

Orcas Power & Light Cooperative

Minutes of the Board of Directors Meeting
Thursday, January 23, 2020

President Vince Dauciuonas called the meeting to order at 8:20 a.m. at the Lopez Family Resource Center. Board members present were Vince Dauciuonas, Mark Madsen, Jerry Whitfield, Jeffrey Struthers, Rick Christmas and Brian Silverstein. Peter Garlock attended via Zoom. Staff present were General Manager Foster Hildreth, Manager of Engineering and Operations Russell Guerry, Manager of Finance and Member Services Nancy Loomis, Public Relations Administrator Suzanne Olson, and Executive Assistant Kelly Koral (serving as recording secretary).

Members/Guests

Scott Finley	Ande Finley	Sharon Abreu	Chuck Schietinger
Michael Hurwicz	Deborah Giles	Cathleen Burns	Connie Holz
Valerie Yates	Jim Blomquist	Marguerite Greening	Heather Nicholson
Chom Greacen	Sandy Bishop	Jeff Dyer	Nathan Donnelly
Chris Greacen			

MEMBER COMMENTS

The members each had time to express their interests/concerns regarding Resolution 2-2019. Each Board member then commented on their position on whether or not to rescind the resolution. The Board concluded discussion with a statement of appreciation for member participation and emphasized their continuing concern about resource inadequacy in the region.

- **Motion** was made to rescind Resolution 2-2019 and to consider member input going forward. Motion seconded and carried by voice vote.

Break 10:15 – 10:33

CONSENT AGENDA

- **Motion** was made and seconded to approve Consent Agenda, including December 19, 2019 minutes, new members as listed with the Board materials, capital credit payments totaling \$4,150.69 and RUS 219s totaling \$205,771.70. Motion carried by voice vote.

GENERAL MANGER

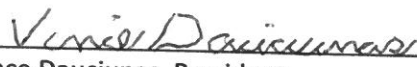
General Manager's report was reviewed including 2019 Year in Review and review of the low income program. The PAL program is now being administered by the Family Resource Centers on the various islands. Barbara Schultheiss, Executive Director of the Lopez Family Resource Center joined the meeting to share the challenges of running the Center and how much she appreciates being able to assist upwards of 800 people with the PAL and EAP.

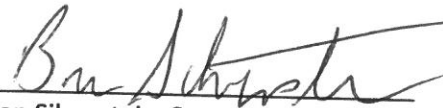
EXECUTIVE SESSION 11:30 – 12:30

The GM evaluation was conducted.

ADJOURNMENT

Meeting was adjourned at 12:45 p.m.


Vince Dauciuonas, President


Brian Silverstein, Secretary-Treasurer