aj { ^} o kæj å A å @o Ë -Ë, æ Á [ k&@ Á ` l] [ • ^ Á , -Á aj • cæj aj \* Á UÚCIŠÔU Áæstajää e kæj å Á ~ aj { ^} o kæj å A å æ Á Ú ÚCIŠÔU q Á [ |^ Á å æ & ^ cæj aj \* Á ú ÚCIŠÔU Áæstajää e kæj å Á ~ ár@ Á ^ a æj / Å æc Át Á ½ [ çã ^ kæj Å ^ a å å å a & k ^ caj } È A å á æ á a æ å } Å , -Ár@ A ^ a ] [ } • â |^ A æc Át Á å & kæj å å aj \* Á ^ a å å [ & { ^} cæaj } Åt Átæj [ , Á UÚCIŠÔU Át Á æ ^ Ar@ A í @ a æ á a í & a ' a b & a á a ^ e & aj e aj } • Ê á , } ^ ! • @ j Å [ & { ^} cæaj } Ê á a í a a A í @ a æj } Åj & aj \* Á \* æ Á å ^ e & aj e aj } • Ê á j & a a a i b & a í a a a í a í a í a í a í a í a a í a a í a a í a a í a
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¦^˘˘ãl^∙Áx@eecÁtĭãaæà|^Á?æe:^{^}œrÁse!^A&u'^æe^åÊAv¢^&ĭơ∿åÁse}åÁj¦[çãa^åÁq[Á UÚOEŠÔUÁQ}^^ÁT^{{à^¦ÁU^¦çã&^ÁÚ[|ã&îÁ+HĚ ĚDěÁ

- Á ÍÈÈHÁAOE,[[, æ) &^Á(; ¦ÁT č |cā) |^Á\/•^Áà^ÁU c@; \•Á

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# 5.5 OVERHEAD FACILITIES

Uç^¦@ æåÁæ&ajãaā\*•Áæ¦^Á[ơ∱,^¦{ãac^åÁs^ÁUÚOEŠÔUEÁQÁ\*]^&ãæ‡Á&ã&č{•œa}&^•Á^č`ã^Á [ç^¦@ æåÁ&[}•d`&aāi}ÊÅ`&@&&[}•d`&aāi}Á(`•oAs^Á]^&ãã&æ‡/^Áæ]]¦[ç^åÁs^Áœ^Á Tæ}æ\*^¦Á(ÁO}\*āj^^¦āj\*Áæ)åÁU]^¦æaāi}•EÁ Á Á

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# 5.6 HIGH COST/LOW REVENUE EXTENSIONS

- Á ÍĒÌÈFÁOEA[ð]^Ár¢c^}•ð[}Á,ā]|Ásì^Á&[}•ã8^\:åábee Á@āt@A&[•dE][,Á^ç^}`^ÁsāA@A[ð]A\*¢c^}•ā[}A &[•orÁ[['^Ás@eb) ÁÅF€EE€€Áse) åÁs@ Ár•cā[æer^åAse) }`ædA[^]^¦æaā] É4(æaā) c^}æo) &^Áse) åÁ \^]]æ&^{{}}c%[eorÁ]^\:ÁY @Áse] œ&d]æer^åAk[Ási^Ár[|åÁ[{ Ás@A\*¢c}}•ā[]Áseb^Á[['A\* c@eb) Ás[['ÇEDÁsā] ^•Ás@ Áseç^¦æt\*^Á[]^¦æaā]}É4(æaā) co}æo) & A\*Ase) åÁ?]]æ& ['ÁY @Á[{ Ás@A\*c}^{ æaā) å^\Á[-A\*@A\*ec]^] ]^¦ÁY @Á[ Ás@A\*{ æaā) å^\Á[-A\*@A\*ec]^
- Á ÍĒTÈHÁÁÁV@/Áæç;^¦æ\*^Á;•c^{{á;æāj;c^}æj&^ÁæjåÁ^]|æ&^{{ ^}}oÁ&[•oÁ;ā]|∕åa^Áå^c^¦{āj^åÁæ•Á -{]][],•KÁÁ

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Á ÍÈÈÈÁV@/Áæ\*¦^^{ ^}ơÁ^čă1^åÁa^ÁQ-&ca]}•ÁÈÈÁa9åÁIÈÉÁ@æ4|Áa^Áa3j\*Á][}Ák@⊘Á [}^¦Ë; ^{ à^¦Áa9àåÁ][}Ár`&&^••[¦Á1;}^¦Ë; ^{ à^¦•Á1; Á∞Á^æ4Á][]^¦ĉÁ][}Á @38&@ÁœAÁ3}^Á¢c?}•ā]}Á§[]¦[ç^{ ^}oÁ,^¦^Á1; æå^Êáa9àåÁs@A^č3] •æañÁæ\*¦^^{ ^}oÁs@æ4|Áa^Áa9]'[ç^{ }o^}æ3;oÁ§Aæ3;Á^ãa6àA;A4A;A;]]'[î^¦ĉÈÁÁ Á

- Á ÍĒTĚ ÁÁŠEæc^¦Á&[}}^&cāti}•Át[Ác@Afa]^Ár¢cc}•āti}Á,ātļÁba^Á@eejå|^å/AsjÁse&&2[¦åæ)&^Á,āc@Á Ù^&cāti}Á.ÈTÁ,ãc@Ac@Ar¢&^]cāti}Ác@eecAc@¦^AsiAj[Ásāti^Afa]ãóAt[Ác@Afi^iā áAt[¦Á;@B&@Á c@Afi\_}^{Et\_^{ar}} & a^¦Afi¦Á\*&&~+•[¦•Á;ātļÁba^ÁA+•][}•ãa|^Át[¦Ác@Afr¢&^+•Afi]^¦æeāti}ÊA { æntice}ac}ecEá
- Á ÍĒTĒTÁ Øæstājānā\*•Á[&æet^å/54j Áæd~æe,Á@38&@ÁUÚOEŠÔU Á&^cv¦{āj^•A(A[Á&^Á\*•&^]cāa|^Át[Á ^¦[•ā]}Át¦İÁ[[å]j\*Édt¦Á@\^ÁæstājānĉÁæatji\*\^Á;æô/&æet•^Á?āT}ãaBæatjoA^{{ (a)}}çā[]{ ^}cæt @eet{Ež,ā]|Áa^Á^{ [ç^åÅ'[{ (A^\c}cast^A; ¦Á^|[&æet^åEUÚOEŠÔU Á@eet|Áæî}čA(k@at @eet{Ež,ā]|Áa^Á^{ [ç^åÅ'[{ (A^\c}cast^A; ¦Á^]] @eet{Ež,ā]|Áa^Á^{ [c}cast^A [{ (A^\c}cast^A)]] [8æetā]}Át,Af [4] & Af [8æetā]]Át,Af [3] At [8æet]] [8æet]] ^ & At [4] ] ^ & At [4]

# 5.7 FAIRSHARE (PARTIAL REIMBURSEMENT) POLICY

- Á Í ÈË ÈGÁ Ò | ãt ãna ậã ĉ Á Á

  - ÍËLÈÈÈÈËÜ^•][}•ãa\^Á;æcã?•Á;`¦&@æ•ā;\*Á∞é@{{^Á;¦Á,'[]^\c^Á;k^;[]^\c^Á;k^;[]^\A;k^;[]^\A;k^;[]^\A;k^;A;k^;] •`àA\$åãçãã^\A;Ác^Á;[orÁ']āfãa\^Á{A;ai @æ^AÈÁ

- Á (İ È È È È Á Ü^•] [ ãa |^ Á, as dã Á, Á, as đã as Ê Á [ à đ^ Á@; { ^ Á, as dã as (A ^ [ a ë Å ] a) o Á -as da as • Ás + ^ Á [ o Á | ã ãa |^ Á { ; Á as da • @ a A \* È Á
- ÍÈİÈGĂÍÁT^&\¦Á&@eeb\*^•Áseb^Á;[oÁ\|ãtãa|^Á{;¦Áæaãi•@ebb^Á/^ã;à`¦•^{ ^}dĚÄ
- Í ÈÌ ÈCEÈÌ ÁÔæ¢&č |ææãį } Áį Áscévæãi• @ed^Á; @ed|Áj; } |^ Ást^Ása[ } ^Á; @e} Áscéy, ^, Áj; ^{ à^¦Á
  - &[ } } ^ & c Át Át ¢ã cā \* Ázstáza Ás[ ç^ ¦ ^ å Át ^ Åc@ Ázst @et^ Át [ | at Ét UOEŠÔU Á
  - @eee||Á,[ o4, ¦[ çãå^Áæãi• @ee'^Á&æee& jæeāi } Ái[ ¦Á,[ } Ëðj• œei|^å/á, ¦Áč č ¦^Áæ&ãjãæði• Á
    - ,@3&@4(æ`4(¦Á(æ`4)([o4à^Aàĭa)dA`
- Á Í ÈË ÈHÁ Øæaå•@æh^Á, ão@aj Ás@ Áså^•ãt}ææ^åÁ^āţ à`¦•^{ ^}of}^!āţåÁ, āţlÁsà^Áāt`'¦^åÊ&s[||^&c^åÁ æ}åÁsiārà`¦•^åÁsî ÁUÚOEŠÔUEÓJãtāal^Áæaå•@æh^•Á,āţlÁsà^Á&æa&i[Ás@æcAák[Á ]^¦•[}•Aí¦Á?;cãa3\*•Á;@eh^Ásj Ás@ Áæ&a‡ãa3\*•Á;āţlÁ@æç^ÁæAj¦[][¦cāţ}æe^Aí[]^cœc^Á āj c^¦^•ofsj Á æaãa Á @eh^åÁæ&a‡ãa3\*•Êásæ•^åÁ{}át@ Ás@ Áşi¦åtājjækfæ&c`ækf&[•orAí;æå^Át[;æååÁ æ&a‡ãa3\*•ÉÁ
- Á

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#### 5.8 RESIDENTIAL OR COMMERCIAL/INDUSTRIAL SUBDIVISIONS

Á ÍÈÈÈFÁÙĭàåãçããā[}•ÁÁÙ{æ‡|ÁŠ[ÓÁÙĭàåãçããā[}•Áæ)åÁT[àã¦^ÁP[{^ÁÔ[ĭ¦o•Á

$$\begin{split} & U^{\circ}[[] \cdot \tilde{a}a|^{A} \Rightarrow d\tilde{a} \cdot \tilde{a}a^{A} \cdot \tilde{a}$$

ÁÁ ÍÈÈÈAÁÙĭàåãçããã[}∙ÁÁŠæł\*^ÁŠ[o•Á

$$\begin{split} & U^{\circ}[[] \cdot \hat{a}_{i} / A_{i} & de d^{i} \cdot A_{i} \cdot \hat{a}_{i} = A_{i} \cdot A_{i} \cdot A_{i} \cdot A_{i} + A_{i} \cdot A_{i} + A_{i} \cdot A_{i} + A_{i} \cdot A_{i} + A_{i$$

ĨÁÈÈÈHÁÒæe^{^}œÁÂÙĭàåãçãããį}●ÊĂT[àã¦^ÁP[{^ÂÔ[ĭ¦œÁæ)åÁTæ)ãjæÁ

Á Á UÚCEŠÔU Ása) å Áso@ Á^•][}•āa |^Ájæsic ÁjāļÁ,[¦\ÁsjÁ&[[¦åājæsaāj}Á&[Ár}•`¦^Áso@æsAsa|Á ^æe^{ ^} o•Á[¦Ás@ Ásj•cæa|æsaāj}Á, ~Áj[, ^¦Ása) å Ájc@¦Á cāpānað•ÉAsj&jåj\*Á,[, ^¦Á'¦ãa Á &[}d[|Á&[{ {`}}ãbæsaāj}•ÁæsAajānað•Ása) å Á``āj{ ^}dÉssa^ÁsjÁ,|æs&^Áj¦āj¦Á&[Ás@ ÁrcæsloAj,~Á &[}•d`&caāj}Áse Áj`dāj^å ÁsjÁÙ^&caāj}Á É ÈÁ

Á È È Á Ô [ } dãa ča‡ }Á\$; Á0Eãa Á; ÁÔ [ } • d č & ca‡ }ÁÇÔ O DÓ Á Á Ľ à åã;ã a‡ }•Áse; åÁT [ à â^ Á? [ { ^ Á Ô [ č 6 Á ]

- Á Á UÚCHŠÔUÁ, aļļÁs,^•a\*}Ás@Aj, laį æ^Ása≊daāčaąi}Á,^ç [¦\ÁţiÁs@A`àåaça≊aj}Aj, lÁ { [àa]^ÁQu { ^Á&[`¦cÁşiÁs,^•cA`ãaAs@Aj,^^å•Aj, úUCHŠÔUHÁUÚCHŠÔUÁ, aļļÁ [¦\Á,ão@Á c@A^•][}•aa|^Aj, æcîÁşiÁ•cæaà |ã @ks@A&[}åãaaj}•Á}å^lÁ;@B&@Á;daāciÁ^¦ça&^Á, aļļÁ à^Aj, l[çaã,^åÁseA,^`čai^åAşiÁs@aiAj, ^{ à^¦Á^\ça&^Aj[|a&îAe}åAseAj,`daj,^åAşiÁs@A ~æ&ajačiÁşi•cæa|æaaj}Aj]^&ãa&aæaaj})•ÈÁ
- Á Á UÚOEŠÔUÁ, āļļÁ, ¦[çãa^Át[Ás@Á^•][}•ãa |^Á, ætĉ Áæ) Á•eā[æe^Át-Á&[}dāa`dā[}Áb;ÁæaāÁ [-Á&[}•d`&dā]}Ás@æeÁ\*eā[æe\*•ÁUÚOEŠÔUq Á&[•o•Át[Á, ¦[çãa^Ás@Áæ&ājāa?\*EXÔ[•dÁ ^•dā[æe\*•Á]āļÁs^Ásæe^åÁt]}Á&`¦!^}of\*dæ) åætå Á&[•o•Át\_Át[æe\*¦ã懕Áæ) å Áæà[¦EÅ Ü^•][}•ãa |^Á]ætĉ Ájā[Ás^Á\*•][}•ãa |^Át]¦Å@Áæ&č ætÁ&[•o•Át\_Á&[}•d`&dā]}ÁæA@Á &[{]|^dā]}Át\_Ábj•dæt]æāt]}Át\_Áæ&ājāda\*•EXÁ
- Á Á Úæê{^}ơ4,~Ás@Á\*•cā;æe\*åÁ&;}dāa`cā;}Á5,ÁsæãaÁ;Á&;j•d`&cā;}Ás`Ás@Á\*•][}•ãa|^Á ]æbc`Á&[}•cāč c\*•Áse&[}dæ&o%a\*cç^^}Åá[c@4,æbcã\*•Á4[Á&[{]|^c\*Ás@Á[[\\ÁseA {`čæ||^Áset'\^åÁ][}ÈEV@Á\*•][}•ãa|^Á;æbc`ÁsrÁ\*`ã^åAá[Á,æôÁs@Á\*•cā;æe\*åÁ &[}dāa`cā;}Á5;ÁsæãaÁ;Á&[}•d`&cā;}Á5;Á\*||Á;¦ā;¦Á4;Ácæbo4;Á&[}•d`&cā;}Ásè;åÁ ã;•cæ|æaā;}Á;ÁuÚOEŠÔUÁæ&ããaã\*•ÈÁ
- Á Á V@^Á&[}dāačqāţ}Á&jÁæaãaÁţ~Á&[}•dč&qāţ}Á&rÁy[}¦^~č}åæaà|^Áæa}aÅjá‡|Áa>Áæabŏ•c^aÁj^¦Á Ù^&qāţ}ÁxÉEBĚÁæec°¦Á&[{]|^qāţ}Áţ~Á&[}•dč&qāt}Ê&baæe^aÅ{t}}Áæ&c过Á&[}däačqāt}Á&jÁ æãaÅ{t~Á&[}•dč&qāt}Á©@æÁUÚOEŠÔUÁ@æeÁj¦[çãa^àÈÁÁ
- Á Í È È Á UÚCEŠÔUÁ^•^¦ç^•Ác@Á[|^Áã @Áţ Á¢c?}åÁ,^, Ázesajānā\*•Á¦[{ Ázej Á¢cã cāj \* Á
   `àåãçã aţ } Á ac@; ´d^ât à` !•^{ ^} ofst Ác@Á^•][ } •ãa |^Á; zec Áţ Ázej ^ Á; l[ ] ^¦c ÈÁCE; ^ Á
   Zesajānā\*•Á^` ă^åÅ, ãc@; Ác@Á` àåãçã aţ } Áţ Á¢cc} åÁ ^\;ca&^Áze` [ } åÁc@Á` àåãçã aţ } Á
   Zesajānā\*•Á^` ă^åÅ, ãc@; Ác@Á` àåãçã aţ } Áţ Á¢cc} àÁ ^\;ca&^Áze` [ } åÁc@Á` àåãçã aţ } Á
   Zesajānā\*•Á^` ă^åA, ãc@; Ác@A` àåãçã aţ } Áţ Á¢cc} àÁ ^\;ca&^Áze` [ } åÁc@A` àåãçã aţ } Á
   Zesajānā\*•Á^` ă^åA, ãc@; Ác@A` àåãçã aţ } Áţ Á¢cc} àÁ ^\;ca&^Áze` [ } åÁc@A` àåãçã at } Á
   Zesajānā\*•Á[ & Zesc` àAţ ] Zesc` àAţ Aze` [ } Zesc` àAze` ] Zesc` àAze` ]
- Á ÍÈÈËÁÜ^•][}•ãa|^Á,kæicā`•Á āļÁsv^Á^•][}•ãa|^Á;lÁ`àåāçãrā;l)É4,æiā;æa;l,¦á;láā/Á@;l (^A^ ]æl\Á^&`¦ãc Áæ)å⊕lÁd^^OA;ã @aj\*ÈÁ/@árÁ;æîÁş)&|ĭå^Á&[}åĭãbÉ&[}å`&d;lÁæ)åÁ |ãt @Aácaa)åælå•ĚÁ

ÍÈÈÁKUÚOŠÔUÁ ā¦Á[ơás^Á^•][}•ãa|^Á{¦Ás@^Ás^•ã}}Á(¦Áş)•œa|æaāt}}Á(,Ásè)^Á,^&^••æ^A |ã@aðj\*Á(¦Á^&`¦ãc`Á^•ơ{ ĢODĂ Á Á

Á

# 5.9 CONVERSION OF EXISTING FACILITIES TO UNDERGROUND

- Á Í È ÈFÁHU ÚCHŠÔU ÁQ ãã ar chá ká
- Á Á UÚOLŠÔUÁ®a^}cãað Ásel^æe Át[Ásu^Á&t[}ç^¦c^åÁt[Á'}å^¦\*¦[`}åÁsi^Ár^ç^¦aaḥÁt\_^c@tlå ÈÁ V@Á&t[}åãaāt]}Át, -Á%¢ã-cāj\*Áæ&a3jāað • É&to@Aj,^^åÁt[Á']\*¦æaå^Át[Át\_^o^Át[æabÁt¦[, c@tÉA ]¦[b%&orÁt][}•[¦^åÁsi^Át,c@ol¦Áca1jãaã • Áseb}åÁt[æabÁt¦[b%&orÁ&æab}Áseh|Á^•č|ó455,Áseb;Áseb}Á UÚOLŠÔUÁ55jãaãeec^åÁ&t[}ç^¦•āt]}Át[Á'}å^!\*¦[č}åÉA
- Á Á Í ÈÈÈÈÁOE Á^æanä |^ÉÁUÚOĚÔUÁ, ặ|Á&[}ç^¦dÉaœÁāo Á[|^Á^¢]^}•^Áæ}a å&a ã &¦^cā;}ÉádqhÁ ]¦ã; æ^Â&iã dâa čā;}Áæ&ājāão•Á{;Á}å^!\*![`}åÈÁV@EAS&A`\*A`\*A` d[¦•ÉÁ^&cā;}æjã ā]\*Á`čja { ^}oÁæ}åA`tæ)•-{¦{ ^!•ÈAUÚOĚÔUÁ; ặ|Á;àcæā;ÁœqhÁ ¦^č`ã^åA,^!{ão Áæ}åA`A^•][}•ãa|^Á{;kadphÁ'}&@3;\*ÉA[&\Á^{{}[cæthÁba} &|^æ)`]ÈÁ/@Á&[•oÁq;Á&[}ç^¦oÁ^8[}åæt^Áç[|æt\*^Áæ&ājāaã•Át;Á}å^!\*![č}åÁ @qaphÁ^•oÁ;ão@Ac@A; ^{ à^¦ÈÁÁ
- $\hat{A}$   $\hat{E}\hat{E}\hat{A}\hat{U}^{-1}]$   $\hat{a}_{a}^{A}\hat{U}\hat{a}_{a}\hat{c}\hat{A}\hat{Q}\hat{a}\hat{a}\hat{a}\hat{e}^{A}\hat{A}$
- Á Á Ü^•][}•āa|^Á,adaāv•Á,æʿÁ^˘`^•oAs@Á&[}ç^¦•āţ}Á,Á;ç^¦@æåÁ,¦ā;æh^Á,¦Á •^&[}åæh^Áæ&añaāav•Át;Á}å^\\*¦[`}åÁsáAs@Á;ç^¦@æåÁ,¦Á;^&[}åæh^Áæ&äñaāv•Ásd^Á |[&ææhåÁ;}Ás@āÁ,¦[]^¦c`ÈÁQÁUÚCEŠÔUÁset¦^^•At[Ás@Á^´`^•oEás@;•^Á^´`^•cā;\*Á c@Á&[}ç^¦•āţ}Á āļAs^Á^•][}•ãa|^Á4;¦Ás@Át[cædÁse&c`ædÁ&[•o•Á;Á&[}ç^¦•āţ}ÁseA å^-a]^åÁsh|[\_KÁ
  - Í ÈÌÈÌÈÁW] [ } Á^ ` ^ dÂUÚOŠÔUÁ, ặļÁ, l^] æ / ÁæÁ, l^|āţ āj æ ^ Á&[ oÁ• cãţ æ æ ^ Á, Á UÚOŠÔU© Á&[ • oÁţ Á&[ } ç^ l óÁæ) Áæ / æ Áţ á ^ l \* l [ ` } å Áç ^ ^ AT ^ { à^ l Á Ù^ l çã&^ ÁU[ ] & Â ÉÈÈÈÈÉA @ Á [ ] ^ l ĉ Áţ ] } ^ l • Áş ç[ | ç^ å Á, æ Ác@ Á&[ • oÁ ^• cāţ æ ^ ÊUÚOŠÔUÁ, ặļÁ ! [ ] ^ l ĉ Áş j ^ l • æ Á @ Ás@ Á&[ ! \ ÈÁ @ Ás[ • oÁ ^• cāţ æ ^ ÊUÚOŠÔUÁ, ặļÁ ! [ & ^ å Á ã @ Ác@ Á^ ` ` ^ • c å Á [ l \ ÈÁ @ Á] ! [ ] • æ ^ • cāţ æ ^ ÊUÚOŠÔUÁ j al Á ! [ & ^ å Á a a A Å ] l [ çãâ ^ å Áa ^ ÁUÚOŠÔUÁ j Ác@ Á^•] [ } • ãa | ^ Á, æ ĉ Á āļÁP UVÁş & j å ^ Á d^ } & @ a \* Êáaæ& -āļIÊ, ^ l { ãóæ& ` ã ãaţ } Ê& [ } cāj \* ^ } & & a ~ Éţ ! Áæ) ^ Át c@ ! Á, [ ] Ë UÚOŠÔUÁ&[ • @ Áæ• [ & ãæe ^ å Á ã @ Á&] } c^ l cāj \* Á @ Áæ^ / æ Á j å ^ l \* l ` ] \* à ÉĂ
- À ]À,\¦],À,@oÀ,孙^@,À\*६ة,&co,À¦À\*६; æ,&å,å^@eco,&&ekoÀ^@eco,]¦,À,B;À,UÔČEOÙUÀ-E£EEELÀ À À À,¦ÀA/@eee{][•^À,^&;À,Â À,^&eco,&^,À,&&eco,{][\*:\^å{Å},Å;A\*(£aseãã;A;@)&A;A\*(Ba,A\*(Ba,A\*);A\*(Ba,A\*A;A);A\*(A);A À,^&eco,&^,À&&eco,&;A;Å;A\*(A);A\*(A

- Á lið HECHÍ HÁ (ﷺ) A (ﷺ) A (ﷺ) A (ﷺ) A (ﷺ) A (ﷺ) A (ﷺ) A (ﷺ) A (ﷺ) A (ﷺ) A (É A (ﷺ) A (É A (ﷺ) A (É A (ﷺ) A (É A (ﷺ) A (Å) A (É A (Å) A (Å
- Í È È È È À æbá, Á ﷺ Á ¾ 6 Å 6 ã, æc Á æb, å Å å ^ & ¦āj cāj } Á, Á, [¦\ÊÁUÚOÈŠÔUÁ, āļÁ ]¦[çãå ^ Á ﷺ ^ • & ¦āj cāj } Á, Á æ& @ Á ^ & [} å æb ^ Á ^ ¦çã& ^ Á æb, à Á @ , Á ‱ Å Á Á Á d ^ æc ^ à Á } å ^ ¦ Á @ Á & [ • 6 Å • 6 ã, æc ^ Á, ¦[çãå ^ à È / @ Á ^ • ] [ } • ã à |^ Á, æb ĉ Á, āļ Á æ ^ Á |^ • ] [ } • ã à |^ Á [ ! Á & [ • c Å • 6 ã, æc ^ Á, ¦[çãa ^ à È / @ Á ^ • ] [ } • ã à |^ Á, æb ĉ Á, ā] Á & Å |^ • ] [ } • ã a |^ Á [ ! Á & [ } ç ^ ¦ cāj \* Á æ | Å ^ & [ } å æb ^ Á ^ ¦ çã& ^ • Á [ Á ] å ^ !\* ![ ` } å Á æb, å Á ~ ' |} ã @ 3 \* Á æb ^ Á æ ^ { ^ } @ A ~ ` ă ^ à È Á

Á ÁÁ

## 5.10 CHANGES TO THE EXISTING SYSTEM

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## ´Ò~^&@ãç^ÁÖæe^kÁ₩₩₩Ö^&^{ à^¦ÁFÌÊAG€FIÁ

/₩₩₩₩₽₽₩Ø[• c^\ / AP åjå \^ c@\$P#O^} ^ \ æjAT æj æ\* ^ \

## Orcas Power & Light Cooperative Board of Directors Strategic Directives DRAFT REVISIONS

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Ó[ælåÂÛdæe^\*ã&ÄÖãh^&cãç^•Á;¦[çãå^Á\*ĭãåæ);&^Á§iÁæ&@ã\çã;\*Á@^Á\*[æļ•Áæ);åA;àb%&ãç^•Á;ÁÚÚŒŠÔUÁ æ);åÁ^¦ç^ÁæeÁc@A§aæeã;Á[¦Ác@AÕ^}^¦ælÁTæ);æ\*^¦q+Á;^¦-{¦{æ};&^Áæ];]¦æã;ælÉÅ .....Á

## 1. <u>Safety</u>

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## 2. Sustainable Power Supply Strategy

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## 3. Cash and Asset Availability

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## 4. Access to Debit FundingÁ

5. Equity as a Percent of CapitalizationÁ

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- 6. <u>Reliability of Electric Service</u>Á Tæn and and fan and f
- 7. <u>Member Satisfaction</u> Ö^{ [} • dæe^Á l^æe Á@e Å €Ã Á ^{ à^l Á æã æ8cã } ĚÁ

## 8. Communications with Members

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## 10. Internet and Data Services to the Premises (NewCo)

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### 11. Personnel Transition Plan – Apprentice and Training Programs for Key Positions

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## BOARD STRATEGIC DIRECTIVES

Board Strategic Directives provide guidance in achieving the goals and objectives of OPALCO by addressing matters that may be impermanent in nature, cover specific circumstances, or terminate when complete or rendered obsolete by changing circumstance.

#### 1. Cash Position and Reserves

Ensure that cash and liquid assets are available in a timely manner to adequately provide reasonable preparedness for foreseeable cash demands and to mitigate potential significant damaging events including but not limited to storm damage, loss of electric supply, equipment or cable failure.

Build financial reserves with a goal of \$1 million in the cash reserve fund (working cash) and \$2 million in a restricted fund that is under the Board's control.

## 2. Equity as a Percent of Capitalization

With consideration for our risk management liabilities and all other relevant factors, a prudent equity-to-capital ratio shall be maintained which shall not fall below 60% on an annualized basis.

#### 3. Times Interest Earned Ratio

The Times Interest Earned Ratio must be maintained at a level that facilitates future debt structuring and satisfies major lending agencies with whom we do or might reasonably want to do business.

#### 4. Reliability of Electric Service

Reliability of electric service is desired to generate justified satisfaction within our membership.

#### 5. Tariffs Aligned with Cost of Service

Tariffs are to be based generally on cost of service. The Board seeks a long-term creative solution to reconcile the mutually exclusive objectives of decoupling power sales from infrastructure costs while providing motivation for energy efficiency and satisfying our members.

#### 6. Communications with Members

Strengthen the cooperative's member communications by ensuring that the concepts of competent, caring, aware and good stewards are conveyed. Communications should both proactively and reactively address our policies, our programs and how members benefit from them, and how we operate.

