

**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**

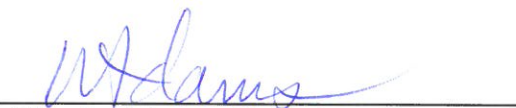
Substation training in each district took place in October. There were no ‘near miss’; incidents or accidents to report. Hours worked without loss time is currently 51,674.

11:00 am Cornelius departed.

**ADJOURNMENT**

Meeting adjourned at 11:30 a.m.

  
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Vince Dauciuonas, President

  
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Winnie Adams, Secretary-Treasurer