

Orcas Power & Light Cooperative

**Minutes of the Board of Directors Meeting
Thursday, June 27, 2019**

President Vince Dauciuonas called the meeting to order at 8:35 a.m. in the OPALCO Friday Harbor conference room. Board members present were Vince Dauciuonas, Mark Madsen, Jerry Whitfield, Jeffrey Struthers, Rick Christmas, Peter Garlock and Brian Silverstein. Staff present were General Manager Foster Hildreth, Manager of Engineering and Operations Russell Guerry, Manager of Finance and Member Services Nancy Loomis, Member Services Assistant Manager Jon Orr, Public Relations Administrator Suzanne Olson, Consultant Jay Kimball, and Executive Assistant Kelly Koral (serving as recording secretary).

Members/Guests

Dwight Lewis	Bill Appel
Tim Polda	Doug Rowan
Renee Polda	Chris Wolfe – Rainshadow Solar & Energy Solutions
Tori Polda	Justin Wolfe – Rainshadow Solar & Energy Solution

MEMBER COMMENTS

Several members in attendance addressed the Board.

CONSENT AGENDA

- **Motion** was made and seconded to approve Consent Agenda, including May 16, 2019 minutes, new members as listed with the Board materials, capital credit payments totaling \$938.92 and RUS 219s totaling \$1,878,453.76. Motion carried by voice vote.

UPDATE TO STRATEGIC DOCUMENTS

Revisions to the Mission Statement and Strategic Directives were presented by Staff and discussed.

- **Motion** was made and seconded to approve as amended. Motion carried by voice vote.

CLEAN ENERGY ACT

Kent Lopez of WRECA was unable to attend the meeting. Representatives from PNGC will be invited to a future Board meeting to discuss the Washington State Clean Transformation Act (SB5116).

BOARD AND MEMBER INFORMATIONAL TOPICS AND QUICK FACTS

Staff presented an updated version of Quick Facts.

GENERAL MANGER

Hildreth reviewed the General Manager's Report and Rock Island Snapshot.

Highlights:

- County-wide fire prevention and what OPALCO can do to inform members.
- Captial credits and distribution process.
- Energy Assist
- Rebates
- Community Solar
- Communications: Governor Inslee, Switch It Up, Nouridine Jensen Scholarship and Youth Rally

EXECUTIVE SESSION 11:20 a.m. to 12:20 a.m.

SOLAR AND STORAGE IN SAN JUAN COUNTY

Chris Wolfe and Justin Wolfe with Rainshadow Solar presented information and industry trends regarding solar panels and battery storage systems.

ADJOURNMENT

Meeting was adjourned at 1:15 p.m.


Vince Dauciuonas, President


Brian Silverstein, Secretary-Treasurer