#### 7. Energy Efficiency

1) Aggressively pursue programs and price signals to maximize member's ability to reduce their electric bill through Energy Efficiency.

2) Influence BPA to add more innovative programs to the list of acceptable measures it will fund.

3) Be a catalyst and conduit of support for local member owned renewable generation and local energy efficiency programs.

4) Provide information, including demonstrations of new energy related applications, such as plug-in vehicles and smart metering, and minimize barriers to member utilization.

5) Ensure OPALCO continues as a trusted and knowledgeable resource for electrical energy solutions.

6) OPALCO facilities are to be upgraded and maintained to a cost effective high standard of energy efficiency.

OPALCO is to aggressively participate in BPA programs to the extent possible. The Board acknowledges that Energy Efficiency is the long-term business of the community. OPALCO can best contribute at this time by fostering individual local enterprises to lead community based energy efficiency initiatives as opportunities arise.

#### 8. Fiber Optic Backbone Non Operational Use

OPALCO shall complete the operational fiber optic backbone in accordance with our long-term plan. When opportunities arise that have a cost benefit, OPALCO is to extend the local fiber. OPALCO may be a conduit for state and local fiber optics programs in which members can participate and benefit.

The Board supports the General Manager attending relevant local broadband meetings, provide information, investigate possible scenarios and report his suggestions. OPALCO is undecided at this time on its role in the deployment of this rapidly evolving service, but will eagerly consider options to participate as they become viable.

#### 9. Individual Charitable Donations

Cash donations to organizations are not allowed. Contributions in kind or physical items may be donated to further OPALCO Strategic Directives at GM's discretion.

## 10. Personnel Transition Plan – Apprentice and Training Programs for Key Positions

Succession planning needed for all appropriate staff positions. The following are considered some key positions: General Manager, System Engineer, Head Accountant, Linemen, Communications Technician, and Meter Technician.

#### 11. Power Supply and Transmission

BPA contract to provide stability and protect us from adverse legislative Portfolio requirements while being alert to future generation collaboration and purchase possibilities with timely resource assessment. Other power resources will be examined; however, the Board favors staying with BPA. Work with BPA to keep transmission capacity at adequate levels, and work to keep our general transfer agreement (GTA) strong for the long-term.

#### 12. Deployment of Technology to Support Operations

Identify, assess, implement, and fully utilize cost effective, financially feasible, proven technologies which support energy management, distribution delivery and member service programs on a cooperative-wide basis. Additionally, assess other technologies on a pilot basis to determine future applicability, opportunity, and potential benefit.

#### 13. Power Supply and Related Opportunities

A complete Resource Assessment will be completed by the end of 2015. The Board wants the General Manager to bring knowledge based presentations of a complete spectrum of opportunities to educate the Board in a timely fashion given the possibility that TIER 2 power may eventually come from a source other than BPA.

#### 14. Potential Threats to our Supply/Demand Balance

Orcas Power and Light Cooperative Strategic Directives Page 3 of 3

Maintain information gathering and a knowledge base relating to significant potential threats to our supply/demand balance, such as:

- Potential member uses that would significantly increase our demand or;
- Circumstances or actions that could significantly reduce our supply.

#### 15. New Activities

New OPALCO activities may reasonably be considered if they meet the following criteria:

- Match existing or probably achievable core competencies
- Are economically viable and make financial sense
- Our community demonstrates a will or need to a satisfactory level

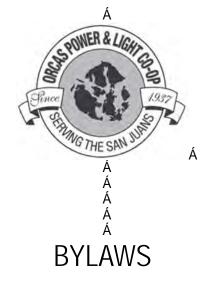
#### 16. Community Generation

Small-scale cost-effective OPALCO sponsored community generation projects are encouraged where they make environmental and economic sense.

MARCH 28, 2013

Chris Thomerson, President

Date



and

# ARTICLES OF INCORPORATION

## **ORCAS POWER & LIGHT COOPERATIVE**

183 Mt. Baker Road

Eastsound, Washington 98245

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## STATEMENT OF NONDISCRIMINATION

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Orcas Power & Light Cooperative is the recipient of Federal financial assistance from the Rural Utilities Service (RUS), an agency of the US Department of Agriculture, and is subject to the provision of Title VI of the Civil Rights Act of 1964, as amended; Section 504 of the Rehabilitation Act of 1973, as amended; the Age Discrimination Act of 1975, as amended; and the rules and regulations of the US Department of Agriculture.

This institution is an equal opportunity provider and employer.

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If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at <u>http://www.ascr.usda.gov/complaint\_filing\_cust.html</u>, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at <u>program.intake@usda.gov</u>.

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#### **BYLAWS**

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#### **ARTICLE I - MEMBERS**

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Section 3. Membership Feelź/@Á; ^{  $a^+ @j A^A @e |A_A^A & @e |A_A^A & A_A &$ 

Section 4. Purchase of Electric Energy, Communications and Other Services AD as a high A and A a æÁ\^&dæÁ}^\\*^Á<u>@dy/&A</u>&azaaza}/ÉA`;&@ze^Á;[{ Ác@A&[]^\zzāz^ÁdyA\^&dzA}^\\*^Á<u>+`;&@ze</u>^åÁ;;Á•^Á;}Ác@A ] ¦^{ ã ^• Á] ^ &ãð å Á§ Á@ã Á<mark>; ¦Á@ ¦</mark>Ád] ] |ðBædā] } Áf ¦Á; ^{ à^¦• @ã Ébe) å Á @de|Á; æ Ás@ ¦^-f ¦Á; [ } c@? ÁseA æe^• Á @3B,@Á @delÁ @38.@4x@ A&[[]^¦æaãç^A:@eel|A`;}ã:@4x[Åee]^A; ^{ à^¦A; zê Aà^AAĨ ãr^à Áy Ă`&@4ee] Åee[[`}o Aee Ax@ AO[zeb aA; -AÖã^&d; |•A • @eeelÁ+[{ Ásā ^Ásī Ásā ^Ásā^c^\{ ā ^ÉAU\[ å \* 8cā]}Á; \Á • ^Á; ^A \^ 8cd 38: A^ \\* \* Á} À \* &@A \^{ a ^•ÉA^\* aee a \^ • A A A @ A [ \* | 8^ A  $c@|/[-\hat{E}_{a}^{A} \wedge a) \cdot \hat{A} - \hat{A}asciliate \cdot \hat{A}$  (all  $a \sim a) \cdot \hat{A}$  (all  $a \sim a) \cdot \hat{A}$  (all  $a \sim a) \cdot \hat{A}$  (all  $a \sim a) \cdot \hat{A}$  (all  $a \sim a) \cdot \hat{A}$  (all  $a \sim a) \cdot \hat{A}$  (all  $a \sim a) \cdot \hat{A}$  (all  $a \sim a) \cdot \hat{A}$  (all  $a \sim a) \cdot \hat{A}$  (all  $a \sim a) \cdot \hat{A}$  (all  $a \sim a) \cdot \hat{A}$  (all  $a \sim a) \cdot \hat{A}$  (all  $a \sim a) \cdot \hat{A}$  (all  $a \sim a) \cdot \hat{A}$ ) (all  $a \sim a) \cdot \hat{A}$  (all  $a \sim a) \cdot \hat{A}$  (all  $a \sim a) \cdot \hat{A}$ ) (all  $a \sim a) \cdot \hat{A}$  (all  $a \sim a) \cdot \hat{A}$  (all  $a \sim a) \cdot \hat{A}$ ) (all  $a \sim a) \cdot \hat{A}$  (all  $a \sim a) \cdot \hat{A}$ ) (all  $a \sim a) \cdot \hat{A}$  (all  $a \sim a) \cdot \hat{A}$ ) (a a) \cdot \hat{A}) (a a) (a \sim a) \cdot \hat{A}) (a a) (a a) (a \sim a) \cdot \hat{A}) (a a) a]]¦[]¦ãæc^Á^\*`|æaāj}•ÁæeÁ@ae|Ás^Áã¢^åÁ¦[{Áaãj^Ás[Áaãj^Ásî\_Ás@Á&[[]^¦æaãç^ÈÁQÁsiÁ¢]¦^••|^Á}å^¦•o[[åÁs@æaÁ æŧ[`}œÁ,æãáÁ;¦Á\^&d&&A;^!\*^Á;jÁ¢&^••Á; Á§; Á¢&^••Á; Á§; eóA; ÁA^!çã&^Ásd^Á;'}ã@°åÁŝ^Á}^!\*^Á; ^{ à^!•Áse Ásæ; ãæ;Ése; åÁ df Ás@ Á8[[]^\zæā;^Á<del>sdézesājāč Á8@et\*^É4, @88@Á</del> @edel/Ás^Áseá; ājāj`{ Ásef [`}c4\^\Á; [}c@kse Á @edel/Ás^Ásā;^å/ás^Ás@ ÁÓ[zetå/Á;-Á Öā^&q[¦•Á¦[{ Áqāį ^Áqī Áqāį ^Éh^\*ælå|^••Á; Áq@ Áqā; [ĭ}ơh; Á\*|^&d; &&d; &^i |^\*´Á\$[}•`{ ^åÉbàĭ óhā; Á;[ Á\$æe ^Ár••Áq@e); Á ædã;Á  $\{ \tilde{a}_{\tilde{a}} \tilde{a}_{\tilde{a}} \in \{ \tilde{a}_{\tilde{a}} \in [\tilde{a}_{\tilde{a}} + \tilde{a}_{\tilde{a}} 8[[]^\aeaa\_^qA8[{{``}}a8aeaa]+A``a+aaaea+A`@\^A`&@A^\ca8^+Aee^Aeeaaaaaa|^AeyaAs@A`^{a+AeA}aAs@A`A •ǎ•ãããæ;ˆqnÁ&[{{`}}38ææã})•Á.^•c^{İDÁT\_^{à^!•Á.`!&@æ•ā]\*Á&[{{`}}38ææã})•Á:!Á.c@;!Á.^!;c38.^•Á.@æl|Á.æ´ÁæeÁæe^•Á. æ)åÁ(}Áo^;{•Áæ)åÁ&[}åãoã})•Á,@a&@A@ee|Á;[{Ásã,^Ás[Ásã,^Áso^Áso^Áso^Áso@Á&[[]^;æsão^qÁs[{{`}}ã&æsã,}•Á •<u>`</u>à•āâāeć`ĒЮæ&@4\^{ à^¦Á@eellÁ æ ÁsellÁ à lā æeāl}•Ás@eecÁ; æ Á¦[{ Ásāļ ^Ási Ásā, ^Ási ^Asi ^Ási à Á; æ æsi|^Ási Á`&@A { ^{ à^¦Á; Á@ /&; []^¦æ@; ^Áæ /æ}åÁ; @}Á@ /Á@; Á@; Á@; AA @ed /&: ^Á&`^Áæ}åA; æ æa /^È/@ /&; []^¦æ@; A&; å/æ; Å  $\frac{8}{4} \left\{ \left\{ \left\{ \right\} \frac{1}{8}$ <mark>●^¦ça&^Ê&{Áæ}^Á;^{ à^¦Á;@(ÁœæeÁ[c4,aaãáÁs@/Áæ4;[č})orÁ;\_^åÁsà^Ás@/Á;^{ à^¦ÈÁ;</mark>

Section 5. Non Liability for Debts of the Cooperative EV @  $A_1$  areas  $A_1$  []  $^1c A_1 + 4c A_2 + 4$ 

Section 6. Expulsion of Members.Á/@ÁQ[æåá∱.-ÁDã^&d[!•Á;-Áv@Á&[[]^!ææã^^Á; æêÊbå^Áv@Áæ-ā{ææã^^Á;[&^Á;A][d^ |^••Áv@a}Á;[Ëc@lå•ÁQEÐDÁ;-Áv@Á; ^{ à^!•Áv@!^[-ÊAv¢]^|Áæj^Á; ^{ à^!Á}@A<mark>@e</mark>/Á;ājaæ^åÆjiA^~\*•^åÁţiÁA^ æ)^Á;-Áv@Á;![çãāj}•Á;-Áv@Áædãk]/•Á;-Ábj&[!][!ææāj}Êbv@Áæj^A;a, ^{ à^!Á, @A@e A;[{ Áæā ^Át; Áæā ^Ás@ÁO[æåa£i]/•Á;-Ábj&[!][!ææāj}Êbv@Ása^a, <sup>4</sup>A; A; @A@e A;[{ Áæā ^Át; Áæā ^Ás@ÁO[æåa£i]/•Á;-Ábj&[!][!ææāj}Êbv@Ása^a, <sup>4</sup>A; A; @A@e A;[{ Áæā ^Át; Áæā ^Ás@ÁO[æåa£i]/•Á;-Ábj&[!][!ææāj}Êbv@Ása^a, <sup>4</sup>A; A; @A A;[{ Áæā ^Át; Áæā ^Ás@ÁO[æåa£i]/•Á;-Ábj&[!•Á; Ása}^A č č !^Áse(^)å{ ^} @Asa@A;A !^ā]•cæe^âÅse ÁsaÆi, ^{ à^!As^ÁsaÆsc[c <A; Ás@Á^}]^!\*^Á; ^{ à^!•ÁsæÁsb}^Ása}}`æ¢A; A] o As@t]/A; ^^cāj\*Á; ^As@Á}^!\*^Á { ^{ à^!•ÈV@Ásacaāj}Á; Ás@Á; ^{ à^!•Á; ás@Á^•]^8saÆsc] ^ A; & @A^ā •cæe^{ ^} o As@t]/ás ^Áā æÈA

Section 7. Withdrawal of Membership. Á0E;  $\hat{A}_{i} \wedge \{ a^{i}, \hat{A}_{i} a \hat{A}_{i} a \hat{A}_{i} a \hat{A}_{i} a \hat{A}_{i} A^{i} a \hat{A}_{i} a \hat{A}_{i} A^{i} a \hat{A}_{i} a$ 

Section 8. Transfer and Termination of Membership.

ĢaĐÁ T ^{ à^¦•@3]Á§JÁv@ Á&[[]^¦aæãç^Á @ed|Á[d‰Aʿka)•-^¦¦^åÁ kok]oáse Á@¦^ājæơ\lÁ[d@¦¸ã^Á,ͦ[çãå^åLáse)åÁ `][}Áv@ Áå^aæ@25&^••aæāj}ÁţÁ\*¢ã c^}&^ÉA¢]`|•ãj}Áţ¦Ájãu@álæjædÁt ÁseÁt ^{ à^¦É4t¦ÁsÁseÁt ^{ à^¦Á@e+Á^&^ãç^åÁ,[Á ^|^&clāædÁ^\;cã&^Á{[¦Áse&[}cāj`[`•Áj^lājåÁtÁç]`|•ãj}Æt]{jc@Aj@eQ}ÁseÁse;æājaæai|^Át[Á@atjÁtiÁ@e+Á { ^{ à^¦•@3JÁ\_Á\*&@4t\_^{ à^¦A\_@ed|Ás@¦^`][}Ás'¦{ājæe\*É4/\;{ājæeāj}ÁtÁ^{ ^{ à^}e@AtjÁteAseÁt ^{ à^¦e@atjÁteAseAtj { ^{ à^¦A\_atjÁtjÁs@Atj ^{ à^!qÁ\*eœe\*Á'[{ Áx@Ása^acyÁtjÁteAseAtj { ^{ à^!AtjAseAtjAs

GaDÁ DEÁ(^{à^\+oC3)\_Á(æ?á\ázð)•∽\¦^å\ás`ÁseÁ(^{à^\Azð}^Azð)•^\¦^à\ás`ÁseÁ(^{à^\Azð}+^|Á;Á@;+^|Á%;}å\áZðAzð)\*^\Azðazð)\*A {æ?Ás^Eða(ā)\_d^A][}Ás@A,¦ãoc^}Á^˘`^•oA,A`&@Á(^{ à^\As})åAs[{]|ãæ}&^As^Ás^Ás@A][<mark>`•^</mark>ÁAa[ā]d^Á,ão@As@A\¦[çã:ā]}•Á [~Á`àåãçã:ā]}•ÁGaDÁse}åAG2DÁ(-ÁU^&a]}Á<mark>G</mark>A,Ás@a:Áseba84^ÈÁU`&@Ása)•~\\Á:@a⊭|As^A(:æa^Asa)åA^&[¦å^åA[}Ás@As[[\•A;A c@Ás[[]^\æazā,^EÁ

Q&DÁY @}ÁseÁ(^{à^!•@3)ÁseÁ@|åÁ(jā)d^ÁsaÁseÁ<mark>(æs¦æs¦æs¦å?å/&[`]|^</mark>ÉA][}Ás@ÁsaæcQÁ(-Á\*ão@¦ÉA`&@Á(^{à^!•@3)Á@e¢|AsaÁ å^^{ ^åÁ[Ás^Á@|åÁ[|^|^Ás`Ás@Á`¦çãç[!Á ãs@Ás@Áæ{ ^Á~~^&soáseÁs@[`\*@Á`&@Á(^{ à^!•@3)Á@eåÁsa^^}Á;!ã∄jæ|^Á ã•`^åÁ[|^|^^Á(<mark>Ás@Á`¦çãçj3\*Á][`•^</mark>ÉaseÁs@A&æe^Á(;æâÁs^É4)¦[çãa^åÉ4Q;^^c}!Éss@eenAs@A\*•cæe^Á(-Ás@As^æ^åÁ •@e¢|Á[oÁs^Á^|^æ-^åÁ¦[{ Ásej^Á( ~{ à^!•@3)Ás^àorÁ(!Áãæà∄ãa3\*•Á(Eás@As[[]^!æaãç^ÉA ÇāDÁÁU}^Á, @[•^Á; ^{ à^¦•@], Á@æe Ás^^}Ár\*¦{ē], æe\*åÁ[¦Áæi)^Á^æe[}Ê£s`óÁ,@[Á^``ā^•Á^¦çā&^Áet æai,Êấ; æê Áet æai,Á à^&[{^Áæaf; ^{ à^¦Ás^Á&[{]|^ā]\*Á,ão@Ás@Aj;|[&^å`¦^Á;`dā]^åÆi,ÁOEtca&|^ÁFÊÂÛ^&ca‡}ÁŒEÂŬ`&@Áeaf^āj•cæe\*åÁ; ^{ à^¦ÉÂ @[, ^ç^¦ÊA:@æh|Ás^Á^``ā^åÁţÁ;æ`Áæaf&[}}^&ca‡}Ár^Á\*``ãçæh^}óAţÁ©æeafA^``ā^åÁ;Áæi,Á\*¢ā;cā]\*Á; ^{ à^¦É&a}Áœååãaţ}Á d;Ác@Á; ^{ à^¦•@],Á^^ÉA

ãc@\$d@^Á^&¦^cæ^ÊbeeA^æecA+€A\$aê•Á;¦ã;¦ÁţÁe}^Áe}`æ4A;¦A]^&ãe4A;¦A]^&ãe4A;^^cã;\*Á;~Ás@A`}^!\*^Á;^{ à^!•Á;~Ás@A` 8[[]^¦æãq^Êk[\*^c@¦Áã@éxet[^cãa]}Áã}}^a/a`/a^a/a^Aa^/a^}A(\*)8^}dkF€ÃDk[-Ác@/A\*}^!\*^Á;^{ a^|•Êk^``^•cā]\*Ác@A^{ [çædA [~Ás@/Á~~æ^\A | /& ā^8d | /& A``^• cā } ĚV @ Á ^ & a ^ A @d A \[ çãa^ Ásd&] ] ^ Á ~Ás@ Á&@d\* ^• Áf Ás@ /& ā^8d \A \A ~æ^\A à^ā \* Á&@eet\*^åÁ,ãr@aj Áãç^ÁÓ;Dáa`•ā,^••Áa;e`•Á; ~ás@ ā Áājā,\*Á,ãr@ás@Á^&¦^ceet^ÉV[Aa^Á&]}•ãa^¦^aÉa;@Á^{{[ceatA ¦^``^•o4,`\*•o4,`\*•o4,œæ^Á`~ææ)}o4æ&o 4§,Á¦ãã}\*Á(Á`]][¦o4@/&@e\*^Á,Á,á,æ+^ææ)&^Á¦Á,ã~^ææ)&^È√@ÁO[æåá,Á Öä^&d;|•É%xc&|`åä\*Áx@Asä^&d;|Á;|Á;~a&^}A`àb%oAsi Áx@A&@ee\*^•ÉA;ã@Ax@Asaca&^Á;Ax@Asi[]^\;ææac^qAsi[`}•^|ÉA •@##\&^~c\{ 3;^A, @c@;\&@A^{ [çz#A^``^•oA;cæe^A`~&&@}}A`~&&= A`~&&= A``]]{;^A&@&&&= A``A`]] { ^{ à^!• Á 400 ÁO[ æ å Á 40 ā^84 !• Á 50 Å à 10 80 4 [ Á ^ cã t ] • Á 80 e 4 ā \* Á æ 2 æ 2 8^ Á 1 Å ã ~ æ 2 æ 8 A Á 5 e 4 & A Öã dã đượ Á• caà lã @ å Ág ÁOE cãu/ ÁODÊÙ/^ & cặ \ ÁCÁ, Ác@ • ^ ÁÔ^ læ, • ÊÅ/~ 4^ & cà \* Ác@ Á æ; ^ ÁÖã dã cóÁ/ ] ¦/••/} caeặt } Áse Ác@ Ác@ } Á &`;;^}ơЮ[æłå,Ấ; ẤÖã^&q; ¦•ĚV@Á§;å^]^}å^}ơ&[{ { ãœ^^Ê,ã@ś@Áœåçã&^Á; ÁœÀ&[[]^;æãç^qÁ&[`}•^ĺÉ\*@edlÁ å^ơ;{{ ã,^Á; @o@;¦Á:@;Á^{ [çædÁ^´`^•o4;œæ?•Á`~ã&?}}ơÁæ&o4;[Á`]][;ơ\$@;Á&@et\*^•Á§; Áœ4; æb; iã:Áş[ơ;Ĕ&QEÁ^{ [çædÁ  $|^{\times}$   $\wedge o$  ds ds ds  $\wedge h$  æŚw@Áį`^^ċāj\*Á{[Á\$\^Á@æ\å/\$jÅ\_`+•[}Á;¦Á\$\^K\$[´`}•^|Á\$q)åÁ{[Á,¦^+^^}}oÁ\çã&^} &^L&\*jåA\$@^A,^\+•[}Á;¦Á,^!+[] V@Áç[c^Á;}Áx@Á^{ [çæÁ,^cãuā;}A @eellÁs/Ás^Á; æálÁsej åÐ;lÁ\*|^&d[}&&d[}&&d;]} { ^^c3 \* Á Á@ Á }^!\* ^ Á ^{ à^!• Êðð å Á @dlÁ3 81 ǎ^Ázá 20 • 81 3 0Á Á@ Á ^^c3 \* ÊÁ 1 āc } Á æc 1 ǎz \* Á / 4 A \* 1 \* A \* 1 \* A \* 1 \* A &@æe\*ā]\*Á,æe^æeæ}&^Á;¦Á,ã~^æeæ}æ}&^Á;jÁ;@éA^{[cæeÁ,^cããa]}Ê&e}åÁ@A^{[ac^}A^•][}•^Á;[{Á@Åsã^^&d;¦Á;¦Á,~ã&^;A Q/5a/Á@A`àb/&c4i\_Á@A/c5ata]}ÉADE=^}c^^Asael[@A@el/ás^A; æ\^åAso-+4;\Asp[+4;}A; @c@\As@Asa^&d;\A;\A~-3c^\A c@\Á,^{ à^\•@4,EXT^{ à^\•Á, aê Á&I { ] ^c^Aa;ae|| @^A`ao@\Áa`Á, aa4a] \* Ás@{ Á\$I Ás@A&I [ ] ^\;aeaa;^A; \Á^č \}ā,\*Ás@{ Á  $\vec{a}_{a}^{\dagger} = \vec{a}_{a}^{\dagger} = \vec{a}$ Öā^&q; !• ĎQ0,Ác@/Árc^}o/Śwéśä^&d; ¦Á; ¦Á; ~a&<\%siÁ^{ [ c^åĎexá^] |a=&^{ ^}b; da @eylÁs^Áe4] [ ∄ c^åÁ; ` !•` a∋) oÁtjÁ CEICaBU^ÁCCCEÁU^8caF}ÁÁÁFÁSI{]|^c^Áse)^ÁrÁs@Á^{[c^åÁsā^8cf!qÁ;¦Ár~aBA^!qÁ}^c]ā^åÁe^!{ÈQÁs@Á?c^}cÁse|Ásā^8cf!•Á  $ae^AA^{1}$  [  $c^a\hat{E}_{0}A^{1} \wedge a^{1} \cdot a^{$ c@^Ác^\{ Á^æ&@Á,\ãi\Ásā^&q[\Á\_æA^\çā]\*ÈA Á

#### **ARTICLE II - MEETING OF ENERGY MEMBERS**

Section 2. Special MeetingsÈ∰Û]^&ædd, ^^ca}\*•A; Ás@Á\*}^!\*^Á; ^{ à^!•Á; æ Ás^Ásæd/^æ Ásæd/^æ Ás@A^ÁÇ=DÁ åã^&q !•A; lÁs@A; l^•ãa^}d≦; lÁ`][}Ásd, lãc^}A^``^•oA;ã}^àás^Ásed/^æ oÆ=A; ^!&^}A(\*\*\*) { ^{ à^¦•Á\*} cāq\^åÁq[Áç[c\*Ébea)åÁbaÁ@edq|Ác@¦^`][}Áa^Áx@Áa`ćA(Áx@Á\*A&¦^cæb^Áq[Ásezĕ•^Á,[casx^A,-Á`&@A(^^ca)\*Áq[Áso^Á \*ãç^}ÁeeÁ@¦^3jæev¦A,¦[çãa^åÈQ]^&ãad4(^^ca]\*•Á,-Áx@Á?^!\*^Á(^{ à^\+Á; æôÁa^Á@|åÁsezÁa)^Á,|æsx^ÁajÁx@ÁÔ[`}c´A;-Á Ùaa)Ártੱaa)ÉBajÁx@ÁUcaevÁ,-ÁY æ=@3)\*q[}ÉA]^&ãataÅajÁx@Á,[casx^Á,-Áx@Á]^&ãad4(^^ca]\*ÉA

Section 3. Notice of Energy Members' Meetings EÁY  $| \tilde{a}cc \rangle A | \tilde{a}cc A +$ 

Section 4. Quorum. Álūčá/ ze cár  $\in e$  A /·\* A / A /· A

Y@}Á`&@Áş¦ãoc'}Á<del>baà</del>•^**}c^^**Áaaql[d<mark>Áa</mark>Á\*}&q[e^åáAg}åÁ^&^ãç^åÁ4[{Áag}^Áaà+?óÁsà•^}óÁs}^!\*^Á;^{à^}ÊásáAg}åÁA æ&&^]c\*åÁag}åÁ&[`}c\*åÁæeÁsá¢[c\*Á;Á`&@ásaà•^}óÁs}^!\*^Á;^{ à^}ÉásaÁs@Á; ^^cāj\*<mark>É</mark>ásáAá<mark>k&[`]|^</mark>Á@;låÁsáAýājóÁ {^{à^}•@3jÁsg}åÁsa∻Ásaà•^}óÁ;[{Ásaj^Ása}}`æ4Á;¦Á]^&ãaa4Á;^^cāj\*Á;Ás@Á%;^{à^}eÉs@^Á;@4q|Ásja;<sup>\*</sup>ÁsAÁs}ãaa^á&[Á ç[c^Áa^Áæà•^}c^Áaæµ[[dÉ,@c@c¦Á;![çãa^áA5,ÁœÁ,æáA;Á]A@A,æáA,A%]^&c[}88æ4,Âa^ÁæA&A[]^Aaæá,AÉæ Á;![çãa^áA5,ÁœáA •^&cā]}ÈV@Áæá;`¦^Á,Áæaµ[cÁ`&@áæà•^}c^AA}^A`A(`A^{`A}`A(`A^&^ã,ÁæáQ]]^Áa^Á,æáA,AæáQ]}Aa=A`A&A { [cā]}Á,¦Á^•[|`cā]}Á,¦Áaæ4[[cÁ`@æ4|Á][cÁ5;çæ†ããæz\*Áæ}^Áæ3cā]}Á;@38@A,æáA;Aæ3A}&A`A@A,A`A { ^cā]\*ÈÁV@Áa[[æåA,Æá]]cÁ;[cā]\*Á;![&^å`¦^•Á4[Áæ&2áãæz\*Á\*|^&c4]]}A;@38@A,æáA} { ^^c3]\*ÈÁV@Áa[[æåA,æáA][cÁ=æáA][cA]\*Á;![&^å`¦^•Á4[Áæ&2áãæz\*Á\*]}A;@38@A,æáA] { ^^c3]\*ÈÁV@Áa[[æåA,æáA][cA]\*Á;![&^å`¦^•Á4[Áæ&2áãæz\*Á\*|^&c4]]}38A4;[c3]\*ÈÁQ,A@A;(^}aA]A\*|^&c4]] { ^^c3]\*ÈÁV@Áa[[æåA,æáA][c3]\*Á;![&^å`¦^•Á4[Áæ&2áãæz\*Á\*|^&c4]]}38A4;[c3]\*ÈÁQ,A@A;(A]] ] +[&^å`¦^•Áæ^Áæå]]c\*àÉ&@Aa[[æåA,@a4|Á;![çãa^Áæá;cæ}&^Á][c38^Á,A&@]•^Á;![&^å`¦^•Á5,A@A;a}}A; ] A@AAA

