

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

Thursday, December 15, 2016

President Vince Dauciunas called the meeting to order at 8:50 am at the Friday Harbor office. Board Members present were Winnie Adams, Randy Cornelius, Jim Lett, Mark Madsen and Jerry Whitfield. Brian Silberstein participated for the Tariff Revision portion of the meeting via phone. Staff present included General Manager Foster Hildreth; Manager of Engineering and Operations Russell Guerry; Manager of Finance and Member Services Nancy Loomis and Executive Assistant Bev Madan (serving as recording secretary). Also present was consultant Jay Kimball.

MEMBER/GUESTS

Each member/guest was offered an opportunity to address the board. Present were the Dwight Lewis, Steve Ludwig, Tom Starr, Jeri and Mike Ahrenius and Hayley Day (media).

Two of the Nouridine Jensen Youth Scholarship recipients presented their experiences at the Idaho Youth Rally.

CONSENT AGENDA

- **Motion** made to accept the Consent Agenda which consisted of the November 17, 2016 minutes, new members (listed below), capital credit payments to the estates of deceased members/businesses and RUS 219s. Motion was seconded and carried by voice vote.

New Members:

DISTRICT 1

San Juan

Aipopo, Margie
Albritton Family Roche Harbor
Bouwman, Joran
Chase, Michael
Deely, Kathy
Elder, Molly
Erickson, Brian
Garcia, Norberto
Gibson, Penny
Haagensen, Ryan
Hamdorf, Paul & Marlene
James, Matthew
Kearns, Patricia
Koch, Hans & Cindy
McLaglen, Christy & Eric
Mountford, Elizabeth
Nett, Craig & Catherine
Newcomb, George
Paz, Silvia
Rook, Kyle
Root, Daniel
Salyards, Clyde
Schmidt, Christopher
Shorett, Sarah
Suhl, Adam
Thiessens, Jeremy
Windstorm, Bly
Venegas, Kelsey
Zendejas-Rhodes, Elvis

DISTRICT 2

Orcas

Barcelos, Nathaniel & Jennifer
Barfoot, Harold & Denise

Boathouse Ciderworks LLC

Ceteras, Cynthia
Gazecki, John
Kilgore, L & Sarah
Long, Linda
McCullum, Kamala
McGee, Michele
Miller, William
Morris, James & Merriman-Morris, Corrinna
Morris, Sheila & John
Obstruction Pass Adventure
Phillips, Brian
Samuels, Brian & Lesley
Seeley, Chlarson
Segal, Arthur MD & Angela
Wild Island, Inc

DISTRICT 3

Center

Miland, Stephen & Annamarie

Lopez

Carrier, Kelli
Chawkin, Shara & Philps, Toby
Kammersgard, Dana & Lisa
Maggior, Debra & Arione, Salvo
Means, Robert
Olsen, Norman & Gwen
Ross, Roger
Selg, George & Mary Jo
Simms, Robert

DISTRICT 4

Shaw

PCG, LLC
Richards, Donna

Capital Credits

Robert Fritz\$1,526.66

Island Petroleum Services, Inc.....	\$4,290.94
John Roselli.....	<u>\$962.35</u>
Total	\$6,779.95

RUS 219s approved for projects completed from the Construction Work Plan in the amount of \$546,624.78.

NRECA VOTING DELEGATE

- **Motion** made to designate Cornelius the voting delegate for the NRECA annual meeting to be held in San Diego February 26-March 2 and Lett the alternate. Motion was seconded and carried by voice vote.

TARIFF REVISIONS

Revenue/rate increases of approximately 5% were approved with the 2017 budget at the November meeting. Tariffs were revised with the increase and will be effective with the January billing. Discussion resulted in determination of the Board to educate themselves on rate structure background, alternatives, and impacts in 2017 and complete a full cost of service analysis and rate structure review in 2018.

- **Motion** made and seconded to approve the tariff revisions as presented. Motion carried with one opposed.

EASEMENT RELINQUISHMENT

- **Motion** to relinquish Easement #AFN102250 was made and seconded. Motion carried by voice vote.

2017-2020 CONSTRUCTION WORK PLAN / RESOLUTION 6-2016

- **Motion** to approve the 2017-2020 Construction Work Plan and corresponding Resolution 6-2016 made and seconded. Motion carried by voice vote with one abstention.

MEMBER SERVICE POLICY 30 *Political Activity*.

- **Motion** to approve Member Service Policy 30 *Political Activity* made and seconded. Motion carried by voice vote.

BYLAW REVISIONS / STAGGERED BOARD TERMS

The bylaws will be reviewed further at the January meeting.

- **Motion** to revert the section of Article III *Directors Section 2 Qualifications and Tenure* to the language prior to the November 17, 2016 revisions, removing staggered terms, was made and seconded. Motion carried by voice vote.

REPORTS

- **General Manager**
The finance summary dashboard was reviewed and a submarine cable update given. The Systems Engineer is conducting testing of the submarine cable at the manufacturing facility in Japan. Staff reviewed the status of CenturyLink’s cable trespass.

Safety Program

Substation training in each district took place in October. There were no ‘near miss’; incidents or accidents to report. Hours worked without loss time is currently 51,674.

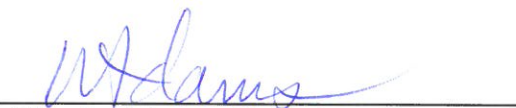
11:00 am Cornelius departed.

ADJOURNMENT

Meeting adjourned at 11:30 a.m.



Vince Dauciuonas, President



Winnie Adams, Secretary-Treasurer