

Orcas Power & Light Cooperative
Minutes of the Board of Directors Meeting
Thursday, April 23, 2020

Due to the COVID-19 pandemic the 2020 Annual Meeting of the Orcas Power & Light Cooperative was held via Zoom.

Streaming through Zoom attendees were: President Vince Dauciunas, Board members Rick Christmas, Jerry Whitefield, Brian Silverstein, Mark Madsen, Peter Garlock and Jeff Struthers. 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; Communications Specialist Krista Bouchey; Assistant Manager of Member Services Jon Orr; Head Accountant Travis Neal and Executive Assistant Kelly Koral (servicing as recording secretary). Also present were Legal Counsel Joel Paisner; and Consultant Jay Kimball.

Regular session was entered with the election of Board officers. All directors were asked to send their votes to the recording secretary.

Nomination for Vince Dauciunas as president. Mr. Dauciunas accepted the nomination. Votes were cast with Mr. Dauciunas elected unanimously as President.

Jerry Whitfield was nominated as Vice President. Mr. Whitfield accepted the nomination and was elected by unanimous vote.

Brian Silverstein was nominated for Secretary/Treasurer. Mr. Silverstein accepted and was elected by unanimous vote.

RESOLUTION 2-2020

Motion - was made to re-approve the matching of \$150,000 should OPALCO be awarded the RUS grant to tele-education. This was approved initially via email voting. Today's motion was done for ratification purposes. Seconded and passed by voice vote.

RESOLUTION 3-2020 Use of Electronic Signatures

Motion – was made to approve the Resolution allowing for use of electronic signatures for Board matters. Seconded and passed by voice vote.

General Manager Report

Hildreth reviewed the items in the General Manager's Report.

Adjourned to Executive Session at 9:51 a.m.

Regular Session resumed 11:29 a.m.

~70 applications for relief from businesses have been received subject to relief measures potentially approved by the board.

Motion was made to accept the proposal made by staff as laid out in the chart submitted (see below). Seconded and passed by voice vote.

| MEASURES: | No Late Fees | Reconnect Waivers | PAL | EAP OPALCO O | EAP Rock Island | EAP-C OPALCO | Switch It Up Deferral | Comm. Solar Credits |
|---|--------------|--------------------|--------------------|--------------|-----------------|--------------|------------------------|---------------------|
| <i>Recommended Budget Increase</i> | - | - | \$35k ⁵ | \$50k | \$15k | \$100k | ~\$12k ² | - |
| <i>Average Member Value</i> | varies | \$200 ¹ | \$100 ¹ | ~\$35/mo | \$25/mo | \$67.57/mo | \$100 /mo ³ | varies |
| MEMBERS SERVED: | | | | | | | | |
| Residential | ✓ | ✓ | ✓ | ✓ | ✓ | | ✓ ⁴ | ✓ (EAP) |
| Commercial | | | | | | | ✓ ⁴ | |
| CAT 1: <i>temp disconnect (no bill)</i> | ✓ | ✓ | | | | | | |
| CAT 2: <i>unable to disconnect</i> | ✓ | ✓ | | | | ✓ | | |
| CAT 3: <i>marginal operations</i> | ✓ | ✓ | | | | ✓ | | |
| CAT 4: <i>full operations</i> | ✓ | | | | | | | |

Chart Notes:

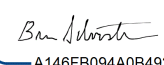
- 1 – Lump sum / one-time benefit
- 2 – Dependent on demand; cap limited to individual monthly payments
- 3 – Deferral for a maximum of six months
- 4 – Deferral only for Switch It Up participants
- 5 – Excludes OICF funds transferred: \$15k in March

Meeting adjourned 11:31 a.m.

DocuSigned by:

1ADEF38C0814E1...

 President

DocuSigned by:

A146FB094A0B492

 Secretary/Treasurer