Section 7. Order of Business.Ák/@Aį¦å^¦Aį́Aši\*•āj^••AsceÁ@Asj}`ælĄi ^^cāj\*AįAŝ@A`}^¦\*^Aį ^{ à^¦•Êssej}åÊA[ÁzslÁ ælĄi[••āa|^ÊsceÁel|Aįco@¦Aį^^cāj\*•AįÁc@A`}^!\*^Aį^{ a^\;•ÊA @eel|Ás/A\*••^}cãeel|^ÁseA`}["][,•IA

FĚ∰Ôæ¦lÁ: ~Ás@^Á[ ||LÁ

ڟڬٚۺٚڶ؞ۼڠڣٙٳ؞؉ڔٝٮڂڡ۞؉۪ٳڞٷ؉ؠڵ؞ڂڡ۞؉۫ڝۼ؞ۼۼ؞ڠ؉ٳٳٳ؊ؚڂڡ۞؉ۿ؆؞؇ؠٞ؞ۼٳٷۼۼڣٳۦڮڔ۫ڹڵۯ؊ڝڟ۪ۊٳ؞ڵۄ؇؞ ؞ؚڠڡٙڎٟ؞ڹۥ؇ڔ۫ڂ؇ؚٳڞٷ؉ڵڔڂڡ۞؇ڔۛ؞ڂڡۊ؇ۿ؈ڵۿ؈؇ڋ؞ۼڎۿ؞ڵۮ

HĐÁMU^æåāj\*Áį-Á}æj]¦[ç^åÁįāj`ơ•Áį-Á;¦^çāj`•Áį ^^œj\*•Áį-Áœ)A\*}^!\*^Á;^{ a^!+ÂæjåÁœAæiāj\*Áį-Á,^&^••æ^Â æ&cāj}Áœ!^[}LÁ

$$\begin{split} & | \dot{E}XXU|^{+} + ^{+} czecii_{1} \} \dot{A}zd_{2} \\ & \dot{A}zd_{2} ] \dot{A}zd_{2} \\ & \dot{A}zd_{2} ] \dot{A}zd_{2} \\ &$$

Í ĐÁ XÔ |^ & cāi } /i - Ásiā^ & c[ ¦• LÁ

ÎÈÁÁAV}-ajãr@∿åÁa`•aj^••LÁ

ΪΕΑΉΑΡ^\_\_Ka`•āj^••<mark>ÈO5;^Á,^\_\_Ka`•āj^••</mark>Aæaā^åAæa%a@Aæj}`æ4/[¦Á]^&aæ4/[Å]^&aæ4/[Å^@æ4/Aa^A&[}dāj`^åA`}dājAb@A,^¢dÂ <mark>{^{ a^¦Á\_^^d}\*^^da}\*A^^&æ&&[¦åāj\*Át[Ás@••^Aa`]æ;•</mark>LÁ

ÌÈÁÁÁOEåb≬č¦}{^}o∙ÈÁ

Section 8. Robert's Rules of Order.Ák/@Á; [• cÁ^&^} cÁ\*åããā; }Á; ÁÜ[à^¦œ; ÁŬ` |^• Á; ÁU¦å^¦Á; @e‡|Á^¦ç^Áæ; Á@A´ \*[ç^¦}ā;\*Á` |^• Á; ¦Áæ; ^Á; ~ãããæ;á; ^^cā;\*Á; Á@A`}^!\* ^Á; ^{ à^!• ĚÅ

#### **ARTICLE III - DIRECTORS**

Section 1. General Powers.ÁX/@/Áa`•∄^••Áa)å/Áce-æãi•Á;Áo@/Ás[[]^¦æãā;^Á/@ed|/Áa^Á;æ)æ\*á/á.Áa/Áa:Áazáka[æåáA;Á^¢;^}Á ÇDÁsā^&q[¦•Á;@3&@A:@ed|/Ár¢^¦&ã\*^Áed|/Á;Áa@/Á;[,^¦•Á;Ác@/Ás[[]^¦æãã;^Ár¢&^]o/A`&@Áæ\*Ása^Áa;Áæ;Á;Áa@/Ási/Åa\*Ac@Á [-Ási/&[¦][¦æãā]}Á;Ác@/Ás[[]^¦æãã;^Á;¦Áa^Ác@•^Ása`]æ;•Ás[}~^!!^å/A][}/Á;¦Á^•^¦ç^åAt[Ác@/Á; ^{ à^¦•ÈA

Section 2. Qualifications and Tenure. Á/@ Áx<sup>+</sup>l $\tilde{a}$ t  $A^{c}^{A} = A^{A} =$ 

<mark>Öãid 380Á≂[ÈÁFĚÁÚæ) ÁRĭæ) ÉÉÓ¦[,}ÊÁP^}¦^ÊÉÚ^æ|Áæ) åÁÙ]8∿å^}ÁQ|æ) å•ÈÁ</mark>

<mark>Ŏã dã 30 Á₽[ÈÁ+ĒÁŠ[]^: ÊÖ^&æč¦ÊÔ^} c^¦Áæjå ÁÔ @æd|^• ÁQ|æjå•Ĕ</mark>Á

 $\ddot{O}$ ã d 38 cáp ( EÁ EÁU) @  $\dot{E}$  ( $\dot{O}$ )  $\ddot{E}$  ( $\dot{O}$ )  $\dot{E}$  ( $\dot{A}$ )  $\dot{A}$ )  $\dot{A}$  ( $\dot{A}$ ) ( $\dot{A}$ )  $\dot{A}$  ( $\dot{A}$ ) (

Þ[{ ājæatāj} • Á[¦Ásiā^&d[¦•Á@ad|Ás^Á;æå^Á>æ&@Á^ækÁæ Á@i/>æ&'¦Á;|[çãā^åÁ\;[{ Á,^¦•[} • Á^•ãa āj\*Ási, Á@A^•]^&aã;^Á åã d 380° Á'[{ Á @38.@Ásiā^&d[¦•Ásd^Á;Ási^Á|^&@akáj, Á@eæÁ^æbÉÞ[Á}^!\*^Á; ^{ à^¦A`[@ad|Ási^Á|ðfāa)|^Át[Ási^&[{ ^Á; !^{ æasi, ÁseÁsiā^&d[¦Á;-Ás@A&[[]^¦æatā;^Á;@,ÆsiÁ][∂æAtātā^Á?•ãa^}dás@Asiā d 380A; -Ás@A&[[]^¦æatā;^Á@A[¦Á;@/Ás !^];^•^}dá;¦Á;@,ÆsiÁ{]|[^^å,Ási^Á;@,Æsi[]]^¦æatā;^ÉÅ;¦Á;æAt{]|[^^å,Ási^Ás@A&[[]^!æatā;^Ási@Asiā]\*AsiÁ;@,ÆsiA[Å @ae ÁseÁs[]}dæskAt[Á][çãa^Át[[å•Á;¦Á^;¢3&\*Asiá];Ás@Asi[]]^!æatā;^ÉÅ;¦Á;@,Ási@Ás@Asia]`dA;Asia\*Asia\*Asia\*Asia\* &[[]^!æatā;^Á;ç^¦Á@Á,^¦-{i{ a) &^Asia}á, Asia\*Asia},Á;ÁseAsi[]dæskAt[Å`]]|^At[[å•Á;!Á, Asia\*Asia\*Asia\*]`dA; &[[]^!æatā;^Á;ç^¦Á;@,Á,`+{i{ a) &^Asia}á, Asia\*Asia},Á;ÁseAsi[]dæskAt[]]

Υ@}Áæk, ^{ à^\•@]/áπ Á@|å/kjājd^Án Áæk<mark>, æ¦ā\*å/&[~]|^</mark>É\* ār@|/k]}^É# ār@|/k]}^É# ār@|/k]; ^É#aŭ c/s[c#a fa / ka/ko /

Section 3. Nominations and Election of Directors.

(a) Nominations:₩QA @edl/&a^As@/&s`c`A +A@AO[ æda/A +Öä^&d[ \+Af Aed ] [ ā dÊA [ dA/++As@ed A } ^A@ } a\^aAQF€€DA <mark>&æþ^}åæl</mark>/\$iæê•Ás^-{¦^Áx@Asiæe^Át,-ÁseÁt, ^^cāj\*Át,-Ás@Á\*}^¦\*^Át, ^{ à^¦•ÁseA, @3&@Asiā^&dt,|\*Áse^Át, Ási^Á\*|^&c^åÊseÁ  $8[{\tilde{a}_{ac}^{A}}]$ æ‡][ā]:c^åÁseÁ;^{ à^\\Á,~Á`&@Ás[{ ãcc^^ÈV@Ás[{ ãcc^^Á@e#|Á,\^]æ</ks}åÁ;[•ó4s]:Ás@éAjàà^ŠsæÁs@Á,\∄,&ā]æ4Á,~ã&^Á. [Ås@Á&[[]^\ææc^ÁseÁ^æcÁã¢c ÁÇ€**DÁ8æ**4}åæê•Áå∞ê•Áå∞4{\^^cā}\*ÁseÁãc Á, ÁseÁã cÁ, ÁseÁ ({} ā, æati}}•Á[[{ ā, æati}}•Á{[|Ásiā^8d;|•ÉÁCE;^Á <mark>-ãe^^}Á0FÍDÁ</mark>¦Á[¦^ÁÁ\^{à^\•Á æ°Á æ`^Á œ°kÁ;{{ãæã}}•Á¦[{áœãA,æcã&`|ækáã:dæcá&`A,^cããa}}Á ão@á@ãÁ • ði}æč¦^• ÉÁð/åÁ<mark>áã@Á®/Ás[æ¦åÁ; Ásáð^&d; ¦•</mark>ÁsæÁ@Aj¦ðj&ðjæAjæAj~ð8/Aj Ás@Á&[[]^¦æsãç^ÁsæÁÖæ•o•[`}åÉA/æ•@dj\*d;}ÉAj[oÁ  $|^{\bullet \bullet} \dot{A}_{0} \otimes \dot$ <mark>&[[]^¦æaã^o;A^Å^à•ã^</mark>ĚV@Á^&¦^œa^Á@eelÁ`àlã@eedÁ\*aeA[ca&^Á§Á@A[&eeA^.•]a‡^¦QDÁ @a&@&eetlã•Á^\*aeA  $\label{eq:carrow} \left[ (aBA^{\bullet}) + EA^{\bullet}(aBA^{\bullet}) $aa^{*}$  8d  $A^{*}$   $aa^{*}$   $\frac{1}{1} \left[ \bullet \bullet \hat{a} \right] \wedge \hat{E} \otimes \hat{Q} \times \left[ \hat{A} \right] + \hat{A} \otimes \hat{A}$ åã^&q ¦ÊX } |^•• Á` &@&åã^&q ¦/&[ ^• Á[ o4, ã @&{ &a ^/x} {\$ • ãa^!^ åA{ !A^^ |^8/a} } • ãa^!^ a A{ !A^^ |^8/a} } • ãa^!^ a A{ !A^^ |^8/a} } • A <mark>\^çā\, Ás@A,[{ āj æeāj}•A([A\$,^c\|{ āj^A?#268@A,[{ āj^^qA\|ăt ābiātāc A([A^\;c^Aee Aed&biā^8c([A]) a^\As@A&biāc^A([acAbiata^A) aA[];c@Abiata^A, cA[];c@Abiata^A, cA[];c@Abiata^A, cA[];c@Abiata^A, cA[];c@Abiata^A, cA[];c@Abiata^A, cA[];c@Abiata^A, cA[];cAbiata^A, cAbiata^A,  $\frac{\text{CE}(38)^{4}(3032)^{8}(3^{-1})^{2}}{(3^{-1})^{2}} + \frac{1}{2} +$ }\*{à^¦ʎţ-Á\$åā^&d;¦●Áţ/Á\$^Á\$|^&dx^á|^&dx^áA;[{Á≈a&@ååã;dã&o^ba}åÁ;@\_;ā;\*Á^]æ;aæv|^Áo@A,[{ā;aæā,}●Á;aå^Á;^áA;aãa;}€É\$;Á æ) ^ ÉÁ; ¦Á§; Áx@, Áxedc^; } æzãc^ ÉÁx@, Á&[ [ ] ^ ¦æzãc^ Á; æ; Á; ¦[ cãã^ Á` &@Á, [ cã&^ Á? |^ &d[ } ã&æel^ ÉÁ

(b) Election of Directors.  $\dot{A}$  [ $\dot{A}$  ( $\dot{A}$ ) ( $\dot{A}$ ) ( $\dot{A}$ ) ( $\dot{A}$ ) [ $\dot{A}$  [ $\dot{A}$  [ $\dot{A}$  ( $\dot{A}$ )

Òæ&@À}^\\*^Á;^{ à^\Æ;Á}@ãµ^åAţÁţ[&`Aţ|Á\*æ&@Á;[•ããậ}Áţ+ããa;]Áţ|Á;@&@æ&®æ&ååå^&qt|ÁæiÁţÁşA^A;|^&&^âÊæa}åÁ@A&a}åãææ^Á <mark>\^&^ãçāj\*Áx@Á;[•oÁç[&•Á5]</mark>A\*æ&@Á,[•ããậ}}Æs%å^^{ ^åÁţÁş^Á?|^&&\*åLÁ;\[çãā^åÊÅ;@\^Áç;[Åsã^&qt|•Áæ^ÁţÁş^Á?|&&\*å -{¦ÁæÁjædãx\*|æ3Åsã:dã&Œ&@Áç;[Á,^\+[}•Á^&^ãçāj\*Ás@Át\^æe\*•oÁ;\*{à^\Á;Áş[&\*Á\*@æ4|Ás^Æs^^{ ^åA\*|^&&\*åÉÅ

Section 4. Vacancies.<mark>./</mark>ACE&çæ&æ)& Â,Á,&&`||3]\* Á§jÁ© ÁÓ[æåå Á,ÁÖðA &{[ !• Á @æh|Ás^Áä||^å Ásî Á© Á |^&æ‡j } Á, Áse) Á`} ^!\* Â { ^{ à^|Á^•ãa^} ơh, Ás@ Á æ‡ ^/Åsã d aB cÁse Ás@ Ásiā ^&{[ !Å @ •^Á; ~aB ^Ás Áşæ&æ\* å Ébsî Áse4; æb; !áĉ Áş[ c^Á; Ás@ Á^{ æb; Às} Á åā ^&{[ !• Ébse] å Áse4siā ^&{[ !Ás@ • Á |^&c\*å Á @æh|Á ^!ç^ Á[ !Ás@ Á }^c]ā ^å Å,[ !œ‡ } Á; Ás@ Ás^!{ Á[ !Á }œÅ@æ Á<mark>; !Á@ ¦</mark>Á `&&^••[ !Á • @æh|Á@æç^Ás^^} Á |^&c\*å Áse} å Áse#|Á@æç^Á `æpäð å Á

Section 5. Compensation.  $\dot{A}$  $\ddot{D}$  $\ddot{a}$ ^& $\dot{c}$   $\dot{A}$  $\dot{D}$  $\ddot{a}$ ^ $\dot{A}$  $\dot{c}$   $\dot{A}$  $\dot{A}$  $\dot{c}$   $\dot{A}$  $\dot{A}$  $\dot{C}$  $\dot{A}$  $\dot{A}$  $\dot{C}$  $\dot{A$  {^^c3;\*•Á;}&x^@ed-Á;~Ás@^Á&[[]^¦ææã;^ÈÔ|[•^Á^|ææã;^•Á;~Ászásäå^&d;¦Á@ed|Á;[c4^&^ã;^Á&[{]^}•ææā;}Á;¦Á^\ç3;\*Ás@A´ &[[]^¦ææã;^ÊX;}^+•A`&@&&[{]^}•ææā;}Á`@ed|As^A]^&ãã&ed|^Ásĕ c@;¦ã^åAs^Ászás[c^Á; Ás@A<mark>Ó[æsåA;ÁÖå^&d;¦•</mark>ÈĂ

Section 6. Rules and Regulations.ÁÁ/@ ÁÓ[æ¦aˈá[ ÁÖā^&c[ + Á @ee|/Á@eeç^Á,[ ^ \ Át Á; æ\^Áæ) å Áæå[ ] o Á`&@Á`|^• Áæ) å Á !^\*`|æeā[}•ÊÅ,[o Áð &[}•ã c^}o Á; ão Ø Áæ; Êk@ Áæicã&|^• Á; Áðj &[ ] [ ¦æeā[ } Á; Ás@ Á&[ ] ^ ¦æeãç^Á; ¦Ás@ • Aæ] å Áæe ÁārÁ; æ Á å^^{{ Áœêçã æ}}|^Á{ ¦Ás@ Á; æ} æ\* ^{ ^} ŒÉæå{ āj ã dæeã[ } Áæ) å Á^\*`|æeā[ } Á; Ás@ Áa`•āj ^•• Áæ) å Áæe-æãi• Á A&

OZÁ`{ { æ^Â, Á`&@seĕåãoÁ^][¦oÁ@ee|AsA´Á`à{ãoc^åAt[Ás@Á、^{ à^¦•ÁsexÁs@Át[||[¸i]\*Áse}}`æ4Á, ^^ci]\*ÈAOB&S[`}o•Á, Á c@Á&[[]^¦æaãç^Át, æ^Ás^Á^¢æ{ij}^åAs`Áse&u[{ { ãoc^^Á, Áso@ÁO[æååt, ÁÖä^&q[¦•ÁsexÁse}^Ásā[ ^/ásóA^^|•Áso&áse\*^[`•Át[Á å[Á[ĒĂ

Section 8. Changes in Rates. ÁY ¦ãc'} A [ c32/A @dd/&A @dd/&A & A @dd/&A & A

Section 9. Absences of Directors./Á0, Ác@Á?ç^}c/s@eekkaj^/ásä^&c[¦Á@ek|Á;ã•Ác@^^ÁQ+DA&[}•A&čcãç^Á^\*`|ælÁ { ^^c3]\*•Á;ãcQ`c/xx4xçæptãa/A\*¢&č•^Ê#xeekko@/ásã&kl^cãj}/á;-Ás@Á^{{ æbj}3]\*/ásä^&c[¦•Êk@@Á\*^æc/ţ-Áx@Áxeat•^}c/ásã^&c[¦Á;æĉÁ à^Ás^&|æl^åÁçæ&æajc/kæjåÁxeA^]|æ&^{{ ^}c/a}æqi^å/ás@Á^{{ æbj}3]\*/ásã^&c[¦•Ěk Á

#### **ARTICLE IV - MEETINGS OF DIRECTORS**

Section 3. Notice  $\dot{E}$  [dach  $\dot{A}$  dach  $\dot{A}$  dach  $\dot{E}$   $\dot{A}$   $\dot{E}$   $\dot{A}$   $\dot{E}$   $\dot{A}$   $\dot{E}$   $\dot{A}$   $\dot{E}$   $\dot{A}$   $\dot{E}$   $\dot{A}$   $\dot{A}$   $\dot{E}$   $\dot{A}$   $\dot{A}$   $\dot{E}$   $\dot{A}$   $\dot{A}$   $\dot{E}$   $\dot{A}$   $\dot{$ 

æåb[č¦}{^}oA[,~Á`&@A[,^^caj\*ÊA,[c, ão@;cæ)åaj\*Áo@;Áão@à¦æ, æþA[,~Á\*}[`\*@Aåäa^&q[¦•Á+[{ Á\*ão@;¦A[, ^^caj\*Áv[,Á^æç^A |^••As@en)ÁscA`[¦`{ ÈA

Section 5. Manner of Acting. Á/@ Ázelo ( $A_{0} = A_{0$ 

Section 6. Actions by Written Consent and Telephone or Other Electronic Means.  $AGF \land K[:][:==:\Delta k = 0.000 A = 0.00000 A = 0.0000 A$ 

Á

#### **ARTICLE V - OFFICERS**

Section 2. Election and Term of Office.Á\/@Á, ~38^\+Á @el|Áa^ÁA|^&c\*å&a`Asaell[d5e9}`æl|´&a`Asab} åA'[{ Á@AO[æåA [~70ā^&d; +ÁæA@Aā•o4; ^^ca;\*Á, ~40@AO[æåa4; ~70ā^&d; +A@laAsec\*!Aræ&@ebb}`æl4; ^^ca;\*Á, ~40@A; ^{à^+ effector ^|^&a]}Á, ~4; ~38^\+A@el|Á[d5a^A@|åAseA`&@4; ^^ca;\*ÉA`&@4|^&aa;}A @el|Áa^A@|åAseA[[}Ac@;^æc\*!AseA A|^&a]}A; ~4; ~38^\+A@el|Á[d5a^A@|åAseA`&@4; ^^ca;\*ÉA`&@4\^&aa;}A @el|Áa^A@|åAseA[[}Ac@;^æc\*!AseA &[}ç^}3}d^A; æâA^EOze&@4; ~38^\+A@el|A@|å4; ~38^A};afAc@Aā•o4; ^^ca;\*A; As@AO[æåA; AOā^&d; +•Á[||[\_]]\*A@A }\*AcA`&&^^â3\*ÅfA``ab^&A4; A^ca;\*A; ~4; As@A; ^A(a\*!+A; afA@a;A`&&^\*•[!A@el|A@esc^Aa^};AsA^}As`]^A\^&c\*aA; aA @esc^A``æfa3\*åfA``ab^&A4; As@A; [ca;a;]\*A; As@\*^Asa; a= 4, ã@A^•]^&Ad@A; As@A^{{}\_{0}}A\*A; A; ~38^\+EA

Section 3. Removal. ÁXOE;^Á;~æX^¦Á;¦Áæ\*\*^} oÁ\*|^&c^åA;¦Áæ\*]][ā]c^åÁsî^Ás@AÓ[æ\*åA;ÁÖā^&c;!+Á;æ?Ási^Ás^Ás^Ás@A´ Ó[æ\*åA;ÁÖā^&c;!+Á;@}^ç^¦É&;Æ\*\*Aš\*\*{ ^} dÉs@As^+oAs;c^!^+o•d;As@A&[[]^¦ææa;^Á;ā|As^Á^¦ç^åAs@!^à^ÈA

Section 4. Vacancies.  $\dot{A}$ 

Section 5. President. Áv@Á \^• ãa^} dA

 $G_{ab}$  •  $G_{ab}$  ( $A_{ab}$ )  $A_{ab}$ )  $A_{ab}$   $A_{ab$ 

ĢaDÁ • @æļļÁā?}Á āc@ko@Á^&¦^cæ¦^kæ}^ka}^å•Ê4,[¦c\*æ\*^•Ê4a^^ê4a^A;\*•Œ4,[c\*•Ê4a]}[c\*•Ê4a]}a\*Ê4&]}dæ&orÁ;¦Á;c@¦Á āj•c'{^}orÁeĕc@;¦ã^åAa`Ac@AÓ[æłåA;AÖã^&q[¦•Áq[Áa^A¢^&čc\*åÊ4x¢&^]c4ajA&æ\*^•ÁajÁ;@a&@ko@Á?a?}aj\*Áag}åÁ ^¢^&čqā]}Ás@;!^[\_Á@æţ|Áa^Áxç];\^••[^ka^|^\*æe\*åAa`Áx@AÓ[æłåA;AÖã^&q[;•A;[Åa^Áx@•^Áa`}æş•Áq[Á[{^Aq`c@;|A;~a&^;|Á [¦Áæ\*^}c4;Ax@/k&[[]^¦ææaç^Ê4;¦Á@æţ|Áa^Á^čšā^åAa`ÁæşAq[Áa^Á;c@;]şã^Áa?}^åAq;¦A¢^&čc\*åLÁag}åÁ

Ç&DÁ jā/ڋ^}^¦æþÁ;œþþÁ;^¦-{¦{ ÁæþlÁsi`cā∿Ásj&ãa^}óAgiÁs@eÁ; ~382^Á; ~Á;¦^•ãa^}oÁæb}åÁi`&@á;c@;¦Ási`cā∿ÁæeÁ;æêÁs^Á ]¦^•&¦ãa^åÁsi^Ás@ÁÓ[æslá/; ~ÄÖä^&c[¦•Á¦[{ Áæj; ^ÁqiÁaā; ^ÈÁ

Section 6. Vice President.ÁQ) Ác@ Ásaà•^} &^ (á Ác@ Á ¦^•ãa^} dấ ¦Ág Ác@ Á ç^} óf, Á@á <mark>Á ¦Á@¦</mark>Ág æà ặãĉ Á ¦Á^~ • æþá (ás&dÂ c@ Áçã&^Á, ¦^•ãa^} órá @eþlÁ,^¦-{ ¦{ Ác@ Ás` cā• Á, Ác@ Á ¦^•ãa^} ófeg å ÉA, @eþlÁ, @} Á [Ás&cā] \* ÉA @eþlÁ@eç,^ÁselÁc@ Á [, ^¦•Á, Ása} å Á à^Á` àb &oka[ ÁselÁc@ Á^•c1 as cā] } • Á ] [} Ác@ Á ¦^•ãa^} ófeg á Á @eþlÁ,^¦-{ ¦{ Á` & @A; c@ ¦Ás` cā•Áse Á [{ Ácā; ^Át Ácā; ^Át & â Á à^Áse•ã }^å Át Ácā; Ácā; Á<mark>t ¦Á@ ¦</mark>Ás^ Ác@ ÁÓ[ æå á Á; ÁÖā^ & c‡ ⊧ÉA

Section 7. Secretary.Á/@Á^&'^æ'Á@e#ká

Ça£DÁ \^^]Ás@∘Á;ājčơ•Á;Ás@∘Á; ^{à^¦•ÁsejåÁs@∘ÁÓ[æååÁ;ÁÖāå^&q[¦•ÁşiÁ;}^Á;¦Á;[¦^Ás[[\•Á;¦[çãå^åÁ;¦Ás@æaÁ ]č¦][•^LÁ Qa DÁ •^^Áx@eezÁediÁ, [ca&^•Áed^Ásǔ | Á\*áç^}Ás; Ász688; ¦åæi; &^Á; áz@áx@•^Ásû |æ; •Á; ¦Áse Á^˘˘ã^å/ásÂáz Áæ; LÁ

ÇāDÁ \^^]ÁzdÁ^\*ã@`¦Áį~Áz@`Á;[•OA[~~38^Ázdåå¦^••Á;~Á\*æ3&@A[^{ à^¦ÊÅ;@38&@A[@edplÁsh^Áč¦}ã@°åÁ&[Áz@`Á^&sh^œeh^Ás^Á •`&@4[^{ à^¦LÁ

ÇDÁ jā /t^}^¦æþÉj,^¦-{¦{ Áæ¢|Ási cat•Ásj &ãã^}cÁsj &ãã^}cÁsj Ás@Á, ~38^Á; Ás^&¦^cæt^Áse) å Á`&@á, c@¦Ási cat•Áse Ás¦[{ Ásā; ^Ás[Ásā; ^Á { æ`Ási^Áse•ā`}^å Ás[Ácā; Á<mark>s¦Á@¦</mark>Ási Ás@ÁÓ[ æsåÁ; ÁÖā^&c[¦•LÁ

Q@DÁ V@Á^&¦^œd^Á¦lÁ@AÓ[æåá¼ÁÖä^&q[l•Á;æ^Áå^|^\*æd^Át[Áæ][œ@lÁ;lÁ;œ@l•Áæ}^Á;ÁœAå\*œAå\*æd\*A@l^ā;à^-{l^Á æ•ð}}åát[ÁœárÁ;~æd^lĚÁ

Section 8. Treasurer. ÁV@Ád^æ` \^\Á @de Ká

(ad A = ad A

ĢaDÁ jā, Át^}^¦æþÉj, ^¦-{¦{ Áæ¢|Ási cað • Ásj &aãa^} cÁt[Ás@ Á; ~a8∧ Á; Ásl^æe `¦^¦Áæ) å Á` &@4; c@ ¦Ási cað • Áæ Á¦[{ Áæī; ^Át[Áæī; ^Á { æ`Ásl^Áse • āt}^å Át[Áæī; Á<mark>t¦Á@ ¦</mark>Ási Ás@ ÁÓ[ æslå Á; ÁÖā^ &c[ ¦ • ÈÁ

Ç&D₩Ă c@/Át/æ\*`¦^¦Á;lÁs@/ÁÓ[æłå/Á;~ÁÖãi^&q[¦•Á;æê/Ás^|/\*æ\*/Áξ/Áæ][c@:¦Á;¦Á;c@:¦•Áæ)^Á;~Ás@/Ás`cã∿•Á@:¦^∄;à^-{¦^Á æ••ã}}^å/Áξ/Ás@á/Á;~æ%^¦ÈĂ

Section 10. Bonds of Officers ÈÁ/@ ÁÓ[ælå Á[ÁÖã^&{[+•Á[æî Á^´`ã^Áæ)^Á[-æ&A|Ê&et^}of, katalina (] ||[^^^Á, A@Á &[[]^!æaã;^Á4[Á\*ã;^Áa[}åÁ§ Á\*&@Áæ;[[`}ofæ)åÅ;ão@Á\*`&@Á\*`!^c`Áæe Á@ ÁÓ[ælå Á[AÖã^&q[+•Á:@e#|Á&^c':{ 3}^Ê&@Á ]!^{ ã { Á[¦Á;@a&@Á;ã|Aa^Á;æaãaÁa^Á∞Á&[[]^!æaã;^ÈĂ

Section 12. ReportsÈÁ/@ {\ ~&&^\+ {\ fx}@ {&[[]^\zacaç^A @ze|A``à{ ãx/xeA`z&@ze}}`ze|A, ^^@; 4, A@A`}^\\*^A { ^{ à^\+ Á^][\@ &{[ç^\]}\* k@ &`\*]^\*\*(A@ &{[]^\zacaç^A[\k@]A\\^ç]`\* AZ &ze|A^ze|Az &a(@,]\* k@ &{[}åãã]}A [ Ax@ &{[]^\zacaç^Axek@ &{[\*^A; &@Az &ze|A^ze]EA

Section 13. Indemnification Against Liability  $\{aaa^{A}ada^{A}a$ 

V@Áā\*@oki[Áājå^{}}ãaBæaaā]}Á&[}~~!!^åAājÁs@arÁadca&|^Ár@eqi|Áa^Áazó&[}dca&oAā\*@AbajåÁr@eqi|Áaj&|ča^Ás@Aā\*@Aki[Åa^ÁjæaãA à^Ás@Á&[[]^!æaāç^Ás@Ár¢]^}•^•Áaj&`!!^åAājÁa^^}åāj\*Áag`Áaj\*Áag`Áaj\*ÁajÅaj\*ÁajÅæåçæg&^Ái[ÁaerÁajæÅajæÅajæÅaj][•ãaā]}LÁ ]![çãa^åÊE4@[,^ç^!E5s@æaxÁagÅseåçæg&{{ ^}cf\_4^k¢]^}•^•Áāj&`!!^åÁa^ÁagÅajå^{{ } ac^AājÅajÅajÁagÅajÅajÅajÅasæjÅaj åãi^&q[¦Á[¦Á[~-a&^¦Á§]Á]@a&@Á^¦ça&^Á;ġae Á[¦ÁsiÁ^}å^\^åå^A`&@Áşiå^{ }&@ÁşiåA^{ }ãc^^ÉÁsj&|`åāj\*Á ãc@[`óAáī ãcæai]}Áv^¦ça&^ÁqiÁse)Á ^{{]|[^^^Ás}^}\_aA}^-ãcÁ,|aa)ÉA @aa|Ása^Á;aa\*^Á;}|^Á][}Ási|[}Ási^lãc^!^ÁgiÁs@ak[[]^¦aacãç^Á;ása4si }ac\*}A`}á^¦a\*}a^!ac\*}A` à^@aa+Ár\_Á`&@Ásjå^{ }ãc^^ÁgiÁs^Á;aa\*^Á;]^ĆA`][}Ási^lãc^!^ÁgiÁs@ak[A]A`&@ák[A][A`&@ák]A`, à^&ãrā]}Ás@acA`&@Ásjå^{ }ãc^^ÁsrÁ;A`]acAsta4si AsiAsta4si AsiAsta4si A`{ }ãa\*àAqiÁsAsta4si A`{ }ãc\*A` ]!^&I`aða\*A`&@Ásjå^{ }ãa&acaai}Áse A`^A\$jáQA\*Asta4si AsiAsta4si A`{ }ãa\*àAqiA`&@ák]A`]^}•^Ási^Ási^Ási^Ac\*Asta4 ]!^&I`aða\*Asi\*Asiå^{ }ãa&acaai}Áse A`^ArÁyiAcAgiÁcaai}AFIÁ@!^aac\*!ÈÁ

Þ[ç ãc@ cæ) åðj\* Ás@ Ásæi[ç^Éð,[c@3)\* Á@;|^ðj Á @ed|Á\*|ð[ðjæc\*A,[¦Áð[ão Asæàða ãč Á, -Áse4åða ^ &c[¦Á[¦Ás&or Á, ¦Á{ (ã•ð]}•Á c@eenÁ§jç[|ç^Ásjc^}cð] æþá (ã\*ð[}å`&o Aarábia ^ &cd[¦Á;¦ÁseÁ}[,ð]\* Áşð] |æeð]}Á, -Áæj áb ^ Áse4åða ^ &c[¦Éð[¦Á&[}å`&o Áşð] æeð]\*Á ÜÔY ÁCHÓ ÈEÌ ÈEF €Éð[¦Á[¦Áse]^Ásiæ)•æseð] À {[{ Á @B&@ Asaða ^ &cd[¦Á;]å a & Aarábia ^ &cd[¦Éð]¦Á&[}å`&o Áşð] Á ]¦[]^¦c`á{¦Á ^ ¦ç& x • Ás[Á @B&@ Asað ^ &cd[¦ÁsiÁ][of (\* æ]^Á)] œð] cæ] ^ Å} cæ] ^ Å}

 $V@/A$ja^{} & a$ 

GÁ × &&^••~'|Á5) Á, @;|^Á;!Á5) Á, ædó45) Áæ) ^Á × &@Á × ãdÉ4;!Á5) ÁæÁ × ãoÁa![\* \* @Aá ^Á@ Á&[[]^!ææãç^Á4[Á^&[ç^!Áæåçæ) &^{ ^} oÁ[-Á ^¢]^}•^•Á,` |•`æ) oÁ[Á@ Á¢'!{•Á;Áæ) Á } å^!œæiā] \* É&@ Á5] å^{ }ã¢^^Á @æh|Áæ†[Áa^Á? œāh^áA[Áa^Á;Æãa^Á;æãaÁ@ Á¢]^}•^•Á [-Á;![•^& čā] \*Á;!Áã^-^} åā] \*Á × &@Á × ãdĚA

Section 16. Insurance.ÁÁ/@Á&[[]^¦ææäç^Á;æâ,fæä;ææä;Á§,•`¦æ)&^Áæa/\$ee Á\*¢]^}•^Á¢[A;¦[c^&ó%a/\$ee ^|Áæ)åÁæ)^Áåã^&d[¦ÉA [~a&^¦ÉA{]|[^^^A,f{;}Áæ\*^}c4;Á@Á&[[]^¦ææäç^ÈA

Section 17. Indemnification of Employees and Agents. Á/@Á&[]^\ $asap^A$ [asabase]) Á  $asap^A$ [asabase]) Á  $asap^A$ [asabase]) Á  $asap^A$ [asabase]) Á  $asap^A$ [asabase]) Á  $asap^A$ [asabase]) Á  $asap^A$ [asabase]) A  $asap^A$ [ $asap^A$ [ $asap^A$ ]) A  $asap^A$ [ $asap^A$ [ $asap^A$ ]) A  $asap^A$ [ $asap^A$ [ $asap^A$ ]) A  $asap^A$ [ $asap^A$ ]) A  $asap^A$ [ $asap^A$ ] A  $asap^A$ [ $asap^A$ ]) A  $asap^A$ [ $asap^A$ ] A  $asap^A$ [

Section 18. Compliance with Ethical and Conflict of Interest Policies.

OEIIÁ, ^{ à^¦•Á, Ás@ÁÓ[æååÁ,ÁÖā^&d;¦•Áæ)åÁæh|Á,~æ?\'•Á,Ás@Á&[[]^¦ææã;^Á @eeh|Á&[{]|^Á,ão@Axo@a8æhAæ)åÁ&[}⊣&BoÁ,-Á ]]cv¦^•oA,[|3828`•Áæå[]cvåÅà^Ás@ÁÓ[æååÁ, AÖã^&d;¦•ĚA

#### **ARTICLE VI - BOOKS AND RECORDS**

Books of Account, Minutes and Member Register. Á/@ Áš[] ^ | ææãy^Á @eļlÁ^^] Áser Á |  $\frac{3}{2}$  &  $\frac{3}{4}$ ,

#### **ARTICLE VII - CONTRACTS, CHECKS AND DEPOSITS**

Section 1. Contracts.ÁŔÔ¢&^]o&æe Á[c@]; ãr^Á;|[çãå^åÁ§jÁ@•^Ásî|æ; •Ê&@ÁÓ[æåÅ;ÁÖā^&{[+•Á; æ Áæčo@[iā^Áæ;)^Á [~3&^¦Á;¦Á;~3&^¦•Ê&æt^}o4;¦Áæt^}o•Ê&ţÁ?}o\*Ê&j&;Å?;o\*Åå; (áæ)^Á&[}dæ&o4;¦Á\*¢^&čo\*Áæ;åÅs^|ãç^¦Áæ;^Á§j•dč{ ^}o4§jÁ@Á;æ;^Á æ)åÁ;}Ás^@æ‡Á;Á@@Æ{[]^¦ææïç^Ê&æ;åÁ`&@Áæčo@[iãčÁ;æ Ás^Á\*^}^!æ‡Á;¦Á&[}-ā;^åÁx[Á]^&ã3&&§j•œ;&^•ĚA

Section 3. Deposits. AICIII|AT }  $a \bullet A_i A = A_i A$ 

Á

#### **ARTICLE VIII - NONPROFIT OPERATION**

Section 1. Interest or Dividends on Capital Prohibited  $\dot{E}$ /@  $\dot{A}$ [] ^ |  $\partial_{a}$   $\partial_{a}$   $\partial_{a}$   $\partial_{a}$   $\dot{A}$ ] ^ |  $\partial_{a}$   $\partial_{a}$   $\dot{A}$ ] ^ |  $\partial_{a}$   $\partial_{a}$   $\dot{A}$ ] ^ |  $\partial_{a}$   $\partial_{a}$   $\dot{A}$   $\dot{A}$   $\partial_{a}$   $\dot{A}$   $\dot{A}$   $\partial_{a}$   $\dot{A}$   $\dot$ 

Section 2. Members' Patronage Capital in Connection with Furnishing Electric Energy. ADC (AC) (AC )

$$\label{eq:field} \begin{split} \mathsf{F}\check{\mathsf{E}}\check{\mathsf{M}}\check{\mathsf{O}}^{*}\hat{\mathsf{A}}_{\mathsf{A}} & \stackrel{\circ}{\mathsf{A}}_{\mathsf{A}} & \stackrel{\circ}{\mathsf{A}} & \stackrel{\circ}{\mathsf{A}} & \stackrel{\circ}{\mathsf{A}} &$$

GĐĂŃÔ^Ájæĉ{^}ơkā[Áxeļ/Á,^{à^¦•Á;}Áx@Áxæaēā/Á,-Áx@ÁæaājÁx@æxÁx@Á}]æaãi/&æa]āæa/A&i^åão•Á/æa)åāj\*ÁsjÁx@A,æąi^Á;-Á ^æ&@4,^{à^¦Áj}Áx@Axa[[\•Á;-Áx@Áxa[[]^¦æaãç^Áxa^æs•Áq[Áxo@Áq[æa4Á}]æaãi/&æa]āæa4&u/åão•Á;-Áxeļ/Á;^{à^}eAse•Á;@\_;}Á  $[ \} \acute{Asee} \acute{As} [ ] \cdot \acute{Asee} \acute{As} [ ] \cdot ] \dot{Asea} (a) \dot{Ase$ 

I ĐÁNÓ Á 3@ ÁÓ[æla Á; - ÁÖã ^ &q[ | • Ás ^ c^\ { ā] ā] \* Á 3@ Á; ^ c@ a Đá æ ã Đá ¦ā; ¦ãc Ása) a Á; ¦a ^ i ^ A ^ cā ^ { ^ } dĂ

Ôæ]āæ4&\^åãr\å{\}Á@Áæ&&{[`}q{,-Á\æ&@^\}^{{`}A\& {`a^\A`@4|As^Áæ••ã}æa|^A;}^A;A@As[[\•A;AœAs[[]^\æã;^Á ]`\•`æ)oAt[Á,\ãæ^}&soA;As]•d`&aā;}A\[{ As@Áæ••ã}[|Ae)åA;}^At[A`&&^•=[\+As]AœAs[c\^•o4;\A`&&^•=[\+As]Ac@As[c\^•o4;\A`&& ] Ae|A;\&eA,æA;A\*`&@4;^{`}&@4;^{`}a^\qA;\{`ã^•A^\ç^åAs`Ac@As[[]^\æã;^Á`}\^•=As@AO[æåA;AOã^&{;\+É&&&a}\*A`}å^\A ] [3&&=A;A\*^}>\zaAz]]a&æaā;}ÉA`@e#|As^c\{`3,^A;@e};`ã^ÈA

Section 4. Patronage Refunds in Connection with Furnishing Other Services  $\dot{A} = \dot{A} 

Section 5. Transfer of Credits or Refunds to "Education and Promotion Fund" or "Retirement and Replacement Fund."  $\dot{M}$  Ø`}å+Á@ed|As^Á•^åAs`Á@^A&[[]^¦æaãç^Á{¦Á`&@A^•^æ&@Asi}åÁ\*å`&æaãį}ædA,``¦][•^•A&eAs@Asi[]^¦æãç^qAÓ[æsåA;Á Öā^&q[!•A;æâAs^cv:{{}j^`AEAV@A;[}^`•Asiæ)•-^\;\^åAq[As@Akui^cā^{ ^}o&asi]\*aAU^]|æ&^{{ ^}oAv}\*åAv[]}æ&^{{ ^}oAv} ]æÂ4[!Á[••^•Á`•cæaā]^åAseAseAv^`|oA;A^cā^{ ^}oAsi}åA^]|æ&^{{ ^}oEA

#### Section 6. Priority of Cooperative's Claim for Amounts Due from Member.

Þ[c@]\* Á&[}œaāj^å/ájáko@arádedca&|^Á @eaplÁs^Á&[}•d`^å/k[{ák^]¦ãç^Áxo@ Á&[[]^!æaãç^Áţ-Ááre Áða•oÁða}}Áet æaāj•oÁse) ãaæplÁ &¦^åão•Át[Áæaæā~Ásej^Á}]æaãa/kuāplÁt, Axo@ Á\*}^!\*^Át\_^{ à^!ÈÅU}|^Áko@excAt[!cāt]}Át\_Áse&&aātoAt[A, æát{A; æát} }[cA,^^å^å/k[Áææā~Ásej^Á}]æaãa/kuāplÁt@eaplÁs/A, æaãa/kt[Ác@ Á\*}^!\*^Át\_^{ à^!ÈÅu}|[çãa^å/kx@eabláse#As@Aājæ)&ãæplÁ&[}åãat]}Át\_Á c@ Á&[[]^!æaãç^Á:@eaplÁ;[cAsa^Áat]]æaãa^á/ka^Ás@Ajæ&{^}o•Á@!^ājÁ,^!{ ãac^å/kæ=Aša^co\*!{ āj^å/ka^Áxo@ Asi[æsaAt, Asaãa^&qt]+AjÁ ão•Át[]^Ásãæ&!^cāt]}ÉÁ

#### **ARTICLE IX - WAIVER OF NOTICE**

#### **ARTICLE X - DISPOSITION OF PROPERTY**

Section 1. Sale or Transfer.Á/@Á&[[]^¦æaḁ̄^Áţ æʿÁ[[oá^||/ϟ¦Átæ)•-^¦Á¦lÁtœ)+, ā ^Ásā][•^Áţ-Áæ)^Áţ-ÁærAţ![]^¦ċ Á [c@¦Ásœe)Á¦[]^¦ċ Á @a&@ásiá\*{^}ofţ-Ás@ÁÓ[ælå/ţ-ÁÖā^&q[!•Á^ão@¦ÁærÁţ[¦Á]a[Aŝa^Á,^&^•eæl^Á¦lÁ•^~|ÁsiÁ []^¦æaāj\*ÁæjåÁţæasiæasiāj\*Áœ/Á&[[]^¦æaāţ^Á\*•c^{ /Ási}åÁæsájāĉLÁ¦![çãa^åÉ⁄Qţ, ^ç^¦Éðs@æcÁæljÁæq^•Á; Á« &@áşl[]^¦ċ Á •@æljÁ[[óásiÁæj^Áţ}^Á^æasiÁ\*¢&^^å/ásiáşaĕj\*^Ási ↓ÁÇF€ÃDá]^¦&^}ofţ-Ási@kazeţ\*^Áţ-ÁæljÁs@áşi[]^¦ċ Á

Section 2. Sales or Encumbrance ÈÁ/@ Á&[[]^¦ææã;^Á;æâA[cÁ^||Ê4;[¦c\*æ\*^Ê4/æ\*^Á;¦Á;c@;],ã\*^Ásiã][•^Á;Á;Á ^}&`{à^!Áse}^Á;[]^\c`Á\*¢&^]cÁsiÁ© Á;[¦{æ‡Á&[`!•^Á;Ási\*•3;^•••Á;Áœ Á&[[]^\æsã;^Á\$siÁse&&[¦åæ}&^Á;ão@Á[ĭ}åÁ ~ã &æ‡Ásiå\*{^}cÁsiÁsiÁseA[cási]æsiÁ© Á3siæ}&ãæ‡Á&[}åããa]}Á;Á∞Ø&[]]^¦æsã;^ÈÁ

#### **ARTICLE XI - FISCAL YEAR**

 $V @ \dot{Aa} & add$ 

#### **ARTICLE XII - MEMBERSHIP IN OTHER ORGANIZATIONS**

V@Á&[[]^¦æaãç^Á(æâÁsa^&[{^Áæá(^{ à^¦Á(-Á`&@A(c@¦Á(!\*æ)ãæaã)}+ÁseAs@ÁO[æåáA(-ÁÖã^&d[!+Ása^ơ\;{ā)^Á,ã|Ása^Á à^}^-&&ãæqÉÁ

#### **ARTICLE XIII - SEAL**

#### **ARTICLE XIV - AMENDMENTS**

Section 1. Board Initiated Amendments È  $\sqrt{20}$ ,  $\sqrt{4$ 

¦^]^æ¢ið \*Á@Áaˆ|æ; •Á;¦Áæå[]cð,\*Á,^,Áaˆ|æ; •Á @æ¢lÁa^Á\*ãç^}Á{ Ác@Áç[cð,\*Á; ^{ à^¦•Á;ão@3;Á@3aċÁÇHEDÁaæ`•Á; Á`&@Á æ&cði}}ÉÁ

Section 2. Member Initiated Amendments.Áx[ @] \* Át ^{ à^\+ Át æ Át [] [ • ^ Á&@e) \* ^• Át Ác@ Áa |æ • Áæ Át ||[ , • Ká

ĢaĐÁ Ó^ |ag, ÁQE; ^ } å { ^ } or ÁU¦[][• ^ å /ঌˆ ÁT ^ { à^ ŀ ĚAQE; ^ Át ¦[`] Á; Á<mark>x } Á, ^ ¦ &^ } Á, ^ ¦ & A [</mark> / Á¢[ cā] \* Á; ^ { à^ ŀ A { æ̂ Á, ¦[][• ^ ÉBa, Á, ¦ãã] \* ÉBacÁ ^ • [|` cã] } Át Á; æì ^ ÉBach ^ ¦ÊBach ^ } å Á; ¦Á^ ] ^ æhÁacÁs ^ |æg, Á, ¦Át Ásæå[] cÁ, ^ , Ásˆ |æg, • ÈAQE; ^ Á ` &@Á ] ¦[][• ^ å Á^• []` cã] } Á; ` • cÁs ^ Á` à { ãcc à Át Áce ÁO[ æð á Á; ÁOã ^ &c[ ŀ • Á, [ Å [ / Ás@eða) Á, } ^ Á@ } å ¦ ^ å Ås) à Åç; ^ } ĉ ÁFG∈EDÁ &æh/} à æb / Åsæ á Ás à Á, [ Á( ` • cÁs@a) Á, ā] ^ c ÁQ ∈ DÁsæh/} à æð / Åsæ • Á, ¦āt ¦ Át Ás@ / Åsæc / Å, Ás@ Á ^ ¢ cÁse} }` æh∕t, ^ ^ câ] \* Á; Ás@ Á &æh/} à æb / Åsæ / Ås - & & añ ^ å / Åsæd / Å ā] ^ c ÁQ ∈ DÁsæh/} à æð / Åsæ • Á, ¦āt ¦ Át Ás@ / Åsæc / Å, Ás@ Á ^ ¢ cÁse} }` æh⁄t, ^ ^ câ] \* Á; Ás@ Á { ^ { à^ ! • ÊBae / Ås - & & añ ^ á/€ ÁCE cBa/ ÁcOÉÀ / Å E / Ás@ ÁO ` |æ, • ÈÁ

GaDÁ Ü^ça?, Ás^ÁÖa^&q;¦•ÈÁŒ&\Á^ça?, Ás^Ás@Ása^&q;\•ÉÁ@Á;¦[][•^åÁse{^}å{ ^}å{ ^}æ∯Asa^Á ]|æ&^åÁ][}Ás@Áse\*^}åæá[, Ás@Ása}}`æþÁ[, ^^ca]\*Á[, Ás@Á?}^!\*^Á[, ^{ à^¦•Éása}åÁ][ca&^Á[, Ás@Á]![][•^åÁse{^}å{ ^}å •@eþĺÁs^Á;![çaã^åÁg[Ás@Á?}^!\*^Á[, ^{ à^¦•Ág]Áse&&[¦åæ}&^Á]ac@Ás@Á,[ca&^Á,![ça≅ā]}•Á&[}cæa]^åÁgIÁCEca&|^ÁCDÉÁU^&ca]}ÁHÁ [Ás@ÁÓ`|æ;•ÉÁ

Q&DÁ X[cā]\*Á¦}ÁÚ¦[][•^åÁQE; ^}å{ ^}cĂQE; ^Á;¦[][•^åÁse; ^}å{ ^}cÁ;@edµ/Ás^Áç[c\*åÁ][}ÁseeA@Ase)}`æ4Á; ^^cā]\*Á;Á c@Á?}^¦\*^Á; ^{ a^¦•ÈAX[cā]\*Á;@edµ/Ás^Á§;Áse&&[¦åæ)&^Á;ão@ÁQE:ca&\^ÁQDÊÂU^&ca[}•Ã;Áse)åÂÁ;Á-Ás@ÁÓ?|æ;•ÈAQE;^Á;¦[][•^åÁ æ; ^}å{ ^}cÁ^&^ācā]\*ÁseÁ;ã]]/^Á;æ4b;lãĉÁ;Áç[c\*•Á;[{ Ás@Á?}^¦\*^Á; ^{ a^!•Á;@edµ/Ás^Áse]]¦[ç^åĚÁ

#### **ARTICLE XV - GENDER**

Y@}^ç^¦Á(æs&`|ā)^ÉA^{ājā^ÉA,^`c'¦ÉA;āj\*`|æs/A;¦Á,|`¦æ¢Ac'¦{•/ásc^A(•^å/ásjÁc@•^/ás`|æ;•ÉA`&@Ac'¦{•A`@e¢|/ás^A &[}•c`^å/á[/ásj&|`å^Áse|/Á,^¦•[}•ÁsjÁ @eee°ç^¦Á[¦{ /ásrÁsej]¦[]¦ãæee^Á([Á(æ\^ác@/ás`|æ;•Áse]]|ã&æaà|^Á([Áse|A(^{ `})|^••Ac@/Ás]}c°¢cA(Ac@/ás`|æ;•Ásl/>æ)|^Ásjåã&æee∿•A(c@¦;ã^ĚA

```
T ÒT UÜQÐ-ÖWT Á
Á
ÖærkÁÖ^&^{ à^!ÁFGÐÐEFI Á
V[ká Ó[æåá[-Æðā^&q]+A
Ø[{ ká2[•cʰ!ÁPậå!^c@ĐÕ^}^!æhTæ)æ*^!Á
Ü^ká GEFÍ Áð`å*^cÁÜ^][!cÁ
Á
V@ÁGEFÍ Ás`å*^cáj ājÁs^Á^}cá]å^!Á^]æær Ás[ç^!ĚV@As`å*^cÁ^][!cÁs Ás[{]!ā^âá[-Á
GEFÍ Ás`å*^cæ}^Áā`!^•Ēæq[]* Á ãcóGEFI Ác@[`* @GEFJÁ[!^&æ:o ĔÝ ^Á[[\Á[!,æåák[ Á
!^çæ],ā]* Á[`!Áā`!^•Eæ•`{]cā]}•Áæak@AÖ^&^{{a^!}A}[cā] Ás[As]!![ç^Ás@ÁGEFÍ ÁŎ`å*^cĔÁ
Á
```

# **DISCUSSION ITEMS**

T ÒT UÜŒ₽ÖWT Á Á Ö^&^{ à^¦ÆG€€FI Á Ó [ælå Á ÁÖā^& [+ Á VUKÁÁ А ØÜUTKÁ Ø[•c^\/ÁPāåa\^c@Á А ÜÒKÁ Á Vælã-ÁQ&¦^æ^∙Á Á Á V@Áxecce&@åÁcetã-•Á{ ||[ Ác@Ázet^Á dč &č ¦^Q Dáet àÁÚ[ |& ÁGJ Energy Services Rate  $Design \hat{E}$ ã;&¦^æe^•Ásek^Ási;&[¦][¦æe^åÁsi;d[Ás@/ÁG€FÍÁsiĭå\*^œ/see Á;ædoA; ~Ás@/Áæe^Á;d`&c`¦^Á^Ëå^●ã\*}Á ]¦[&∕••┢Ж́ Á Vælā-Á^çã ði } • Á [ ¦dæĥáæ^Ádč &č ¦^• Á @3&@Áæði]^Áæl/[ &æe^Ác@Á¢] ^} •^• Á ÁUÚOĚÔUÁ§ Á ¦^|æeāj}ÅfyÁseÁy^{ à^¦qyÁ•^ÁyÁs@A\*¦ãåÁ^•c^{ Áse}åÁs@Á§j ]æ&oA;}Ás@Á§j []^¦æeãç^qyÁ  $UUOESOUATATAT ^{A} ^{A} a a 8aaa Aa a Aa ^{C} a A ^{C} A A ^{C} A A ^{C} A A ^{C} A A ^{C} A A A ^{C} A A ^{C$ Á V @ā Áā Áx@ Áā• A^ aa ā \* Á Ax@ Á^ cā ^ a Ázetā-• LÁ [Ázeta]  $\lambda$ ā Á ^ & ^ • e at ÁzetÁ @ā Ázā ^ EÁ Á

## ORCAS POWER AND LIGHT COOPERATIVE TARIFF LCS – 14 15

## LARGE COMMERCIAL SERVICE

Ś<mark>EVENTEENTH</mark>∕<mark>EIGHTEENTH</mark> ÜÒXঔ₩ÞÁ ÁÜÒÚŠŒÔΦÔÁ**SIXTEENTH <mark>SEVENTEENTH</mark> ÜÒXঔ₩ÞÁ** Á

#### AVAILABILITY

OEçæaājæaà|^Á{[Áː[}Ë^•ãa^}cãad; ^{ à^¦•Á<mark>\*•āj\*Á;[¦^Ás@aò)</mark>ÁG€Á.Y</mark>ÉA`àb^&oA([Ás@×ÁÕ^}^¦æd; Ú¦[çãrā[}•Á@·¦^`}å^¦ÈÁ Á

## TYPE OF SERVICE

Ùāj\*|^Ëj@ee•^Áį¦Ás@^^^Áj@ee•^ÊAÌ€Á&î&|^•ÊaseÁseçæa‡aæaa|^Ái^&{[}åæá^Áş[|cæ\*^ÊA``ā]{ ^}oÁ`àb^&cÁq[Á æčq[{æasa&Á[æaa'A[æaa'A[\*\*]æ\*^{ ^}oÁ&[}d[|•ĚÁ

#### Á

## **APPLICATION**Á

Õ^}^¦æþÁÙ^¦çã&^Á[¦Á@/ææāj\*É¢jãt@zāj\*Éévo&bÉÉA[¦Á(, ælājæ•Á[¦Á&[{ { ^¦&ãæфÁ •^Ééxe}åÁ,[}Ë/•ãå^}cãæфÁ { ^{ à^¦•ÉbÁ

FACILITY CHARGEÁ ÅI €È €ÁÅÍ I È €

ENERGY CHARGEÁ Ó [[& Á FÁ274 • Á QLÍ Ê  $\in \in A$  Y @ DÁO Á  $\in E$   $\hat{+}$ 

Á

Á

DEMAND CHARGEÁ Ó [[&\ ÁFÁQLH€€Á Y DÁNHĒFÍ Á, ^¦Á Y Á Ó [[&\ ÁGÁQNH€€Á Y DÁNHĒFÍ Á, ^¦Á Y Á

Á

## **MINIMUM MONTHLY CHARGE**

V@A,ājāj`{A,[}c@;Á&@eet\*^£A}å^¦Ác@;Áæa}[ç^Áæe\*)ÉA;@eet|Aa^Á<del>ÅI€È€ÅÍIÈ€</del>A,^¦A,[}c@A,¦Á ]¦[¦æe\*åÆaA^¦ça&^ÆaA,¦[çaa^åA[¦A^••Ác@ent ÁzeA\*||A,[}c@EXAA Á

#### DETERMINATION OF BILLING DEMAND

V@Asāļļāj\*As^{ æ) å Á @eļAs^As@A, æ¢ā[`{Áā[, æcAs^{ æ) å Á•cæa jā @ å As^As@A, ^{ à^¦A[¦Áæ)^Á ]^¦ā[å A, -Áãe^^}A, ÆFÍDAS[}•^&`cãç^A, ā]`c•As`¦ā]\*As@A, [}c@A[¦Á, @B&@AsāļAsA^}å^¦^åAs@A ā] å aBæer^å A, ¦Á^8[¦å^å As^ás^ÁæAs^{ æ) å A, ^c^¦Áæ) å Ásæå b`•c^å A[¦Á, [, ^¦ÁæBq[¦Áæ-A, l[çãa^å Asi^|[, ÈÁ Á

#### POWER FACTOR ADJUSTMENT

Ö^{ æ) å Á&@æt\*^•Á; æ`Áà^Áæåbŏ•c^å Ág[Á&[¦¦^&oÁ[¦Áæç^¦æt^Á][,^¦Áæ&q[¦•Á][,^¦Áœæd[¦•Á][,^¦Áœæd) ÁJÍà ÈÁUč&@Á æåbŏ•q(^}orÁ, ājlÁà^Á; æå^Áà^Á§;&¦^ærā] \*Áo@/Á; ^ærči^å Áå^{ æj å ÁFà Ág[¦Á?æ&@ÁFà Áà^Á; @3&@Áx@?Á æç^¦æt^Á][, ^¦Áæ&q[¦Á§rÁ/`••Ás@æd) ÁJÍÄ Ájæt\*ā] \*ÈÁ

## WHOLESALE POWER COST ADJUSTMENT

OZÁ×`¦&@eel\*^Áį¦Á&¦^åãoÁį æ`Áà^Áæ]]|ðråÁ§[Áræ&@áaj]ðj\*Á[¦Ár^¦ç3&^Á`}å^¦Ár@árÁæða Á§[Ár-4/^&óA§j&¦^æer•Á [¦Áå^&¦^æer•Á§jÁc@Aý @[|^•æ†^Á&[•oAįAj][,^¦ÁàæeråÁį}Ár@Áæer•Á&@eel\*^åÁà^Ár@ÁO[}}^çaj|^ÁÚ[,^¦Á OZå{∂jãrclæaaj}ÈÁ

#### **GENERAL PROVISIONS**

Orcas Power & Light Cooperative Tariff CS 14- LCS-15 Large Commercial Service Page 2 of 2

- FÈÁT^{ à^¦Áset ¦^^• Ág Ásel|[ Ás@ Á&[ ] ^ ¦æsãç^Êéser/ão• Ásã• & '^cãi } ÊÁg Á§; cæl/Ásĕ d[ { æsã&Á/[ æså Á { æ};æ\*\*^{ ^}o^&{{}}`d[|•ÈÅ
- ŒĂÒ¢&^] ơÁ¦¦Áà^åÁæ) åÁà¦^æà-æe ơÁ∙œaàlã @{^} o Ê≜^¦çã&^Á } å^¦Ás@ã Áæe^Á @eelÁ[ơÁà^Á¦[çãa^åÁţÁ |[&ææā]}•Á ãc@Á&&&`]&`åÅ^•ãå^}cãædÁæ&ãããã`•Á`}|^••Á`&@Áæ&ãããã`•Ád^Á5J•ã`}ãã&e;)oÁ ãc@Á^•]^&oÁ (fÁc@/Ásič • ã; ^ • • Á; ] ^ ¦æeā; } • ÁæeÁc@/Á; &æeā; } ÉÁ
- HÈÁÓ^å Ása) å Ási¦^æ) -æ oÁ• cæàlã @{^} o Á ãlÁs^Á^¦ç^å Á`}å^¦Ás@ã Áæe^Ázadã-Ásá@ Á`, }^¦Á;¦Á; æ) æ\* ^¦Á å[^•Á,[OÁãc^Á§LÁsozÁs`ðlað] \*Á,^¦c^á/ásí Ási@éz Á, ^c^¦ÈÁ

IÈÁ V@^Áææ^åÁ&æa]æ&ãĉÁ(-Áæ)^Á([q[¦Á+^¦ç^åÁ`}å^¦Ás@ãrÁæa&ã-Á;@æe|/Áa^ÁæerÁ[||[、•kÁ

- Á ËÁ T [d] ¦•Á] ÁGÁP ÚÁ&a) Á[]^¦æe^ÁæÁFFÍ Áç[|o•ÈÁ
- Á ËÁ T[d] ¦•Áæd\*^¦Ás@eð;ÁGÁPÚÁQEð] \* |^Á;@eð• DÁsd^Á\*àb/8xx45 Á^\* ð \* 8xx45 Á^\* ð \* 8xx45 Á^\* ð \* 8xx45 Á  $U[|3\&^{\hat{A}}H\ddot{E}/^{\otimes}@|3\&adAU'|[cã:a]] \bullet EA Á$
- ÍÈÁÞ[Áð]\*|^Á^•ãrcãç^Á+HË;@æ•^Á;[æå•ÁQ:¢æ;]|^•k4k;ç^}•ÉÁ@?æe^¦•ÉÁð]•DÁ;-Á;ç^¦ÁÍ\YÁ;@æe|Á&;{^Á [}Áðā,^Á;ãī ઁ |œe),^[č•|îĖÁ
- ÎÈÁÞ[}Ë^•ãicãç^Á(/zeå•Á`&@Áse•Áse&Á,^|å^¦•Ê4\ĭ[¦^•&^}o/á\¦Á,^¦&`¦^Áze{]•Êáse}寧;å`&cā)}Á@/zeeāj\*Á ~`¦}æ&^•Á&^^Kæ\*•^•Á\\_Á@eet{[}ã&Á&åa\*d[:cā]}Á&e}åA(æ\*Á^``ā^Á&[:!\^&cā;^Á(^2ee\*`!^•EA

ÏÈĂÙ^^ÁT^{ à^¦ÂU^¦ca&^ÁÚ[ ]a& ÁÉTechnical ProvisionsÁ[ ¦Áœååãaā] } ælÁ^~ ~ ã^{ ^} œÈĂ

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ÁÔ~^ & cấc ^ ÁÔæc ^ Áô à lǐ æ' Á∂€FÍ ÁÓālā \* ÁÚ^ lã åÁ 

## UÜÔŒIJÁÚUY ÒÜÁŒÞÖÁŠÕÕPVÁÔUUÚÒÜŒ/OXÒÁ TARIFF LR – 1<mark>5</mark>-4

## LINE RETENTION

FIFTEENTH SIXTEENTH ÜÒXÒQ ÞÁ Á ÜÒÚŠCÔ Q Ő Á FOURTEENTH FIFTEENTH ÜÒXÒQ ÞÁ

## AVAILABILITY

Cīçæājæà|^Á[¦Áājåāçãā`æḥÁ^•ãa^}cãæḍÉ4(æðājæÉ54)åÁ\*^}^!æhÁ^¦çã&^Áx&&&{[`}@Á @¦^Áx@Á ]¦ãįæhÂsajåÁs!æ)•-{|{ ^\Á}}|^Á^¦ç^Á;}^Á(^{ à^¦Ásaj}åÁ@Á^{{ [çæhÁ,-Ás@Á``ā]{ ^}cÅ ā]|Á,[cÁ æ-^&cÁc@Á^¦çã&^Ás[Á]c@¦Á; ^{ à^¦•Ê3saj}åĐ;¦Á,[Á^¦çã&^Á@æe/ঌa^}Ásaa]^}Á[¦Ása4j,^¦ājåÁj,-Á ç ^|ç^ÁŞFGDÁ;[}c@ÈÁ

#### Á

## TYPE OF SERVICE

Ùā) \* |^Ëj @æ•^ÊÄ G€€ÆÕ¦åŸÁj¦ãį æ¦^Áį¦Á∓G€EBEI€Á•^&[}忦^Áç[|œe\*^ĚA Á

## APPLICATION

Úæî{^}ơ/(~Áo@/Áð)^Á^c^}cā[}Áæc^Á,ð|Á\*)•ĭ¦^Áo@eecÁo@/Áæ&ðañað\*•Á^{æð),Á5,Á1,|æ&^Á1;¦Á\*č¦^Á `•^ÈÁÁ

## FACILITY CHARGEÁ ÅFÍ È€∰GFÈ€

## Á

### ENERGY CHARGEÄ

## MINIMUM MONTHLY CHARGE

V@?Á、[}c@?Á&@eet\*^ÉA`}å^¦Ác@?Áæei[ç^Áæe^ÉA`@eet|Aa^ÁAFÍÈE€ÁÅACFÈE€Áj^¦A¦Á、[}c@Aj\¦Á,¦[¦æe^åÁ ãÁ^¦ç&A^ÁarÁj¦[çãa^åÁ[¦Á^••Ás@eet)ÁseA`||Á、[}c@EA Á

## **GENERAL PROVISIONS FOR MEMBERS ON LINE RETENTION**

 $FEXAV@Asaa[c^Asaa^AsaA_[cAsaa^a]asaa|^A_{(a}@|^AA_{(a}^A)^{+*^Asa}A_{(a}^a)^*A_{(a}^A_{(a}^A)^{+AsaA_{(a}^A)}A_{(a}^A)^{+AsaA_{(a}^A)}A_{(a}^AA_{(a}^A)^{+AsaA_{(a}^A)}A_{(a}^AA_{(a}^A)^{+AsaA_{(a}^A)}A_{(a}^A)^{+AsaA_{(a}^A)}A_{(a}^AA_{(a}^A)^{+AsaA_{(a}^A)}A_{(a}^A)^{+AsaA_{(a}^A)}A_{(a}^AA_{(a}^A)^{+AsaA_{(a}^A)}A_{(a}^A)^{+AsaA_{(a}^A)}A_{(a}^A)^{+AsaA_{(a}^A)}A_{(a}^AA_{(a}^A)^{+AsaA_{(a}^A)}A_{(a}^A)^{+AsA_{(a}^A)}A_{(a}^A)^{+AsA_{(a}^A)}A_{(a}^A)^{+AsA_{(a}^A$ 

ãj∙cæ∥^åÈÁ

HÈÁT ^{ à^\+^ Á @ Á@æç^Áåã &[} cā) ` ^åÁ^\;çã&^Á[ ¦Áæá], ^¦ā[åá], Áç ^|ç^ÁGFCDÁ[ [} c@ Á[ ¦Á@æç^Á { æå^ÁæÁ[ ¦{ æ¢A^`` ^• cÁ[ ¦Á^\;çã&^Áæ} åÁ@æç^Á] [óKs[ }}^&c^åA[ Á© Á^• c{ Áæc';Áæa], ^¦ā[åÁ [ Áç ^|ç^ÁGFCDÁ[ ]} c@ Áæb^Á` àb &cÁ[ Ás@ Áā ^Á^c}] cā] } Áæc`ÊA[ j cãa^åÁs@æaAUÚCEŠÔU Á@æ å^c';{ ā] ^åÁs@æaA@ Áæsâājãa?•Áæb^Á&æč•ā] \* Á] \* [ā] \* Á¢] ^} • ^• ÊA` &@áæ Áā] ^ Á[ •• ^• Á] ¦Áā] ^ Á { æā] c'} æ] &^Á[ Ás@ Á^• c'{ ĚA

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A

## ORCAS POWER AND LIGHT COOPERATIVE TARIFF P- 14 15 PUMP SERVICE

## SEVENTEENTH EIGHTEENTH ÜÒXÒQ ÞÁ Á ÜÒÚŠOÐÓ PÓ Á SIXTEENTH SEVENTEENTH ÜÒXÒQ ÞÁ

#### AVAILABILITY

## TYPE OF SERVICE

Ùảj\* |^Ëj@zee ^Ê €Á& &|^•Êźwc/śwc;zaájazà|^A(\*^&[}åzá^Áş[|cz# ^ÊA``ảj { ^}ơ4`àb^&o4([Ásě d[{zwa3&Á |[zmá Á za) z# ^{ ^} o4([}d[]•ĚA

### APPLICATION

Ù^¦çã&^Á{[¦Áj`{]āj\*Á, æe^¦Á{[¦Áů[{ ^● cã&Á ●^Áæ}]åÐ[¦Áůi¦ãtæeāį]}ÈÁÁ

A

## FACILITY CHARGEÄǴÈ€́ÅHÈ€́Á

### ENERGY CHARGE Á Øã•o<mark>∕€</mark>ËHÏ€ÁY ØÓÓ ÆÈEJÏÌÅÅÈEJCHÁ∧¦ÁY ØÁ

Á Þ^¢ÓÁ ÉLHEÁ<mark>HÍ FÉLÉE∈E</mark>ÁY ØÓÓ Á<del>LCEÍÍ GÁÁDEÌ €C</del>Á/^¦ÁY ØÁ

Á Á Á Úç^¦ÁÍÊ<del>⊆€€Á</del>Y@ÓOÁ<del>Ä€ÈEJ€€ÁÅÈÈÌÌÌ</del>Á

DEMAND CHARGEÁ Øã∙ ớŒÁ Y ÁO Á<del>LÉE€</del>Á<mark>É€E</mark>ÁA¦Á ¥ Á

Á‱‱‱∭∭Á Á Uç^¦ÁG€ÁYÁOÁHÈŤÍÁj∧¦ÁYÁ

Á

## MINIMUM MONTHLY CHARGE

V@?Á(ājā[`{Á([}c@)^Á&@eet\*^ÉA}å^¦Ác@?Áseei[ç^Áæe\*ÉA@eet|As^Á<del>AGÉHE(ÄHIÈE</del>Áj^¦Á([}c@A(¦Á ]¦[¦æe\*åÁsaÁi^¦ça&^ÁasjÁ¦[çãa\*^åÁ[¦Á/••Ás@eet)ÁseÁĭ||Á([}c@EE#A Á

## WHOLESALE POWER COST ADJUSTMENT

OEÁ`¦&@eet\*^Á;¦Á&¦^åãóÁ;æâÁà^Áæ}]|ðråÁð;Áræ&@ábāljā;\*Á{;¦Ár^¦çã&∧Á`}å^¦Ás@áÁæáAæáAí;Ár~4^&oÁ ā;&¦^æe^•Á;¦Áå^&¦^æe^•Á§;Ás@Á;@[|^•æt?Á&[•o4;-Á;[,^¦Ábæe^åA;}Ás@Aæe\*•Á&@eet\*^åÁa^Ás@Á Ó[}}^çā]|^ÁÚ[,^¦ÁOEå{ā;ã:dæaāi;}ÈÁ

## **GENERAL PROVISIONS**

 $FEAO[]A_{i}^{*} \{ ] \bullet A^{i}c^{a}A_{i}^{*} a^{i}A_{i}^{*$ 

ŒŽÁV @^Áæe^åÁ&æ] æ&ãĉ Á ,Áæ) ^Á [ [ { ¦Á^¦ç^åÁ } å^¦Ás@ã Áædã-Á @æ|,Áå^Áæ Á[ ||[ , •KÁ

Á ËÁ T [dː l+ Á] Á [ÁCÁP ÚÁ&a) Á []^¦æe^Áæe/FFÍ Á []o•ÈÁ

ËÁ T[q[¦•Á;æł\*^¦Ás@e)Á;ÁPÚÁ;@ed;|Á;]^¦æe^Á;œá/QH€Á;[qēÁ;æjå;Á;æ^Á;`àb%&óA;Á^``ã^{ ^} o;Á ājÁT^{ à^¦Á;U^¦çã&^Á;[l]&: ÁHË/^&@;38æa;Á;Ú![çãā;]•ÈÁ

HÈ Ù^^ÁT ^{ à^¦ÁÙ^¦çã&^ÁÚ[|ã&`Á+HË/^&@;ã&æ‡ÁÚ¦[çãrāţ}•Áų[¦Ásœååãqāţ}æ‡Á^˘`ã^{ ^}orÈÁ Á Á

´´´´´´´´´´´´´´´´´´´´´´´´´´ÂÔ~^&cãç^ ÁÖæe^ K<mark>&⊘^à¦` æ'^ ÁG€EFÍ ÁÓ∄∣∄ \* ÁÚ^¦∄ å</mark>Ä₩₩Á₩₩₩Å

RĚA2[• c^\¦ÁP ā¦å¦^ c@9ÉÃÕ^}^¦æ¦ÁT æ); æt\* ^¦Á

## UÜÔŒIJÁIJUY ÒÜÁŒÞÖÁŠÕÕPVÁÔUUÚÒÜŒ/QXÒÁ TARIFF POL- 14 15

## PRIVATE OUTDOOR LIGHTING

<mark>EIGHTEENTH</mark> SEVENTEENTHÄJÖX Ù QU ÞÁ Á Ü Ó Ú ŠOÐ Ó Á **SIXTEENTH Á SEVENTEENTH**Á Ú ÒX Ù QU ÞÁ

### AVAILABILITY

$$\begin{split} & \left[ \dot{A} \right] \left[ \dot$$

## TYPE OF SERVICEÁ

UÚCHŠÔUÁ, āļļÁ, } ÉÁ, æāj cæāj Ázej åÁj  $^{1}$  æ² Á ãzeà |^Áã¢c ¦^•Á, } Ás ¦æ&\^o ÉÁ, ão@Á^ + æ&q ¦•Á æ} åÁ§[ } d[ |•Éæ) åÁ ]] |^Á} ^\\*^Á[ !Á[ åã { Áçæ] [ ¦Áæ; ] •ÁæzÁ[ &ææā] } •Áæz ¦^^åA] [ } Á ão@Á c@ Á, ^{ } à^ ¦É&o@ Á^ ¦çã&^Ásã cæ) &^Á, [ óÁ[ Á¢&^^åA[ [ Å¢&^^dDÁ] ] \*ÁæzÁ[ &ææā] } \*Áæz ¦^^åA] [ } Á ão@Á do A \ É&o@ Á^ \;çã&^Ásã cæ) &^Á, [ óÁ[ Á¢&^^åA[ [ Á¢&^^dDÁ] ] \*Áæz Åsã cæ) &^Á, [ óÁ[ Á¢&^^dDÁ] ] \*Áæz Åsã cæ) &^Á, [ óÁ[ Á¢&^^dDÁ] ] \*Áæz Åsã cæ) &^A & A \ É

## APPLICATION

BILLING CHARGE A CH

Á

FIXTURE CHARGE Á 从前前AJÈÌ从小섭 [ } c@Á

ENERGY CHARGE Á K\* F€€Á 2000 Å CÈ GÅ HÈ Ï Á ^¦Á [} c@Á

Á

Á

## WHOLESALE POWER COST ADJUSTMENT

OZÁ×`¦&@eet\*^Á;¦Á&¦^åãoÁ;æîÁà^Áee]]|ðªåÁq[Áræ&@ásājlāj\*Á[¦Ár^¦çã&^Á'}å^¦Ás@árÁeetã-Áq[Ár4/&oÁ ãj&¦^æe^•Á;¦ÁsA&¦^æe^•Á§iÁs@Á;@[|^•æ‡^Á&[•oA;Áf];^¦Ásæe^åA;}Ás@Áæe\*•Á&@eet\*^åÁsîÁ Ó[}}^çāj|^ÁÚ[;^¦ÁOZå{ã;ãidæaāj}ÈĂ

## **GENERAL PROVISIONS**

- FÈÁOĘĮÁœą ] Á^] |æ&^{ ^} œ Áæj å Áį œ@ ¦Áį æāj ৫^} æj &^A ậ láb ^Á; [ çãã ^å Áb ^Á UÚCEŠÔUÊA ¢&^] cÁ c@æ¢Áœą ] • Áæj å Áãçč ¦^• Áb; [ \^} Áb; å å áçã à æjã { Á ậ láb ^Ás; æb \* ^å Ák Áœ Ái / A à ^!ÈÁ
- CEÁ V @ Áţ ^{ à^\Á @e#|Á [ cā- ÁJ ÚOĚÔU ÁāÁæÁæ{] Åå [ ^• Á] [ ^• Å ] ^\æe^ ÈÁ ÚÚOĚÔU Áæ \^^ Áţ Á \^] æāÁæ{] • Áæ Á [ [ } Áæ Á [ •• ãa |^ Éå čÊå Åæ) ^ Áç ^ } dÊå ã@ð Áãç ^ Áţ DÁ [ \\ ð \* Åæ ê • ÈÁ
- HÈÁ CEÁaā[ā]\*Ásà^çã&^Ásà)åÐ[\Á]@[q[Á'|^&c]a&/ásh (2) [A]/& (A]/& (A)/&

´´´´´´``Ò~~^&cãç^ÁÖæe^k∰4Ø^à¦`æ¦^ÁG€FÍ ÁÓðilði,\*ÁÚ^¦ði åÁ 

## UÜÔŒIJÁÚUY ÒÜÁŒÞÖÁŠŐÕPVÁÔUUÚÒÜŒVQXÒÁ TARIFF R-14 <mark>15</mark>

## **RESIDENTIAL SERVICE**

SIXTEENTH/SEVENTEENTH ÜÒXÒQ ÞÁ ÄÜÒÚŠŒÔQ ŐÁFIFTEENTH/SIXTEENTH ÜÒXÒQ ÞÁ

## AVAILABILITY

 $\begin{aligned} & \mathsf{OF}_{\mathsf{c}} \approx \mathbf{i}_{\mathsf{c}} \wedge \mathbf{i}_{\mathsf{c$ 

## TYPE OF SERVICE

Ùāj\*|^Ëj@zee^ÊA €Á& & |^•ÊžæcÁæçæajææ)|^Á ^&[}åæl^Áç[|cæt^ÊA``āj{ ^}oóA`àb^&oó4[Áæčd[{æa3&Á[æåÁ {æ}æt^{ ^}oó&[}d[|•ÈÁ Á

## APPLICATION

Ù^¦çã&^Á{¦¦Á@{{^Áæ}}åÁæd{Á`•^•ÉA`&@Áæe Á&[[\ā]\*ÉAª@æ3]\*ÉA@æa3]\*ÉA¦¦ãçææ^Á&[&\•Á][oÁ`•^åÁ{¦Á &[{{^¦&ãædÁ}``|][•^•ÉA`0&ÈAÜ^•ãå^}&^•Á`æ4ã~ã]\*Áæe Á&[0cæ\*^Á3]å`•d'ā?•+Áà^ÂÙæ)ÁRĭæ)ÁÔ[`}c`Á`@æ4|Á à^Á{^¦ç^åÁ}å^¦Ác@ãrÁzætã-ÉÁ

## ÁÁ

FACILITY CHARGE ∰∰Ĝ Ē€Á <mark>ÅĤ È</mark>€Á

DEMAND CHARGE MATo be introduced in 2016

## ENERGY CHARGEÁ Ù { { ^ ¦ÁO|[ & ÁFÁQLFÉ €€Á Y @DÁÅÈEÌ Í €</mark>Á

ÁÁÁ Á Á Á <mark>Ù {{ ^¦ÁÓ|[&\ÁGÁQNÁFÉÉ€∈Á Y@DÁÅÈEJÍ€</mark>Á

ÁÁÁ Á Á Á Á <mark>Yājc∿¦ÁÓ∥&∖ÁFÁQ<u>LÁ</u>HÈEEEÁ</mark>YOZDÁABÈEÌÍ€Á

ÁÁÁÁÁÁÁÁÁÁÁÁ<mark>Y∄jo∿¦ÁÓ∥[&∖ÁGÁQNÁHÊEEEAÍY@DÁÅDÈEJÍ€</mark>A

#### Á

## MINIMUM MONTHLY CHARGE

V@:Á,ājā[`{Á,[}c@;Á&@eet\*^ÉA;}å^¦Áx@:Ásæà[ç^Áæe\*)ÉA;@eepl/&s^Å<del>%CÌLÈ€ÅÅHÌÈ]€</del>Á,^¦Á,[}c@A,¦Á ]¦[¦æe\*åÆsAA^¦ça&^ÆsA,¦[çaã\*åÁ[¦Á\*••Ás@ep)ÆsA¥`||Á,[}c@ASAA Á

## WHOLESALE POWER COST ADJUSTMENT

OEÁ`¦&@eel\*^Ái¦Á&l^åãoÁ(æ`Áà^Áæ)]|ð\åÁq[Á\æ&@áajAjð;\*Á[¦Á\^¦ç3&^Á`}å^¦Áx@arÁæða-Áq[Á^-4^&oÁs)&l^æ^•Á [¦Áå^&l^æ•^•ÁsjÁx@e`Á;@[|^•æ†^Á&[•oAi\_Á][,^¦Áaæ\*^åÁi}Áx@eAiæe^•Á&@eel\*^åÁa`Áx@AO[}}^çaj|^ÁÚ[,^¦Á QEå{jð:ārd:æanaj}ÈÁ

#### Á General provisions

FÈÁT ^{ à^¦Áset ¦^^• Ág Áset |[ Ás@ Á&[ [] ^¦æaãç^Êáses/ãor Áŝiãr &¦^cãj; }ÊÁg Ásj• cæt|Áset q[ { æsã&Á[ æå Á { æ}æt ^{ ^} ó%s]; d[ |• ÉÅ

GĚÁ V@^Áæz^å Á&æð;æ&ãĉ Á; -Áæ), ^Á; [d; ¦Á ^¦ç^å Á }å^¦Ás@ã Áædã-Á @æd|Áa^Áæe Á; ||[, ● KÁÁ

- Á ËÁ T [d[¦•Á]Áq[ÁGÁPÚÁ&æ)Á[]^¦æe^ÁæeÁFFÍÁç[|o•ÈÁ
- Á ËA T[d[¦•Ápæl\*^¦Ác@æa)ÁCÁPÚÁ @æa|Á[]^¦ææ^Ásæl∕ÐHEÁş[[orÁse]åÁsæl^Á`àb%&oÁ[Á^`ǎab%&oÁ[Á^`ǎah%&oÁ] T^{ à^¦ÁU^¦çã&AÚ[|ã&`ÁHË/^&@]ã&æa‡ÁÚ¦[çããā[}•ÈÁÄ
- $$\begin{split} \textbf{HE} & \textbf{MP} \left[ \begin{array}{c} \dot{A}_{1} & \dot{a}_{1} & \dot{A}_{1} & \dot{a}_{2} & \dot{A}_{1} \\ \bullet \tilde{a}_{1} & \dot{A}_{2} & \dot{A}_{2} \\ \bullet \tilde{a}_{2} & \dot{A}_{2} & \dot{A}_{2} \\ \bullet \tilde{a}_{2} & \dot{A}_{2} & \dot{A}_{2} \\ \bullet \tilde{a}_{2} & \dot{A}_{2} & \dot{A}_{2} \\ \bullet \tilde{a}_{2} & \dot{A}_{2} & \dot{A}_{2} \\ \bullet \tilde{a}_{2} & \dot{A}_{2} & \dot{A}_{2} & \dot{A}_{2} \\ \dot{A}_{2} & \dot{A}_{2} & \dot{A}_{2} \\ \dot{A}_{2} & \dot{A}_{2} & \dot{A}_{2} \\ \dot{A}_{2} & \dot{A}_{2} & \dot{A}_{2} \\ \dot{A}_{2} & \dot{A}_{2} & \dot{A}_{2} \\ \dot{A}_{2} & \dot{A}_{2} & \dot{A}_{2} \\ \dot{A}_{2} & \dot{A}_{2} & \dot{A}_{2} \\ \dot{A}_{2} & \dot{A}_{2} & \dot{A}_{2} & \dot{A}_{2} \\ \dot{A}_{2} & \dot{A}_{2} & \dot{A}_{2} \\ \dot{A}_{2} & \dot{A}_{2} & \dot{A}_{2} & \dot{A}_{2} \\ \dot{A}_{2} & \dot{A}_{2} & \dot{A}_{2} & \dot{A}_{2} & \dot{A}_{2} & \dot{A}_{2} & \dot{A}_{2} & \dot{A}_{2} & \dot{A}_{2} \\ \dot{A}_{2} & \dot{A}_{2} & \dot{A}_{2}$$

IÈÁÞ[}Ë^•ārcāç^Á[æå•Á\* & @Áse Áse & Á, ^|å^¦•ÊÁ; [¦^•&^} of, ¦Á', ^¦&`¦^ fæq ]•Êáse) å Á§i å čoga } Á@eæaj \*Á ~'} æ\$^•Áse ^^•Á a @ee{ [}ã& ásã a d[¦a] Áse) å Á(æ á Á` ča^ Áse] !\^&aç A a e `¦^•ÈÁ Í ÈÁ Ù^^ ÁT ^{ à^¦ ÂU^¦çã&^ ÁÚ[ |ã&ˆ ÁHÁTechnical ProvisionsÁ[ ¦Áscå åãða[ } æ ÁA^˘ ˘ã^{ ^} œ ÈĂ

Î ἘΜΚΟΛἀΑἑġ ἀΛἑι/ αὰ -æ• σΑν • σæὶ [ã @ Λ] • Ă ặļ AἑΛΆΛ ! çΛåĂ } åΛ! Ás@ā Áæc / šaÁ@ Ă, } Λ! Á; ! Á; æ) æ\* Λ! Áặc Λ • Á ġ AἑσĂŭ ă ἀä ȝ \* Á Λ ! çΛå Åu ἀ@ā Á; Λ σ ! ΕĂ Á Á Á Á Á Á Á

## ORCAS POWER AND LIGHT COOPERATIVE TARIFF <mark>S</mark>CS – 14 15

## SMALL COMMERCIAL SERVICE

Ś<mark>EVENTEENTH</mark>Á<mark>EIGHTEENTH</mark>ÜÒXÙW♭Á ÁÜÒÚŠŒÔŒÔÁ<mark>SIXTEENTH</mark> SEVENTEENTH</mark>ÜÒXÙW♭Á Á

## AVAILABILITY

 $\begin{aligned} & \mathbf{O}\mathbf{E}_{\mathbf{x}} = \mathbf{A} \left[ \mathbf{A} \mathbf{x} \right] & \mathbf{A} \mathbf{x} \\$ 

## TYPE OF SERVICE

Ùāj\*|^Ëj@ee•^Áį¦Ás@^^^Áj@ee•^ÊAÌ€Ásî&|^•ÊaseÁseçæaajæaa)|^Ái^&[}忦^Áç[|œet\*^ÊA``āj{ ^}oAi`àb^&oAq[Á ặčq[{æaa3&Á[æaåÁ[æåA{ æ})æt^{ ^}oÁs[]}d[|•ĚA

#### Á

## **APPLICATION**Á

Õ^}^¦æ¢ÁÙ^¦çã&^Á{[¦Á@/ææā]\*É¢áã\*@æa]\*ÉÁ\*(c&ÈÉA{[¦Á{, æbā]æ•Á{[¦Á&[{ { ^¦&ãæ¢Á•^É&æ}}åÁ,[}Ë^•ãa^}cãæ¢Á { ^{ à^¦•ÈÁ

Á

FACILITY CHARGEÁ ÅI €Ì €ÁÅÍ I È €

Á

ENERGY CHARGEÁ  $O[[\& AFA26] \bullet AG2]$ Á ÈCCEÁY @ÁOÁCÈÈ Ì Ì /ÁÅÈÈ Ì FÁ^¦ÁY @Á O[[& ACAQNÁJC^¦Á ÈCCEÁY @ÁOÁÈÈÌ Ì FÁ^¦ÁY @Á

Á

DEMAND CHARGEÁ AÍ Á ^ AÍ Á

Á

## MINIMUM MONTHLY CHARGE

V@:Á(ājā[`{Á([}c@)^Á&@eet\*^ÉA`}å^¦Áo@/Áæeà[ç^Áæe\*ÉA:@eet|Áa^Á<del>Å|€ÈE€ÅÅÍIÈE€</del>Áj^¦Á([}c@A∱¦Á ]¦[¦æe\*åÁ&AÁ^¦ça&^Á&a`Á;[çãa^åÁ[¦Á^••Ás@eet)ÁæÁ\*||Á([}c@AÉXÁ Á

## DETERMINATION OF BILLING DEMAND

V@Asāļļā]\*As^{a) å Á @aļAs^As@A, aa¢ā[`{ Áā[, aacAs^{ a) å Á • cæailā @ å As^As@A, ^{ a^!A; !Aa) ^ Á ]^!ā[ å A, -Aãe^}}AÇFÍDAS[} • ^&` cãç^A, ā]`c • As`!ā]\*As@A, [} c@A;[ !Á, @B&@AsāļAā; Á^} å^!^ å As@A ā] å 38aaz^å A, !A^8[ ¦å^å As^Ása^ása^{ a) å A, ^c '|Aso) å Asaåb • c^å A;[ !Á, [, ^¦Áaa3a;[ ¦Ásæ Á, ![ çãa^å Asa^|[ , ÈÁ Á

## POWER FACTOR ADJUSTMENT

Ö^{ æ) å Á&@æt\*^•Á( æ`Áà^Áæåbŏ•c^åÁ([Á&[¦¦^&c^4] kæç^¦æt^Á)[, ^¦Áæ&q[¦•Á[, ^¦Áœæ) ÁlÍà ÈÀU`&@Á æåbŏ•q( ^}o•Á, āļ/Áà^Á( æå^Áà^Áa) &¦^æ ā] \*Ác@Á( ^æ•č¦^åAå^{ æ) å ÁFà Á([¦Á>æ&@ÆÃ Áà^Á; @&@Ác@Á æç^¦æt^Á,[, ^¦Áæ&q[¦ÁarÁ/••Ác@æ) ÁlÍà Áæt\*ã] \*ÈÁ

## WHOLESALE POWER COST ADJUSTMENT

OEÁ`¦&@eel\*^Á;¦Á&¦^åãoÁ; æ`Áà^Áea]]|ðrå Á¢;Á\*æ&@áai)]aj\*Á{;¦Á\*^¦çã&^Á`}å^¦Áx@árÁædā=Á¢;Á^+/^&oÁaj&\^æ^•A [¦Áå^&¦^æe^•ÁajÁx@^Á;@{|^•æ†^Á&[•oA;Aj[,^¦Áaæe^åA;}Áx@Aíæe^•Á&@eel\*^åAà^Áx@AÓ[}}^çã||^ÁÚ[,^¦Á OEå{ājãrdæaāj}ÈÁ

## **GENERAL PROVISIONS**

FÈÁT ^{ à^¦Áset ¦^^• Át Áset [] ^¦æsãç^Êsser/ão• Ásã & '^cãt }Êkt Ásj• cæt Ásě d { æsã A [ æså Á { æ}æt ^{ ^} o & [ ] d [] • ÈÁ

GĚÁÒ¢&^] óÁ[¦Áà^åÁæ)åÃá¦^æà-æ•óÁ•œæà|ãr@{^} o•É≜^¦çã&^Á}à^¦Ás@ãrÁæe^Á @æ‡|Á][oáà^Á}¦[çãå^åÁ{[Á

 $\| [8223] + 4 \\ 3234 \\$ d[Ás@/Ásǔ •ã]^••Á[]^¦æeāi}}●ÁseeÁs@/ÁI[&æeāi}}ĔÁ

- HÈÁÓ^å Áse)å Ási¦^æt-ætoÁ•œetilãr@{^}orĄ́ąllÁs^Ár^lç^å Á`}å^¦Ás@atÁæt^Ázetã-Ásetã-Ásetã-Ásetã-Ásetã-Ásetã-Ásetã å[^•Á,[OÁãc^Á§LÁsozÁs`ðlað] \*Á,^¦c^á/ásí Ási@éz Á, ^c^¦ÈÁ
- IÈÁV@^Áæe^åÁ&æa]æ&ãĉÁ;-Áæ)^Á;[d]¦Á^¦ç^åÁ`}å^¦Áx@ã;Áædã-Á;@æd|Áå^ÁæeA;[||[、•KÁ
- Á ËÁ T [d] ¦• Á ] Á¢ ÁCÁP ÚÁ&aa) Á; ]^¦æe^ÁæeÁFFÍ Áç [d• ÈÁ
- Á ËÁ Ṭ[dː¦•Áæd\*^¦Ác@en)ÁÇÁPÚÁÇē];\*|^Á;@en•DÁset^Ár`àb%8cÁq[Á^``ã^{ ^}œÁ§JÁT^{ à^¦ÂÛ^¦çã&^Á  $U[|ax^{\hat{A}}H\ddot{E}/^{\otimes}] = aaaaAU'|[carai] + EA A$
- ÍÈÁÞ[Áā]\*|^Á^•ã;cãç^Á+Ë;@ee•^Á[æå•ÁQ;¢æ{]|^•k4k;ç^}•É&@;æe^¦•ÉA;ā}•DÁ;-Á;ç^¦ÁÍ\YÁ;@ee|Á&[{^Á [}Á4ã,^Á+ã,ĭ|œe),^[ĭ•|îĖÁ
- ÎÈÁÞ[}Ë^•ãicãç^Á[zeå•Á`&@Áse Áse&Á,^|å^¦•ÊÁj`[¦^•&^}oÁ,¦Á,^¦&`¦^Áze{]•ÊÁse}åÁ§jå`&cāţ}Á@/æeãj\*Á ~`¦}æ&^•Á\$e^^Á\$ee`•^•Á;~Á@eet{[}&\$k4\$a`a`d; \cai}Á\$e} åA; eê Á^```ā^Á\$u[\\^&cai^A; ^œe`\^•ÈA`

ΪΕΑ̈́Ù^^ÁT^{ a^}AÛ^{ca&ÁU[a& ÁETechnical ProvisionsΆ[Áœååãaā] æbÁ^˘ ā^{ ^} œ EÁ

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## UÜÔŒIJÁIJUY ÒÜÁŒÞÖÊÕÕPVÁÔUUÚÒÜŒVQXÒÁ TARIFF TOU-14 15 RESIDENTIAL TIME OF USE RATE

(Formerly known as "ESR-08 Energy Saving Rate)

FIFTEENTH /SIXTEENTH ÜÒXÒ QU ÞÁ Á ÜÒ ÚŠ CÉÒ QĐÕ Á FOURTEENTH FIFTEENTH ÜÒXÒ QU ÞÁ

## AVAILABILITY

Ò-^&@@^ÁÙ^] ơ{ à^¦⁄FĨÉCEEJÁ/æã.•ÁÒÙÜËÈ ⁄kỳ å⁄ÔËÈ Á @dq/&A^Á'[:^} ⁄k[ ʎ[ ^{ à^¦•ÈMCE</mark>|Á { ^{ à^¦•Á @ ⁄@@A^&A&@^åÁ^¦çã&Á`}å^¦⁄k@•^⁄kæãē•⁄kA-[¦^ÁÙ^] ơ{ à^¦⁄FĨÉCEEJÉ&A \*¦æ) å-æ@¦^åÁ`}å^¦Á/UWÈV@?i⁄æáā-Á, qi/&A^źœåbੱ•ơå/kaq[}\*Á, ã@kaql/[tơ@¦Áætã-Á[¦/áj&¦^æ^•A qj\_⁄kE[•ơ[[-Á^¦çãA^ÈĂ

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## TYPE OF SERVICE

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FACILITY CHARGEI∰HGÈ€∰I HÈ€

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DEMAND RATE: To be introduced in 2016Á

## ENERGY CHARGE: #

- Á <del>U}ÁÚ^æ∖Á⁄UWÁÚ^¦ā[åÁF</del>ÁÇÌÁæÈĘÌÉÉÄÁ[[}}DÁ Á<del>%⊂È</del>GJIÁÅÅÈFIÍ€∕Í,^¦Á Y@Á
- Á <del>TãàÁÚ^aà</del>Á∕UWÁÚ^¦ātåÁGÁÇ[[}ÁËÂÁ<mark>Á</mark>ÁÈÈÈÐÁ Á<del>CÉEÍJ€ÁÅÈEJ€€</del>Á,^¦ÁY@ÁMÁ
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## MINIMUM MONTHLY CHARGE

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## WHOLESALE POWER COST ADJUSTMENT

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## **GENERAL PROVISIONS**

FÈÁT^{à^\¦Áset \^^•Ás[Ásed|[ Ásed)[ Áse@/Áse [] \'æaãç^Êéxez/Áse Ásiãe &'\^cāį}Êás[Ásj•cæd|Ásečq[{æaã&Á[æaåÁ {æ}æ\*(^ } oáse] {d[] •ĚÁ

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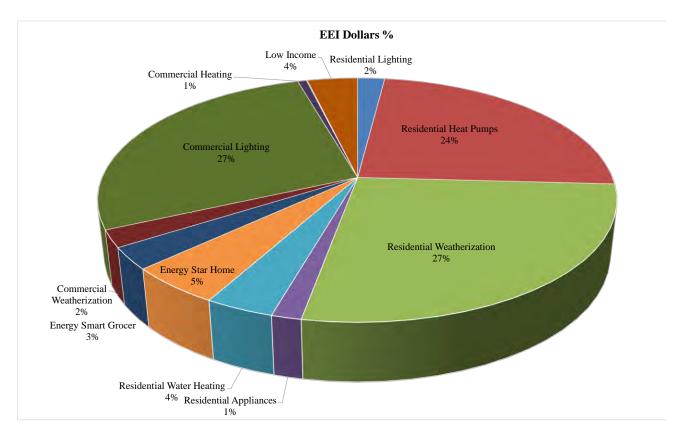
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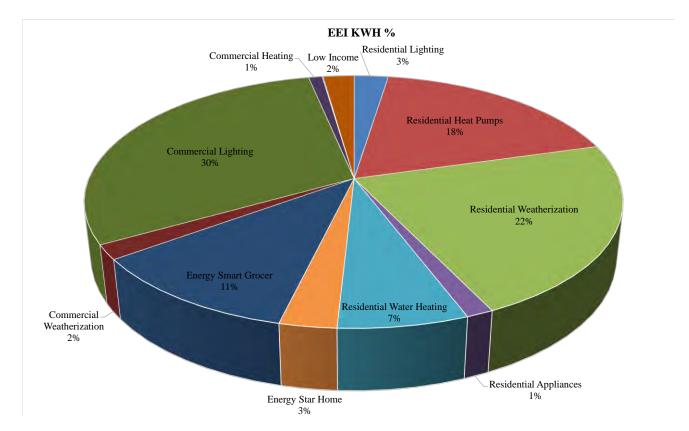
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#### BPA Energy Efficiency Incentives Distribution - Dollars and kWh



#### **ORCAS POWER & LIGHT COOPERATIVE**

#### **BPA ENERGY EFFICIENCY INCENTIVE FUND (EEI)** Actual (October 1, 2013 - November 30, 2014)

		А.	В.	C.	D.	E.	F. % of
	_	Actual FY2014	Number of Measures	kWh Savings Goal	Reimbursement per kWh (A / C)	% of Total EEI \$ to Date	Total kWh to Date
1 1	Revenue BPA EEI Funding for period 10/1/13 - 9/30/15	\$ (481,580)	-	(2,000,000)	0.24		
-		· · · · ·					
	Expenses						
2	Ductless Heat Pumps	90,000	67	258,356	0.35	22%	16%
3	Heat Pumps	8,100	10	28,562	0.28	2%	2%
4	Electric Storage Water Heaters	225	9	1,381	0.16	0%	0%
5	Heat Pump Water Heaters	12,300	29	43,738	0.28	3%	3%
6	Efficient Clothes Washers	6,000	98	20,119	0.30	1%	1%
7	Energy Star Refrigerators/Freezers	485	46	1,801	0.27	0%	0%
8	Efficient Showerheads	2,384	188	59,185	0.04	1%	4%
10	Direct Install Energy Star CFL Bulbs	2,657	570	12,153	0.22	1%	1%
11	Over the Counter Energy Star CFL Bulbs	2,059	640	11,186	0.18	1%	1%
12	Over the Counter LED Bulbs	3,524	881	15,343	0.23	1%	1%
13	Insulation	55,084	93	181,234	0.30	13%	11%
9	Efficient Windows	41,739	59	125,932	0.33	10%	8%
14	Air Sealing	12,825	20	42,378	0.30	3%	3%
15	Duct Sealing	1,400	3	4,047	0.35	0%	0%
16	Energy Star Home	20,650	14	45,845	0.45	5%	3%
17	Energy Smart Grocer Projects	11,802	6	177,313	0.07	3%	11%
18	Commercial Lighting	112,198	32	475,000	0.24	27%	30%
19	Commercial Weatherization	9,269	4	29,263	0.32	2%	2%
20	Commercial Heat Pumps	2,675	5	15,294	0.17	1%	1%
21	Commercial Heat Pump Water Heaters	300	1	1,090	0.28	0%	0%
22	Low Income Programs	15,344	9	35,126	0.44	4%	2%
	Subtotal Rebate Expenses	\$ 411,020	2,784	1,584,346	0.26	100%	100%
	Pending Energy Smart Grocer	70,560					
	Total Rebates Pending/Submitted	481,580					
	FY 2014 EEI Remaining Balance*	\$ -					

\*Note: OPALCO will receive an additional \$18,000 from the BPA Unassigned Accounts fund in early January



J. Foster Hildreth, General Manager Amy Saxe, Energy Services Orcas Power & Light Cooperative 183 Mount Baker Road Eastsound, WA 98245-9413

10 December 2014

Dear Mr. Hildreth and Ms. Saxe,

As OPALCO is the key community investor in The Funhouse Commons' solar PV project, in partnership with Bonneville Environmental Foundation (BEF), we would like to provide you with this year-end report regarding the project. Since our last report (submitted June 26, 2014), the following has occurred:

- Streamside Renewables completed the system installation and Pickett Spring completed the electrical wiring on November 12, 2014.
- The electrical inspection occurred on November 13, 2014.
- The system was commissioned on November 16, 2014.
- BEF solar information kiosk with touch screen was installed on December 8, 2014 at the Funhouse facility.

Community PR regarding the project included:

- A Funhouse email blast was sent to 900 Funhouse contacts the last week of October announcing the system was in the process of being installed and that recipients were invited to watch. These contacts included the press, Funhouse program participant families, and Funhouse donors.
- Suzann Olson/OPALCO submitted a press release on October 30 to all newspapers (both in print and online), resulting in an article about the project, with described OPALCO's involvement as a program supporter.

We have enclosed photos of the completed system in place, as well as Funhouse kids working on solar curriculum provided by BEF as part of the Solar 4R Schools program.

Thank you! We are most grateful to OPALCO for your strong support and incredible investment of \$15,000 in this solar project. We hope you will have a chance to stop by the facility to see the system in place, as well as the information displayed on the kiosk. Should you have any questions regarding these details or require additional information, please do not hesitate to contact me at 376-7177 or krista@thefunhouse.org.

With warm regards,

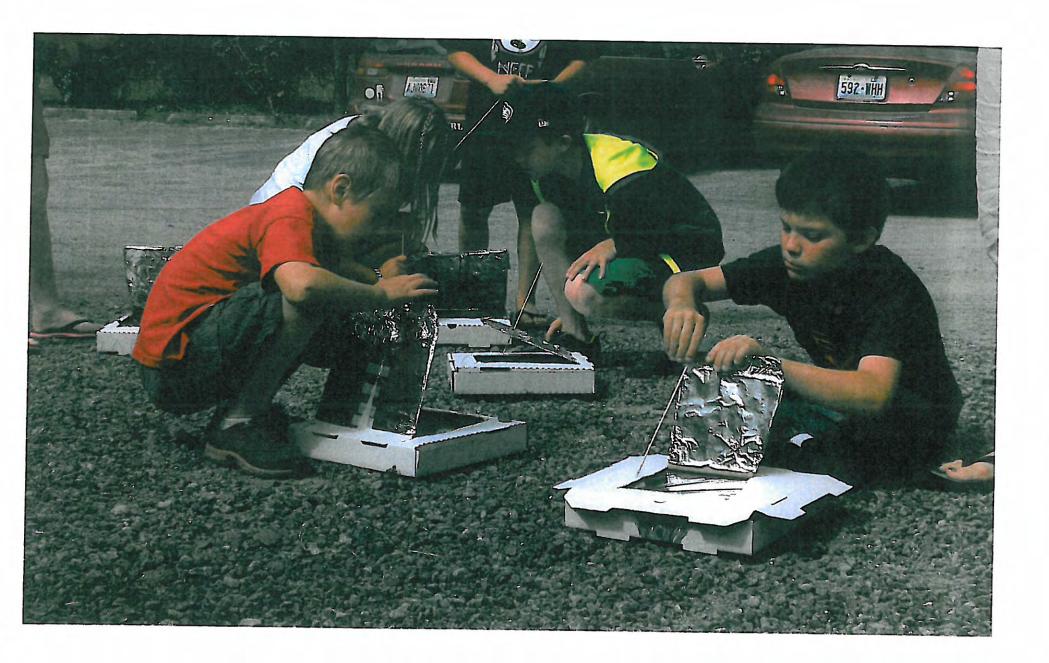
Krista Bouchey **Funhouse Commons Executive Director** 

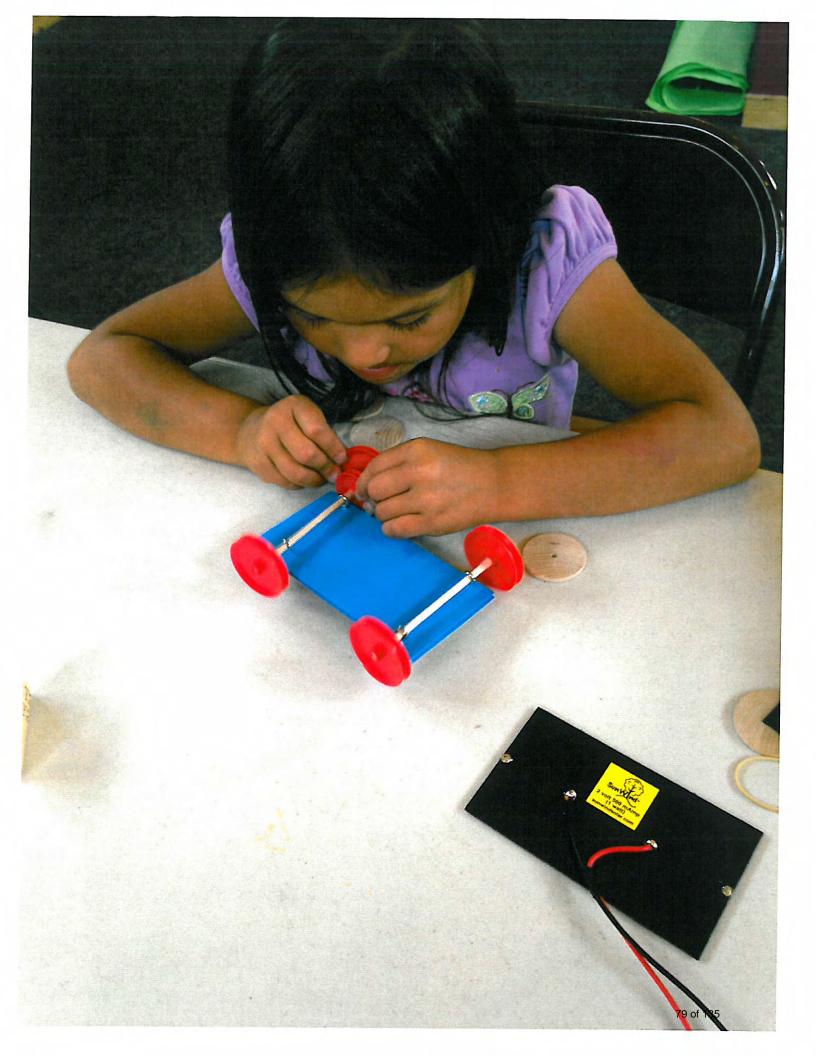
The Funhouse Commons Board of Directors

Jill Blankenship • Sara Farish • Kyle Freeman • Margaret Manning • Paul Pollard Abby Rueb • Jeni Sanders • Amanda Sparks • Mary Wachter

The Children's Discovery Foundation dba The Funhouse Commons is a public 501(c)(3) non-profit organization, EIN: 91-1806943,





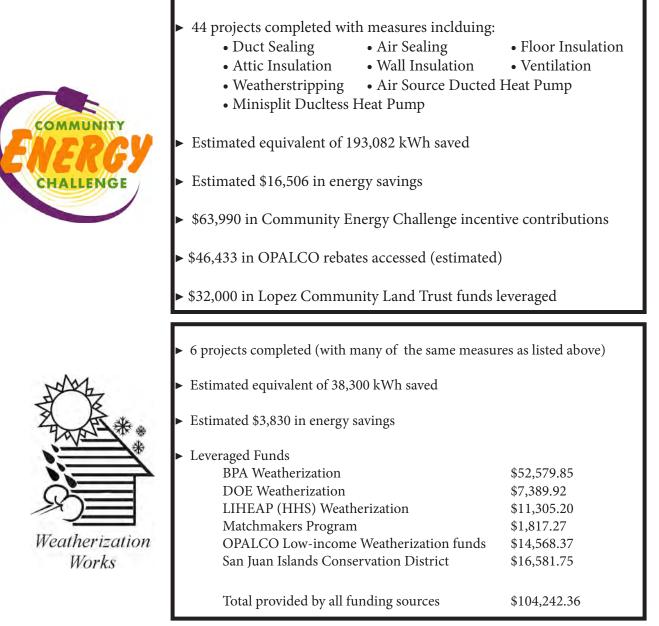






### San Juan County 2014 Year to Date Outcomes:

Community Energy Challenge and Low-income Weatherization December, 3, 2014



One Client's Story:

The Opportunity Council's Low-income Weatherization recently served a family's home in Friday Harbor. The house had high energy bills and very limited insulation. There were children present in the home and the presence of hazardous lead paint. Through our funding, we were able to install a highly efficient Ductless Minisplit Heat Pump system, add insulation to the attic and walls and air-sealed the home. The ventilation system was addressed to help reduce excess moisture in the home and assist in providing clean healthy air for the owners. Our Lead Paint program mitigated all Lead Paint hazards on the property, which included stabilizing paint on the exterior of the home, repainting, stabilizing paint on the interior, and replacing both the front and back doors along with the trim. Since the work was completed the owner has contacted us and stated, "We are very happy and very warm!"

### **Energy Project Report**

### January – November 2014

### 2014 Goals

#### Goal 1: Coordination and Collaboration

**Objective 1:** Convene an Energy Roundtable to provide guidance and assist in implementation.

**Outcomes:** 

- Convened and facilitated eight Islands Energy roundtable meetings. Actively engaged 30 community members in strategic planning and implementation.
- Held three Energy Pie Socials on Lopez, Orcas, and San Juan to discuss energy planning efforts and engage community. Approximately 100 community members attended.

**Objective 2:** Convene an Energy Leadership Team to develop a county-wide energy plan.

**Outcomes:** 

- Convened Energy Leadership Team and facilitated four meetings.
- Completed first complete version of San Juan Islands Energy Plan for GUEP submittal.

#### **Objective 3:** Collaboration with OPALCO Energy Services.

**Outcomes:** 

- Submitted monthly reports.
- On-going productive communication and collaboration.

#### Goal 2: Energy Efficiency and Conservation

#### **Objective 4:** Increase number of retrofits and increase awareness

Outcomes:

- Held three energy fairs with approximately 500 attendees
- Completed summer Youth Conservation Corps Energy Detective project.
- Initiated Cool School Challenge.
- Completed Georgetown University Energy Prize application.
- Distributed 253 LED light bulbs and 118 low flow showerheads.
- Completed 28 full energy audits.
- Completed 24 home energy efficient projects in 22 households with estimated annual savings of 116,040 kWh. Five of the households were low income.

#### **Goal 3: Promote Renewable Energy Production**

**Objective 5:** Conduct research and analysis and promote favorable policies.

Outcomes:

• Participated in Solar Washington work group to advise on legislative proposal for renewable energy incentives. Proposal now includes elimination of production incentive cap per utility.

**Objective 6:** Develop and begin implementation of Community Solar program

Outcomes:

- Actively promoted Community Solar for Schools program and solicited contributions at County Fair, Farmer's Markets, Climate Speaker Series, community meetings and events, and fundraising dinners and auctions. We have reached 50 percent of our fundraising goal to date.
- Scheduled RFP release for solar installers with installation planned at first site in early March and final site anticipated by June.

#### **Objective 7:** Procure grants and additional funding to supplement program

Outcomes:

• Submitted three grant proposals for community solar program. Received \$60,000 from Bonneville Environmental Foundation, contingent on # of kWs installed.

**Objective 8:** Help facilitate MORE program through committee participation and outreach efforts.

**Outcomes:** 

• Initiated outreach for MORE program at county fair and Energy Pie Socials.

#### MEMORANDUM

December 5, 2014

TO: Board of Directors

FROM: Foster Hildreth

RE: Committee on Nominations

A Committee on Nominations must be appointed by the Board of Directors no later than January 2, 2015 (120 days prior to the election on May 2). The Committee must be comprised of not less than 3 and not more than 5 OPALCO members residing in District 2, which includes Orcas, Armitage, Blakely, Obstruction, Big double, Little Double and Fawn islands. The Committee must submit a list of 3-5 candidates for each open director position no later than March 2.

Reference: Bylaw Article III Section 3(a)

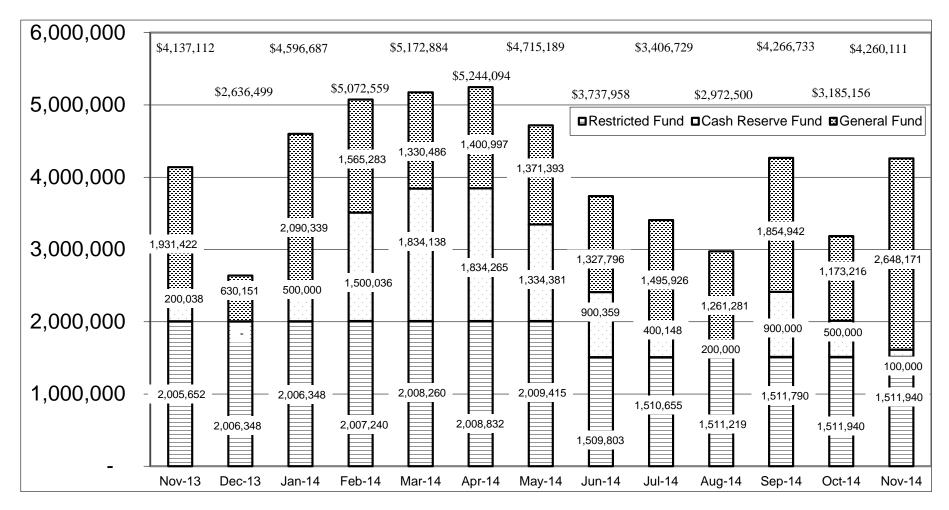
### REPORTS

#### Orcas Power and Light Cooperative Cash Recap

GENERAL FUNDS:	Rate	Term	Due Date	Amount	Total Balance
					-
Cash on Hand Cash in Checking - Key Bank				600	
Cash in Checking/MMDA/Construction - Islanders Bank				(96,209)	
Cash in Checking/Savings/Payroll - Wells Fargo				2,385,718	
SUBTOTAL GENERAL FUNDS				358,063	2,648,17
					2,040,17
CASH RESERVE FUND: CFC Commercial Paper	0.15%	80	12/4/14	100,000	
SUBTOTAL CASH RESERVE FUND	0.1070		121-11-1	100,000	100,00
RESTRICTED FUND:					
CFC Select Notes	0 3800%	160	12/4/14	132,958	
CFC Select Notes	0.2500%	85	12/19/14	552,000	
CFC Select Notes	0.2500%	71	1/9/15	352,804	
CoBank - AIM				151,646	
Home Street Bank	0.3490%	547	4/29/15	105,233	
Washington Federal Savings	0.4000%	395	12/29/14	108,107	
Washington Federal Savings	0.4000%	395	6/19/15	109,192	
SUBTOTAL RESTRICTED FUNDS					1,511,94
GRAND TOTAL FUND ENDING BALANCE 9/30/14					4,260,11
Project PAL Islanders Bank				45,814	
MORE Program, Islander Park				hand have a	
MORE Program: Islanders Bank			9	135,207	
RUS Cushion of Credit *	5.000%			578,050	
CASH PROJECTION:					
December 31, 2014					
GENERAL FUNDS:					
Beginning Cash 11/30/14			2,648,171		
Estimated Revenue (based on 95% of billing)			1,826,977		
Estimated Other Revenue			20,000		
RUS Loan Draw			1,300,000		
Estimated Transfer From Restricted Fund			793,065		
Estimated Transfer From Reserve Fund			100,000		
Estimated Transfer From RUS Cushion of Credit Subtotal Cash/Revenue		4	305,000	6,993,212	
Estimated Transfer From RUS Cushion of Credit Subtotal Cash/Revenue		1		6,993,212	
Estimated Transfer From RUS Cushion of Credit Subtotal Cash/Revenue Estimated Accounts Payable			(2,100,000)	6,993,212	
Estimated Transfer From RUS Cushion of Credit Subtotal Cash/Revenue Estimated Accounts Payable Estimated Payroll and Benefits			(2,100,000) (694,600)	6,993,212	
Estimated Transfer From RUS Cushion of Credit Subtotal Cash/Revenue Estimated Accounts Payable Estimated Payroll and Benefits Estimated RUS and CFC Principal and Interest Payment	7 060 83)		(2,100,000) (694,600) (372,000)	6,993,212	
Estimated Transfer From RUS Cushion of Credit Subtotal Cash/Revenue Estimated Accounts Payable Estimated Payroll and Benefits Estimated RUS and CFC Principal and Interest Payment Estimated Capital Credit General Retirement Checks Cashed (40% of \$72)	7,060 83)		(2,100,000) (694,600) (372,000) (290,824)	6,993,212	
Estimated Transfer From RUS Cushion of Credit Subtotal Cash/Revenue Estimated Accounts Payable Estimated Payroll and Benefits Estimated RUS and CFC Principal and Interest Payment	7,060 83)		(2,100,000) (694,600) (372,000) (290,824) (800,125)	6,993,212	
Estimated Transfer From RUS Cushion of Credit Subtotal Cash/Revenue Estimated Accounts Payable Estimated Payroll and Benefits Estimated RUS and CFC Principal and Interest Payment Estimated Capital Credit General Retirement Checks Cashed (40% of \$72) Power and Transmission Bill (November bill)	7,060 83)		(2,100,000) (694,600) (372,000) (290,824)		
Estimated Transfer From RUS Cushion of Credit Subtotal Cash/Revenue Estimated Accounts Payable Estimated Payroll and Benefits Estimated RUS and CFC Principal and Interest Payment Estimated Capital Credit General Retirement Checks Cashed (40% of \$72) Power and Transmission Bill (November bill) Transfer to Cash Reserve Fund	7,060 83)		(2,100,000) (694,600) (372,000) (290,824) (800,125)	6,993,212 (5,257,549)	1,735,663
Estimated Transfer From RUS Cushion of Credit Subtotal Cash/Revenue Estimated Accounts Payable Estimated Payroll and Benefits Estimated RUS and CFC Principal and Interest Payment Estimated Capital Credit General Retirement Checks Cashed (40% of \$72) Power and Transmission Bill (November bill) Transfer to Cash Reserve Fund Subtotal Expenses Projected Ending Balance 12/31/14 CASH RESERVE FUND:	7,060 83)		(2,100,000) (694,600) (372,000) (290,824) (800,125)		1,735,663
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Estimated Transfer From RUS Cushion of Credit Subtotal Cash/Revenue Estimated Accounts Payable Estimated Payroll and Benefits Estimated RUS and CFC Principal and Interest Payment Estimated Capital Credit General Retirement Checks Cashed (40% of \$72) Power and Transmission Bill (November bill) Transfer to Cash Reserve Fund Subtotal Expenses Projected Ending Balance 12/31/14 CASH RESERVE FUND: Beginning Cash 11/30/14 Transfer To General Fund	7,060 83)		(2.100,000) (694,600) (372,000) (290,824) (800,125)	(5,257,549) 100,000 (100,000)	1,735,663
Estimated Transfer From RUS Cushion of Credit Subtotal Cash/Revenue Estimated Accounts Payable Estimated Payroll and Benefits Estimated RUS and CFC Principal and Interest Payment Estimated Capital Credit General Retirement Checks Cashed (40% of \$72) Power and Transmission Bill (November bill) Transfer to Cash Reserve Fund Subtotal Expenses Projected Ending Balance 12/31/14 CASH RESERVE FUND: Beginning Cash 11/30/14 Transfer To General Fund Transfer From General Fund Projected Ending Balance 12/31/14 RESTRICTED FUND:	7,060 83)		(2.100,000) (694,600) (372,000) (290,824) (800,125)	(5,257,549) 100,000 (100,000) 1,000,000	
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Estimated Transfer From RUS Cushion of Credit Subtotal Cash/Revenue Estimated Accounts Payable Estimated Payroll and Benefits Estimated RUS and CFC Principal and Interest Payment Estimated Capital Credit General Retirement Checks Cashed (40% of \$72) Power and Transmission Bill (November bill) Transfer to Cash Reserve Fund Subtotal Expenses Projected Ending Balance 12/31/14 CASH RESERVE FUND: Beginning Cash 11/30/14 Transfer To General Fund Transfer From General Fund Projected Ending Balance 12/31/14 RESTRICTED FUND: Beginning Cash 11/30/14 Transfer To General Fund	7,060 83)		(2.100,000) (694,600) (372,000) (290,824) (800,125)	(5,257,549) 100,000 (100,000) 1,000,000	1,000,000
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Estimated Transfer From RUS Cushion of Credit Subtotal Cash/Revenue Estimated Accounts Payable Estimated Payroll and Benefits Estimated RUS and CFC Principal and Interest Payment Estimated Capital Credit General Retirement Checks Cashed (40% of \$72) Power and Transmission Bill (November bill) Transfer to Cash Reserve Fund Subtotal Expenses Projected Ending Balance 12/31/14 CASH RESERVE FUND: Beginning Cash 11/30/14 Transfer To General Fund Projected Ending Balance 12/31/14 RESTRICTED FUND: Beginning Cash 11/30/14 Transfer To General Fund Projected Ending Balance 12/31/14	7,060 83)		(2.100,000) (694,600) (372,000) (290,824) (800,125)	(5,257,549) 100,000 (100,000) 1,000,000 1,511,940	1,000,000 718,875 3,454,538
Estimated Transfer From RUS Cushion of Credit Subtotal Cash/Revenue Estimated Accounts Payable Estimated Payroll and Benefits Estimated RUS and CFC Principal and Interest Payment Estimated Capital Credit General Retirement Checks Cashed (40% of \$72) Power and Transmission Bill (November bill) Transfer to Cash Reserve Fund Subtotal Expenses Projected Ending Balance 12/31/14 CASH RESERVE FUND: Beginning Cash 11/30/14 Transfer To General Fund Projected Ending Balance 12/31/14 RESTRICTED FUND: Beginning Cash 11/30/14 Transfer To General Fund Projected Ending Balance 12/31/14 PROJECTED GRAND TOTAL FUND ENDING BALANCE 12/31/14 PROJECTED CHANGE IN TOTAL FUND BALANCE ENDING 12/31/14	7,060 83)		(2.100,000) (694,600) (372,000) (290,824) (800,125)	(5,257,549) 100,000 (100,000) 1,000,000 1,511,940	1,000,000 718,875 3,454,538
Estimated Transfer From RUS Cushion of Credit Subtotal Cash/Revenue Estimated Accounts Payable Estimated Payroll and Benefits Estimated RUS and CFC Principal and Interest Payment Estimated Capital Credit General Retirement Checks Cashed (40% of \$72) Power and Transmission Bill (November bill) Transfer to Cash Reserve Fund Subtotal Expenses Projected Ending Balance 12/31/14 CASH RESERVE FUND: Beginning Cash 11/30/14 Transfer To General Fund Transfer From General Fund Projected Ending Balance 12/31/14 RESTRICTED FUND: Beginning Cash 11/30/14 Transfer To General Fund Projected Ending Balance 12/31/14 PROJECTED GRAND TOTAL FUND ENDING BALANCE 12/31/14 PROJECTED CHANGE IN TOTAL FUND BALANCE ENDING 12/31/14 RUS CUSHION OF CREDIT*: Beginning Balance 11/30/14	7,060 83)		(2.100,000) (694,600) (372,000) (290,824) (800,125)	(5,257,549) 100,000 (100,000) 1,000,000 1,511,940	1,000,000 718,875 3,454,538
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Estimated Transfer From RUS Cushion of Credit Subtotal Cash/Revenue Estimated Accounts Payable Estimated Payroll and Benefits Estimated RUS and CFC Principal and Interest Payment Estimated Capital Credit General Retirement Checks Cashed (40% of \$72) Power and Transmission Bill (November bill) Transfer to Cash Reserve Fund Subtotal Expenses Projected Ending Balance 12/31/14 CASH RESERVE FUND: Beginning Cash 11/30/14 Transfer To General Fund Projected Ending Balance 12/31/14 RESTRICTED FUND: Beginning Cash 11/30/14 Transfer To General Fund Projected Ending Balance 12/31/14 PROJECTED GRAND TOTAL FUND ENDING BALANCE 12/31/14 PROJECTED CHANGE IN TOTAL FUND BALANCE ENDING 12/31/14 RUS CUSHION OF CREDIT*: Beginning Balance 11/30/14	7,060 83)		(2,100,000) (694,600) (372,000) (290,824) (800,125)	(5.257,549) 100,000 (100,000) 1,000,000 1,511,940 (793,065) -	1,000,000 718,875 3,454,538

\* represents advance payments unapplied for RUS long term debt

### **TOTAL FUND BALANCE**



Notes:

1. Add'l liquidity:CFC \$10M LOC, \$5M PV line, and CoBank \$5M LOC

2. Loan draw #1 \$1.22M @ 3.456% (January 2014)

3. Loan draw #2 \$878k @ 3.479% (January 2014)

4. Loan Draw #3 \$2M @ 3% (September 2014)

5. Loan Draw #4 \$2M @ 2.7% (November 2014)

#### **Outage Occurrence Trending** 18 16 14 12 10 8 6 4 2 0 211/2012 3/1/2012 A1212012 5/1/2012 10/1/2012 11/12012 12/1/2013 1/1/2014 6/1/2014 71212014 812/2014 11/1/2014 12/1/2011 1112012 611/2012 8/1/2012 9/1/2012 3/1/2013 4/1/2013 512/2013 6112013 10/1/2013 11/1/2013 2/1/2014 5/1/2014 9/1/2014 10/1/2014 71212012 12/112012 1/1/2013 2/1/2013 71112013 81212013 9/1/2013 3/1/2014 A121201A - Log. (System) - Log. (Nature) – – Log. (Member) System Nature Member

### **Outage Report: Trending + YTD Summary**

#### **YTD Summary**

Category	Group Description		November 2014	1		YTD 2014			YTD 2013	
Description		Occurrences	Members	Duration (hrs.)	Occurrences	Members	Duration (hrs.)	Occurrences	Members	Duration (hrs.)
			Affected			Affected			Affected	
System	Scheduled	0	0	0	0	0	0	0	0	0
System	Faulty Equipment or Installation	1	913	4	12	1167	34.1	7	830	15.766
System	System Issue	4	1175	19.75	9	1209	42.75	6	1194	5
System	Age or Deterioration (Failed URD)	6	131	31.75	48	2248	289.75	43	3531	202.25
System	Right-of-way	0	0	0	3	415	19.5	5	79	7.75
System	Secondary	2	5	3	9	14	20.5	4	7	5.5
System	Unknown	0	0	0	4	272	7	5	1138	11.83
Nature	Weather	9	127	40	40	1578	122.75	8	1306	11.94
Nature	Animal	0	0	0	1	10	1	6	128	9
Member	Member/Public	2	23	3.25	17	1915	35.25	10	107	23.75
Totals		24	2374	101.75	143	8828	572.6	94	8320	292.786

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### Safety TrainingÁ

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#### RESAP (Rural Electric Safety Accreditation Program) #

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#### Accidents/Incidents/Near Miss

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Á	November 2014	YTD (2014)
Near Misses	€Á	HÁ
Incidents	€Á	FÁ
Accidents	€Á	ΙÁ
Loss Time	€Á	F
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#### General Manager's Report December 2014

#### **FINANCE**

#### **NRECA Participant Review**

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#### 2015 Budget Process

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#### Capital Credit General Retirement

Óæ•^å/[[} Á\$a[æ‡å/Áse]] ¦[çæ‡ÁsæxÁv@ ÁÞp[ç^{ à^¦Ás[æ‡å/[(^^@]\*Ás[æ‡å/[(^^@]\*Ás[æ‡á/[(^^@]\*Ás]\*És/@ Ásæ];ãæ‡Ásk]^å;á/(\*^}^¦æ#Á ¦^@ā^{ ^}@Á[J]] JA[æ\*] ā DÁj ¦[&^••Á;æ\*A`}Êk^•`|@]\*Ásj Ás@ Áse``æ}&^A[ Á:Êf]] Ás(@&\•ÊA q[æ#j]\*Áse]] ¦[¢ā[æe^|^Â/ii Gi`\Ê4;@ask@4;ā]|Ás^Á^} o/(\*`ó/sa^AÞOÙÔ/4;}ÁÖ^&^{ à^¦ÁFJ@#Á

#### MEMBER SERVICES and ENERGY SAVINGS

#### Member Services

V@[`\*@Ác^&@][|[\*^Áse)åÁs]&\'^æ^åÁ;\[\*\æ{Á\^••æ\*ä}\*ÉAT^{ à^\\ÂU^\car\_A&\_Á@æÁ&@æ)\*^åÁ c@Á;æÁ\^{ à^\•Á;æÁ@āÁsā]Ase}åÁ([}ãt[\Ás@āÁ?}^\\*^Á•æ\*^ÈAY ão@ÁGÃ,Á`A{ ~{ ^}\[||^åÁsjÁU{ ædP`àEDàā]A{çaAiÃ,Á\$s&\^æ^Á;ā}&^ÁOE;\äDÊsc@\\^ÆÁseAFÎÃ,ÁsA&]ā^Á\[{ ÁOEFHÁ ā,Á;æ}`æ|^Á,[•c^åÁ;æ{ ^}c^Áse;åÁseAFJÃ,ÁsA&]ā^ÁsjÁ&@&\•Á;æāA^åA{ AseAFÎ,Ã Á

#### **Rebates/EEI Funding Balance**

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#### Nonprofit Partnerships

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#### Energy Education

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#### **Local Member Generators**

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#### **ENGINEERING & OPERATIONS**

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#### Accident Investigation

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### <u>Headquarters</u>

#### **INFORMATION SERVICES**

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### PERSONNEL

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To: OPALCO Board of Directors

From: Foster Hildreth

Date: December 11, 2014

Re: Island Network December Deployment Update

We are receiving a consistent average of 5 new service requests per day since the last Board meeting (including two from Board members!).

We have now identified 65 separate areas/groups of customers, and are working to provide each with initial designs and estimates. We have purposefully slowed down our approach to areas around the county in order to focus on the existing pipeline and our need to fully establish all our required operational procedures and workflow to accommodate the demand.

Current status of most active efforts (see attached map depicting these locations):

#### San Juan: Cattle Point/Cape San Juan – 80 Connections to date

Construction is underway. After a minor issue within the community surrounding the exact pole placement and proximity to water mains the first Pole is being set this week. RF engineers will be mounting equipment for both microwave backhaul and LTE on the pole by Christmas. Target for delivering service to first customer is January 1 with the remaining customers on-boarded during Jan and Feb. We continue to have new commitments within the neighborhood now that we are moving forward.

#### Orcas: Eagle Lake – 45 connections

The EL Community is on board. Construction within in the area is scheduled to begin in earnest the week of Dec. 15, including backbone fiber, middle mile vault setting and conduit proofing, and microwave backhaul from Blakely. Target for delivering to first customer is Feb 1 with the balance soon thereafter. ELHOA has structured a unique leading structure with the help of Islanders Bank to enable individual homeowners finance their individual Middle Mile costs.

#### Lopez: South Lopez

Fiber installation has been completed, and splicing is underway. Pole construction planned for early January. Service will be available February 1 to selected households.

#### Orcas: Spring Point/Harborview

Final Design has been submitted to the HOA and the board is in the process of organizing required informational material and voting ballots for the community. Upon completion of the



voting and approval process within the community, construction will begin. There are approximately 117 customers between the two neighborhoods; target for delivering to first customer is Q2 2015. We are also engaging the wider area along Channel Rd to Orcas West. We hope to bring this total area to over 200 committed connections by the time construction is completed. We are also planning a 700MHz pole location within the community to expand crew & emergency communication capabilities.

#### San Juan: Mount Dallas

Backhaul design is in process; this is a complicated area to design for. Our goal given the current sporadic nature and low density of homes is to determine a more exact deployment cost prior to a full-blown marketing effort.

#### San Juan: Mineral Point/Highlands - 64 connections

Final design is completed. Each HOA is finalizing their leading structure and exact cost allocations. Construction will begin by Feb 2015, targeting March 1 for delivering service to first customer with completion within Q2 2015.

#### Lopez: Lopez Village – 8 Connections

Fiber is installed; installation to individual properties is currently underway south of the village.

#### Orcas: Alder Cottages – 9 connections, up to 20

Condo association in Eastsound core; design has been reviewed and accepted, and 9 of the ten units have signed on. This is an easy physical construction job, and we expect to be providing service in early January 2015. We also hope to serve a local banking institution within this build and extend the infrastructure into neighboring homes/businesses.

#### Friday Harbor – Commercial buildings

Working in conjunction with Rock Island, we are planning on delivering available service to two neighboring multi tenant commercial buildings. In all there are 25 businesses that will have the ability to connect to the Fiber.

#### Other notes of activity:

LTE testing continues; LTE devices are being placed in homes within proximity to the Eastsound OPALCO office LTE pole. These test locations range from close by to Buck Mountain. So far so good, but a lot more scenario testing has to be completed over the coming weeks as we fully establish the core and determine the exact CPE equipment specifications.

The team is in the process of arranging a county-wide contractors meeting and demonstration of equipment from Vermeer, the primary global manufacturer of equipment specifically designed to enable low-impact rapid installation of fiber.

IN Manager is joining an Emergency Services Committee, which is tasked to develop a technology-working plan for the community. This will provide a roadmap for the various first



responders to utilize our capability as it expands around the county. In conjunction, we are working directly with the County IT manager to help develop full redundancy within the 911-system with Island County dispatch attending joint meetings in Oak Harbor.

IN Team is in the process of establishing its new Eastsound office space with a plan to open full customer sales and support capability within Q1 2015.

### Ø ØUÜT Œ /QJ ÞÁQVÒT ÙÁ

To: Foster Hildreth, General Manage	er Hildreth, General Mana	ager
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From: Suzanne Olson

Date: December 4, 2014

RE: Public Relations Report: Web Analytics and IN Survey

#### Web Analytics

Please find attached a report on how our website is performing – measuring results from 2014 (Q3) and comparable data from 2013. In summary:

- website is showing strong growth in traffic levels (133% increase over 2013), but less time spent on the site (2.6% decrease)
- mobile usage continues to rise (up to about 20% in 2014 from 13% in 2013)
- Dramatic increase in the number of referral sources (up 105%) sanjuanislander.com referred 1700 new users in 2014 (compared to 54 in 2013). This is likely due to new online ads we are placing.
- email newsletter has strong open and click rates and growing subscriber list (about 1500 now compared to 600 in November 2013)
- Greatest page views in 2014 are employment, annual report\*, member bill information and outages.
- Most viewed content in Energy Savings includes rebates, renewable generation and heat pump rebates
- SmartHub was integrated into the website in 2014 and currently 42% of members are enrolled.

 \* We increased the visibility of our annual report online with a separate landing page and new technology (ISSUU) that gives readers a more magazine-like experience.
 Results show readership went up dramatically (349 unique views in 2013 to 3,069 in 2014)

#### Work in Progress:

- Energy savings content refresh is underway will launch in early 2015.
- New homepage and document library will launch by end of year.

#### Plans for 2015:

- Website is overdue for a complete redesign (6 years old industry standard is to redesign every 3-5 years). Will embark on a redesign effort in early 2015
- Make website responsive for any screen size (same content seamlessly adjusts for desktop, tablet or phone)
- Continue to build "culture of listening" with online surveys and various feedback tools. All membership survey will be based on Energy Savings with several smaller, targeted surveys.

#### **IN Survey (County Fair)**

Data was gathered August 13-16, 3014 during the County Fair only. 360 member participated. In addition to demographic information, members were surveyed about current Internet services, satisfaction, service priorities and pricing. Please see the full report attached. Summary of findings:

- Market Potential is 62% based on satisfaction with current services surveyed (37% dissatisfied, 25% neutral)
- Most important features of Internet services: Reliability and Customer Service, Faster Speeds.
- Least important features: Additional services (such as TV, phone), More Data.
- 37% of those surveyed would prefer to use Island Network as their provider. 27% are undecided. Rock Island holds 18.9%, a similar percentage to those who already have them as a provider.
- 40% use Internet streaming only to watch TV.
- 69% of survey takers do not currently have a multi-year contract in place for Internet services.
- 60% would not pay more than \$75 for Internet and phone service
- Most surveyed are willing to sign up for a service contract (74%-one year, 53%-2 years, 21%-3 years).

# OPALCO Analytics Report Q1 - Q3 2014



### Historical view of 2014 vs 2013 data

100 of 135

## **Traffic Overview**

00:02:26 vs 00:02:30

2.29 vs 2.30



59.70% vs 56.97%

Pages/session and bounce rate have gone down.

## **Referral Sources**

3	ource .		% New Sessions		
		Sessions 🕐 🔟	3	New Users 📀	Bounce Rate ?
		<b>238.48% </b>	<b>12.10% </b>	279.42%	13.74% • 65.04% vs 57.18%
1.	sanjuanislander.com				
	Jan 1, 2014 - Sep 20, 2014	3,421 (45.22%)	49.69%	1,700 (48.10%)	83.16%
	Jan 1, 2013 - Sep 20, 2013	<b>54</b> (2.42%)	57.41%	<b>31</b> (3.19%)	40.74%
	% Change	6,235.19%	-13.44%	5,383.87%	104.13%
2.	islandnetwork.opalco.com				
	Jan 1, 2014 - Sep 20, 2014	<b>434</b> (5.74%)	0.00%	0 (0.00%)	34.56%
	Jan 1, 2013 - Sep 20, 2013	<b>0</b> (0.00%)	0.00%	0 (0.00%)	0.00%
	% Change	∞%	0.00%	0.00%	∞%
3.	ibew77.com				
	Jan 1, 2014 - Sep 20, 2014	<b>311</b> (4.11%)	41.48%	129 (3.50%)	76.53%
	Jan 1, 2013 - Sep 20, 2013	<b>186</b> (8.32%)	50.00%	<b>93</b> (9.57%)	76.34%
	% Change	67.20%	-17.04%	38.71%	0.24%

- Overall referral traffic levels are up by 105% compared to last year
  - Sanjuanislander.com is bringing in a significant amount of visits

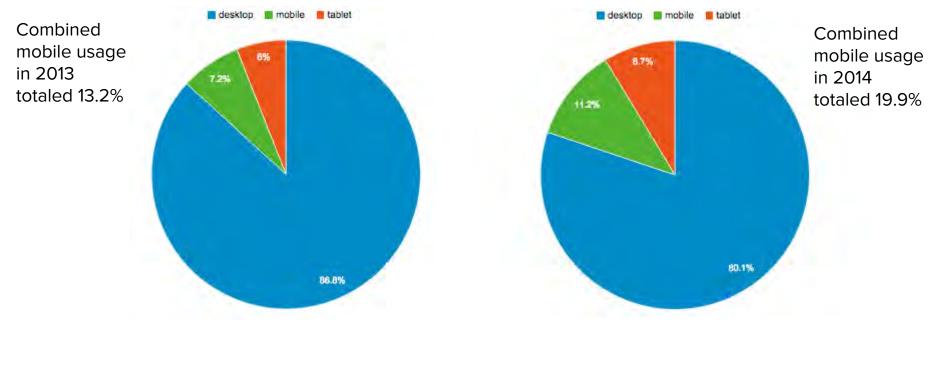
## **Top Content**

P	age	Pageviews 4	Unique Pageviews	Avg. Time on Page	
		113.62% + 80,756 vs.37,804	110.32% • 63,408 ys 30,148	6.80% + 00:01:38 vs 00:01:32	
1.	/contact/employment/				
	Jan 1, 2014 - Sep 20, 2014	5,508 (6.82%)	4,702 (7.42%)	00:02:43	
	Jan 1, 2013 - Sep 20, 2013	1,467 (3.88%)	1,227 (4.07%)	00:01:41	
	% Change	275.46%	283.21%	60.89%	
2.	/about/annual-meeting-report/				Annual report
	Jan 1, 2014 - Sep 20, 2014	3,716 (4.60%)	3,069 (4,84%)	00:01:47	page views
	Jan 1, 2013 - Sep 20, 2013	481 (1.27%)	349 (1.16%)	00:02:18	have increased
	% Change	672.56%	779.37%	-22.59%	dramatically
3.	/members/bill-information/				since last year
	Jan 1, 2014 - Sep 20, 2014	3,277 (4.06%)	2,665 (4.20%)	00:01:37	Interactive PDI
	Jan 1, 2013 - Sep 20, 2013	646 (1.71%)	<b>536</b> (1.78%)	00:00:39	resulted in 105
	% Change	407.28%	397.20%	148.92%	"views"
4.	/power-information/outages/				(counted each
	Jan 1, 2014 - Sep 20, 2014	2,824 (3.50%)	1,989 (3.14%)	00:05:16	time a user opened the file
	Jan 1, 2013 - Sep 20, 2013	1,073 (2.84%)	770 (2:55%)	00:05:25	for more than
	% Change	163.19%	158.31%	-2.60%	2 sec)

## **ISP Used**

Service Provider				
		Sessions 🤄 🤟	% New Sessions ?	New Users 📀
		<b>136.03% •</b> 48,545 vs 20,567	<b>5.37% •</b> 57.96% vs 61.25%	123.36%  28,137 vs 12,597
1.	centurytel internet holdings inc.			
	Jan 1, 2014 - Sep 20, 2014	13,101 (26.99%)	41.83%	5,480 (19.48%)
	Jan 1, 2013 - Sep 20, 2013	5,802 (28.21%)	42.95%	2,492 (19.78%)
	% Change	125.80%	-2.61%	119.90%
2.	rock island technology solutions inc.			
	Jan 1, 2014 - Sep 20, 2014	3,740 (7.70%)	39.49%	<b>1,477</b> (5.25%)
	Jan 1, 2013 - Sep 20, 2013	1,685 (8.19%)	43.20%	728 (5.78%)
	% Change	121.96%	-8.59%	102.88%
3.	reprise hosting			
	Jan 1, 2014 - Sep 20, 2014	2,908 (5.99%)	100.00%	2,908 (10.34%)
	Jan 1, 2013 - Sep 20, 2013	0 (0.00%)	0.00%	0 (0.00%)
	% Change	∞%	∞%	∞%

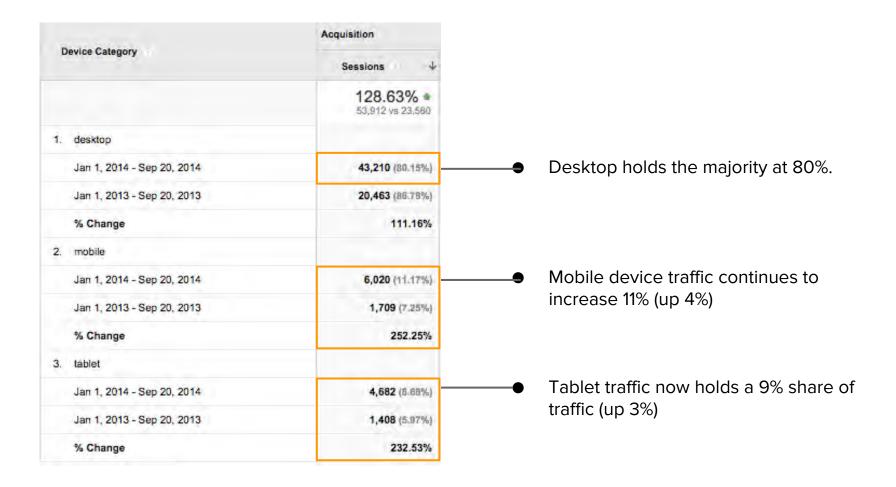
## Mobile Device Usage



2013

<sup>2014</sup> 

## **Device Usage Breakdown**



## Year-to-Date Analytics Review

## **Top Content: General**

[Jan 1, 2014 - Sept 20, 2014]

Page 🕐	Pa	geviews 🕐	$\downarrow$	Unique Pageviews 🕐	Avg. Time on Page 🕐
		<b>73,3</b> % of Total: 69.28% (105,		<b>58,345</b> % of Total: 69.05% (84,500)	<b>00:01:33</b> Site Avg: 00:01:27 (7.08%)
1. /contact/employment/	Ę	<b>5,288</b> (7.1	21%)	<b>4,515</b> (7.74%)	00:02:34
2. /about/annual-meeting-report/	Ę	<b>3,511</b> (4.	79%)	<b>2,958</b> (5.07%)	00:01:45
3. /members/bill-information/	Ę	<b>3,238</b> (4.	42%)	2,632 (4.51%)	00:01:36
4. /mobile/index.php	J	<b>2,724</b> (3.	71%)	2,243 (3.84%)	00:00:24
5. /power-information/outages/	Ę	<b>2,465</b> (3.	36%)	1,741 (2.98%)	00:05:31
6. /contact/	Ð	<b>2,348</b> (3.)	20%)	<b>1,832</b> (3.14%)	00:01:36
7. /mobile/employment.php	Ę	<b>2,045</b> (2.	79%)	1,632 (2.80%)	00:03:30
8. /mobile/outages.php	P	<b>1,875</b> (2.	56%)	1,393 (2.39%)	00:04:07
9. /members/	Ð	<b>1,861</b> (2.	54%)	<b>1,361</b> (2.33%)	00:01:23
10. /members/bill-information/smar	thub/ 🖉	<b>1,776</b> (2.	42%)	<b>1,456</b> (2.50%)	00:03:12

- Outages continues to be an important area for members
- Industry average website visit duration is 2:16; the outtages page alone well exceeds this<sup>08 of 135</sup>

## **Top Content: Energy Savings**

[Jan 1, 2014 - Sept 20, 2014]

Page		Users	Avg. Time on Page
/energy-services/	(B	905	00:00:47
/energy-services/rebates/	æ	462	00:01:50
/energy-services/renewable-generation/	æ	144	00:02:01
/energy-services/rebates/heat-pump-rebates/	(A	130	00:05:27
/energy-services/rebates/appliance-rebates/	(R)	99	00:02:39
/energy-services/renewable-generation/m-o-r-e/	(R)	97	00:01:38
/energy-services/rebates/weatherization-rebates/	R)	83	00:04:36
/energy-services/projects/	(A	80	00:00:28
/energy-services/commercial/	R)	79	00:00:57
/energy-services/energy-services-blog/	s.	74	00:01:08

- Rebates and renewables are of most interest to members
- Opportunity to highlight these areas in the Energy Savings website refresh

### **PDF Downloads**

[Jan 1, 2014 - Sept 20, 2014]

Event Label	Users
http://www.opalco.com/wp-content/uploads/2009/02/2010-Residential- Membership-Application.pdf	193
http://www.opalco.com/wp-content/uploads/2009/10/Planned-Outage-Flier- 5-8-14.pdf	105
http://www.opalco.com/wp-content/uploads/2009/02/10-employment-application.pdf	100
http://www.opalco.com/wp-content/uploads/2009/02/Travel-Schedule.pdf	100
http://www.opalco.com/wp-content/uploads/2009/02/Rate-Structure-March-2014.pdf	75
http://www.opalco.com/wp-content/uploads/2009/02/GIS.Design.SCADA- Technician.pdf	53
http://www.opalco.com/wp-content/uploads/2009/02/Member-Service-Engineer.pdf	50
http://www.opalco.com/wp-content/uploads/2009/02/Member-Services- Supervisor.pdf	50
http://www.opalco.com/wp-content/uploads/2009/02/TARIFF-R3.pdf	50
http://www.opalco.com/wp-content/uploads/2009/02/Brian-Hoyer.pdf	43

## **Top Content: Employee Traffic**

Note that all other pages of this analysis reflects employee traffic filtered out in order to get a more accurate representation of member click-through, however we do track separately how employees are interacting with the website.

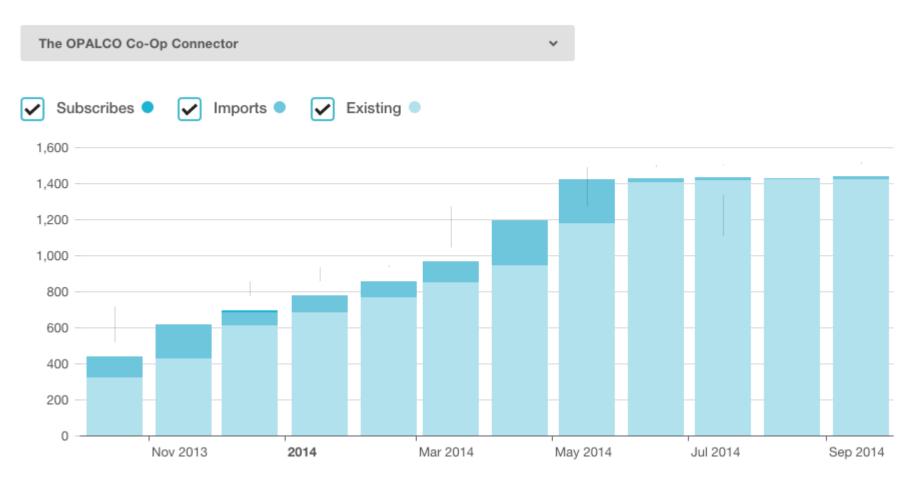
[Jan 1, 2014 - Sept 20, 2014]

Page 🕐	Pageviews 🕐 🗸 🗸	Unique Pageviews 🕐	Avg. Time on Page 🕐
	<b>5,994</b> % of Total: 38.00% (15,773)	<b>4,140</b> % of Total: 48.48% (8,539)	<b>00:02:29</b> Site Avg: 00:04:16 (-41.87%)
1. /power-information/outages/	<b>352</b> (5.87%)	246 (5.94%)	00:04:12
2. /about/news/	<b>304</b> (5.07%)	235 (5.68%)	00:01:13
3. /members/	<b>279</b> (4.65%)	220 (5.31%)	00:05:01
4. /members/new-service/	<b>262</b> (4.37%)	213 (5.14%)	00:00:15
5. /contact/employment/	<b>226</b> (3.77%)	<b>191</b> (4.81%)	00:04:13
6. /energy-savings/rebates/	<b>211</b> (3.52%)	<b>130</b> (3.14%)	00:03:33
7. /members/policies/	<b>197</b> (3.29%)	88 (2.13%)	00:02:41
8. /energy-savings/	<b>191</b> (3.19%)	<b>118</b> (2.85%)	00:01:41
9. /about/annual-meeting-report/	<b>189</b> (3.15%)	<b>99</b> (2.39%)	00:01:55
10. /about/board-of-directors/	<b>158</b> (2.64%)	<b>111</b> (2.68%)	00:02:00

### **Overall Email List Status**

[Oct 2013 - Sept 2014]

### List Growth





### Key Takeaways

In Summary:

- The OPALCO website is showing strong growth in traffic levels
- Engagement levels are down (i.e, time spent on site and page views)
- Dramatic increases have been made in number of referral sources
- Mobile usage continues to rise
- Email newsletter has strong open and click rates and the subscriber list continues to grow

Actionable Items:

- Energy Savings: website refresh in fall 2014 that will build awareness and engagement
- Continue social media efforts
- Consider optimizing entire site for mobile devices
- Main OPALCO website is 6 years old; most websites embark on a redesign every 3-5 years. Consider a more comprehensive redesign of the main site and bringing continuity to multiple websites.

# **Thank You!**

We appreciate the opportunity to work together



# OPALCO Island Network Survey Analysis

Data Gathered: August 13-16, 2014 No. Of Respondents: 360



1

115 of 135

#### Audience Demographics

#### What is your work status?

45% work outside of the home. 27% are retirees. 17% work at home.

Not actively working	3.6%	12
Not applicable	1.8%	6
Retired	27.4%	91
Student	2.4%	8
Vork at home	16.6%	55
Vork outside the home	44.6%	148
Other	3.6%	12
	Total	332

#### Location

#### Do you live full-time in San Juan County?

90% of those surveyed live in San Juan County year round.



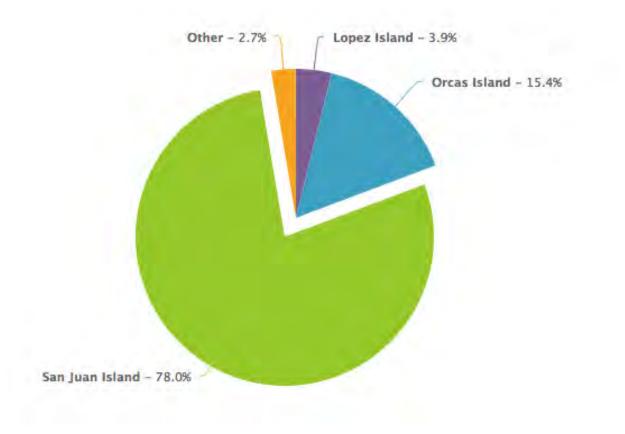
#### If no, how many months do you reside in San Juan County?

The data below shows a breakdown of the activities of the other 10% that does not live in San Juan County year round.



#### Location

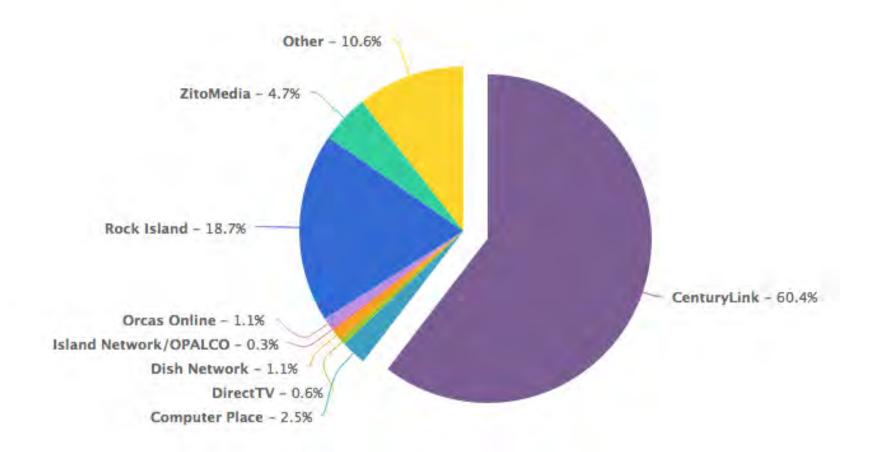
What island is Your Co-op Membership on?



#### **Internet Competition**

#### Who is your current internet Provider?

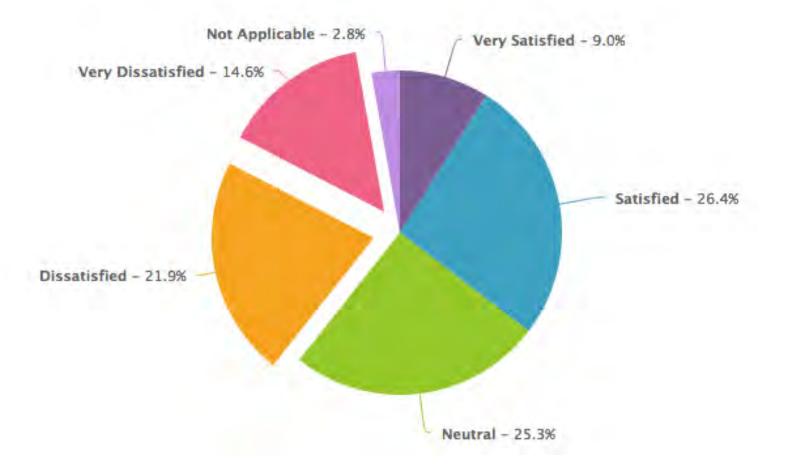
The Island Network's largest competitor is CenturyLink with 60% of the market. The second largest is Rock Island with 18%. Island Network currently holds 0.3% of the market.



#### **Market Potential**

#### How satisfied are you with your current Internet provider?

Overall 37% are dissatisfied with their current provider. 25% neutral. 35% Satisfied. This equates to a 62% potential market.



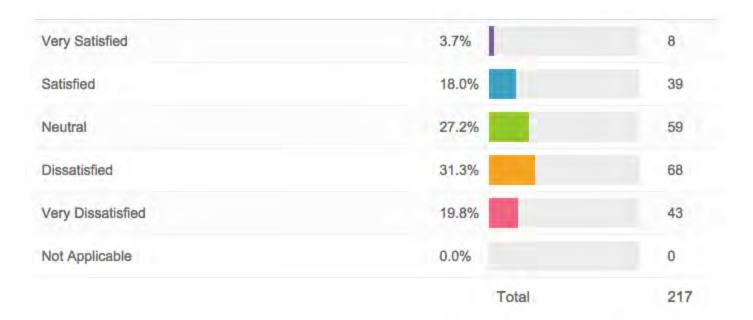
#### **Customer Satisfaction Rate of Top Two ISP Competitors**

Data sourced from the following two questions:

- 1) Who is your current Internet provider?
- 2) How satisfied are you with your current Internet provider?

#### CenturyLink

Customer satisfaction ratings: Low 22% satisfaction rate, 27% Neutral and very high dissatisfaction rate of 51%.



#### Customer Satisfaction Rate of Top Two ISP Competitors

Data sourced from the following two questions:

- 1) Who is your current Internet provider?
- 2) How satisfied are you with your current Internet provider?

#### **Rock Island**

Customer satisfaction ratings: High 64% satisfaction rate, 24% neutral and low dissatisfaction rate of 12%.

Very Satisfied	25.4%	17
Satisfied	38.8%	26
Neutral	23.9%	16
Dissatisfied	6.0%	4
Very Dissatisfied	6.0%	4
Not Applicable	0.0%	0
	Total	67

#### **Most Important Internet Features to Consumers**

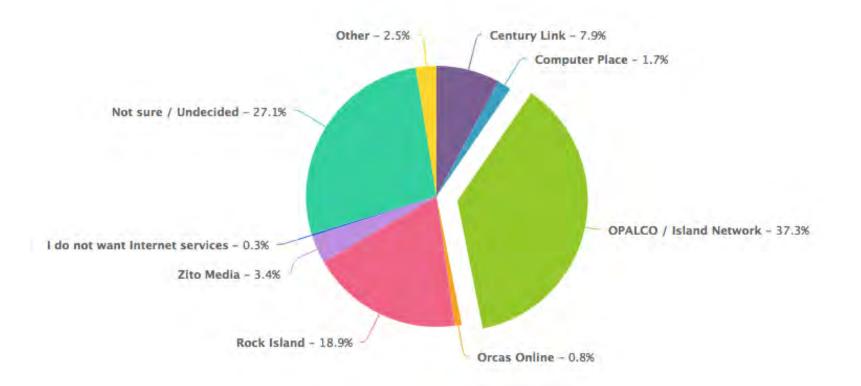
Rank the below Internet service features according to importance (1=most important, 4=least important): Analysis shows that the following features are the most important to customers overall (those marking 1-2 on the table below). Faster internet speeds (62-80%) and reliability & customer service (67-84%).

	1	2	3	4
Additional services (such as phone, television)	<b>59</b>	<b>80</b>	<b>84</b>	<b>116</b>
	17.4%	23.6%	24.8%	34.2%
Faster speeds	<b>215</b> 62.0%	<b>64</b> 18.4%		<b>45</b> 13.0%
More data	<b>109</b>	<b>89</b>	<b>75</b>	<b>65</b>
	32.2%	26.3%	22.2%	19.2%
Reliability and customer service	<b>232</b>	<b>57</b>	<b>17</b>	<b>39</b>
	67.2%	16.5%	4.9%	11.3%

#### **Brand Perception - Internet Providers**

OPALCO's goal is for our membership to have the Internet services they need. Various providers will be able to utilize OPALCO's network to deliver Internet services. Which provider would you prefer to use for your Internet service?

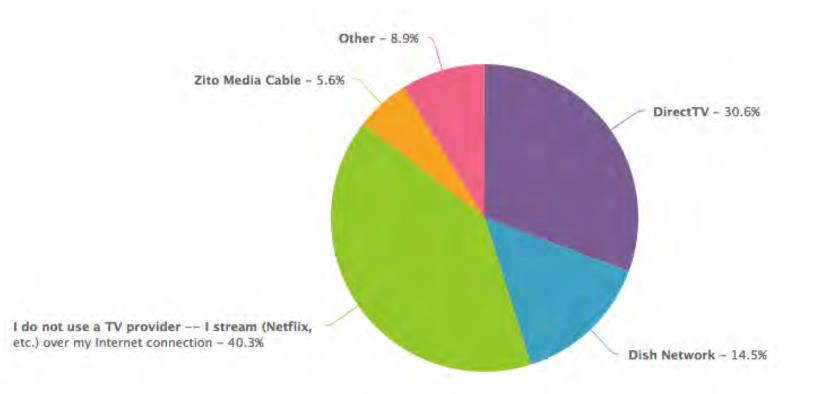
37% of those surveyed said that they would prefer to use the Island Network as their internet provider. 27% are undecided. Rock Island holds 18.9%, a similar percentage to those who already have them as a provider.



#### Television

Who is your current Television Provider?

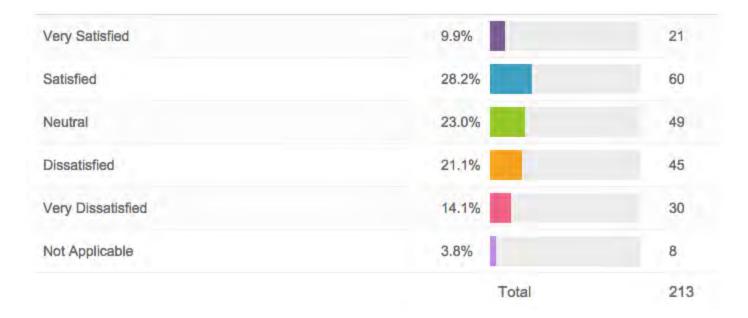
**40% use internet streaming only to watch T.V.** 31% have DirectTV and 15% uses the Dish Network.



#### Television

#### How satisfied are you with your current television provider?

The data below shows the satisfaction of those WITH a T.V. provider (after removing those who do not have a provider). 38% are satisfied with their current television provider, 35% are dissatisfied, 23% neutral.



#### **Contractual agreements**

#### Do you have a multiyear contract?

71% of survey takers do not currently have a multi-year contract at all. Just 20% have any kind of multiyear contract.



#### Do you have a multiyear contract with your current internet service provider?

69% of survey takers do not currently have a multi-year internet service contract. Just 13% definately have a multiyear contract. 17% do not know.



#### Pricing

Most households in San Juan County get their Internet, phone and television services from more than one provider. The average expenditure for phone and Internet is \$75; cable/dish TV is \$85 – for a total average monthly cost of about \$160. Would you be willing to pay the bundled cost of \$160/month to get all three services from a single provider?

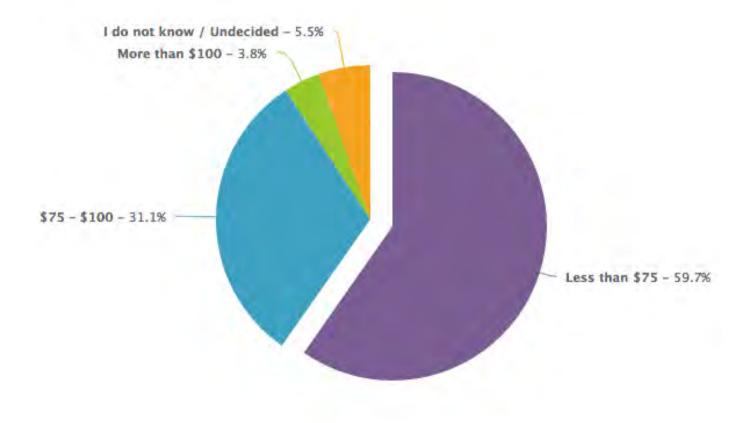
Minus the 40% of respondents who stream, the remaining 47%, of those with a current service provider are willing to pay \$160 for a bundle deal. Additional note: overall data (including those that stream) indicates that 34% would be willing to pay and 45% wouldn't.

Yes	46.5%	98
No	34.6%	73
I do not know / Undecided	19.0%	40

#### Pricing

What is the most you would be willing to pay monthly for internet (a minimum of 10mbps and potentially much faster) plus phone service?

60% of all of those surveyed would not pay more than \$75 for internet and phone service.



#### Pricing

#### Given an acceptable price, are you willing to commit to a longer term service contract?

The data below shows that 74% are willing to sign up for a one year contract (this is an accumulation of those who answered up to 1, 2 & 3 years). Overall 53% are willing to sign up for up to 2 years and 21% for 3 years. 11.4% are against contractual agreements, whilst 14% are undecided.

Up to 1 year	21.8%	63
Up to 2 years	31.8%	92
Up to 3 years	20.8%	60
I do not know / Undecided	14.2%	41
No	11.4%	33
	Total	289

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#### **NEW SERVICES**

#### November 2014

	Orcas	San Juan	Lopez		Blakely/Obstruction/ Crane/Shaw	Total
Residential	6	5	Lopez	Decatur	Crane/Shaw	11
Commercial			1			1
Line Retention						0
Other - OPALCO						0
Total*	6	5	1	0	0	12
2014 YTD	38	59	18	4	5	124
2013 YTD	31	47	20	5	4	107
2012 YTD	24	44	26	3	2	99
2011 YTD	33	65	12	2	8	120
2010 YTD	58	82	22	3	3	168
2009 YTD	60	86	16	4	3	169
2008 YTD	75	112	44	3	5	239
2007 YTD						227

\*Figures have been queried from the Service Order billing module and reconciled to the RUS Form 7 New Service numbers.

#### OPALCO Historical MORE Revenue (All Green kWh and MORE Blocks) For Years 2012 - 2014 YTD

							2013 YTD									2014 YTD						
			All Green		N	1ORE Blocks			All Green			MORE Blocks				All Green			MORE Blocks			
		#		kWh	#	#	Block	Total	#		kWh	#	#	Block	Total	#		kWh	#	#	Block	Total
Month	N	/lembers	kWh	Revenue	Members	Blocks	Revenue	Revenue	Members	kWh	Revenue	Members	Blocks	Revenue	Revenue	Members	kWh	Revenue	Members	Blocks	Revenue	Revenue
				\$ 0.04			\$ 4				\$ 0.04			\$ 4				\$ 0.04			\$ 4	
lan		44	47,428	1,897	454	970	3,880	5.777	43	54,479	2,179	433	921	3,684	5,863	44	41,878	1,675	411	871	3,484	5,159
Jan					-			- /	_	,	,			,			,					
Feb		43	37,664	1,507	452	962	3,848	5,355	43	50,927	2,037	432	918	3,672	5,709	44	47,227	1,889	410	870	3,480	5,369
Mar		42	37,682	1,507	449	953	3,812	5,319	42	42,787	1,711	429	915	3,660	5,371	44	35,590	1,424	408	866	3,464	4,888
Apr		42	27,636	1,105	449	953	3,812	4,917	42	31,063	1,243	427	904	3,616	4,859	44	30,702	1,228	408	865	3,460	4,688
May		42	21,993	880	448	952	3,808	4,688	41	21,699	868	426	897	3,588	4,456	44	26,412	1,056	408	858	3,432	4,488
Jun		43	20,335	813	448	952	3,808	4,621	41	20,336	813	426	897	3,588	4,401	45	17,020	681	418	870	3,480	4,161
Jul		43	19,649	786	449	953	3,812	4,598	43	17,756	710	425	895	3,580	4,290	44	19,421	777	416	865	3,460	4,237
Aug		43	22,457	898	446	948	3,792	4,690	42	18,716	749	421	893	3,572	4,321	44	16,540	662	415	864	3,456	4,118
Sep		42	13,136	525	443	947	2,530	3,055	42	18,786	751	418	890	3,560	4,311	44	16,477	659	414	860	3,440	4,099
Oct		42	21,162	846	443	947	3,788	4,634	43	23,882	955	415	887	3,548	4,503	45	17,566	703	413	860	3,440	4,143
Nov		44	30,335	1,213	438	943	3,772	4,985	44	31,535	1,261	414	881	3,524	4,785	44	27,414	1,097	410	860	3,440	4,537
Dec		43	43,849	1,754	437	929	3,716	5,470	44	47,347	1,894	412	879	3,516	5,410		-			-		-
Total		43	343,326	\$ 13,733	446	11,409	\$ 44,378	\$ 58,111	43	379,313	\$15,173	423	10,777	\$43,108	\$ 58,281	44	296,247	\$ 11,850	412	9,509	\$ 38,036	\$ 49,886

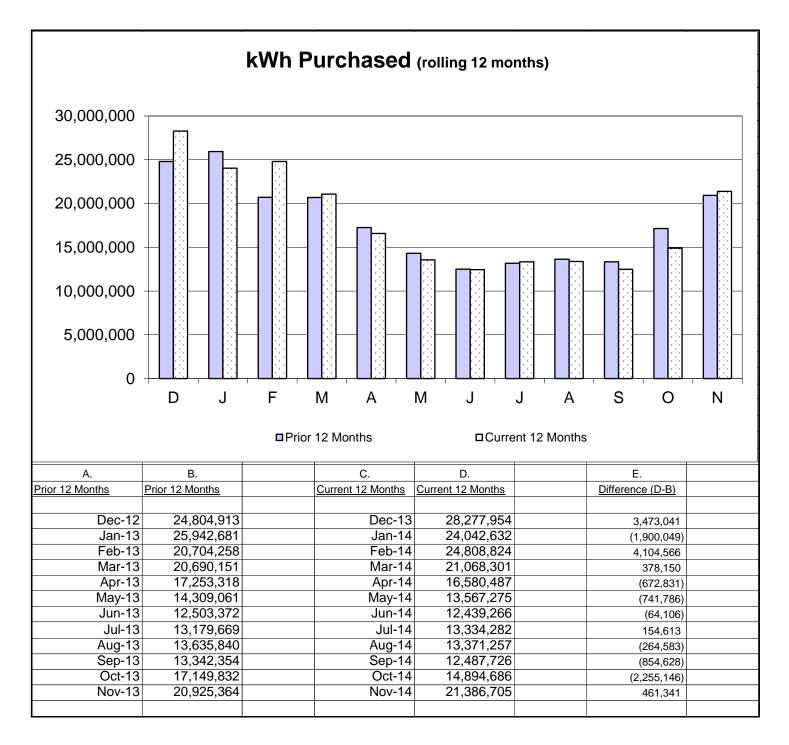
 Notes:
 2 members participate in both All Green and Green Blocks. Average blocks per member is 2.1.

 Average kWh per month usage for All Green members is 609 kWh (below average for residential)

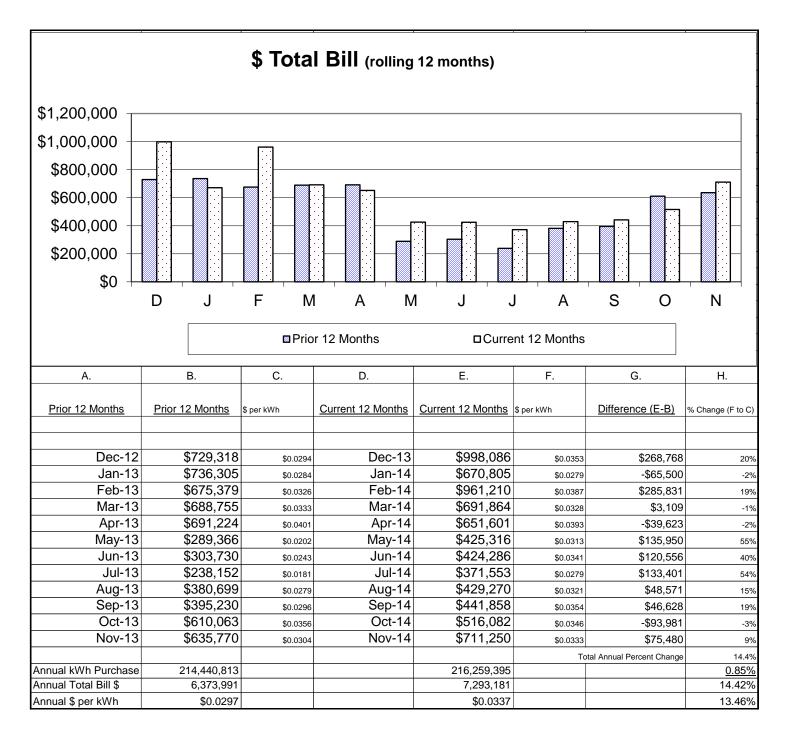
 Beginning June 2011, report reflects combined data for the former Green Power program and MORE.

 Beginning September 2012, half of the members were transitioned to a mid-month billing cycle; these members were billed for 15 days of consumption, a prorated basic charge, and prorated MORE blocks on 9/14/12.

#### BPA Consumption Summary Through November 2014



#### BPA Consumption Summary Through November 2014



### 3 cheers for OPALCO

Best wishes for a Merry Christmas and a Happy New Year!

You are all my heroes, only one short power outage after all these fierce winds storms of late. Thank you and happy Christmas & you all . (Here O'Emin 135 of 135