

Orcas Power & Light Cooperative
Minutes of the Board of Directors Meeting
Thursday, June 18, 2020

Streaming through Zoom attendees were: President Vince Dauciunas, Board members Rick Christmas, Jerry Whitfield, 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; Head Accountant Travis Neal; Public Relations Administrator Suzanne Olson; Communications Specialist Krista Bouchey; Assistant Manager of Member Services Jon Orr; and Executive Assistant Kelly Koral (servicing as recording secretary). Also present were Legal Counsel Joel Paisner and consultant Jay Kimball.

Also, in attendance was Alan Smith, Executive Vice President, Rock Island Communications.

Members present were Curt Van Hying and Bruce Nyden.

Facebook Live session commenced at 8:30 a.m.

Suzanne Olson greeted the Facebook Live attendees and invited anyone with questions to please post online.

Facebook Live session ended at 8:45 a.m., entered regular session at 8:56 a.m.

Discussion about a T-Mobile outage in the county was discussed and ways for Rock Island to inform customers about outages that affect their connectivity in the future.

Consent Agenda

- **MOTION** was made to accept the consent agenda, seconded. Passed by voice vote.

COVID-19 UPDATE

General Manager reviewed the updated information, pointing out the EAP and EAC measures being extended in duration. Weekly updates are routed to the Directors every Friday. Discussion was held about possible ways to keep revenue coming in.

SPECIAL MEETING

The Special Meeting held June 5, 2020 was memorialized.

RESOLUTION 4-2020

The proposed Resolution 4-2020 – Grant Funds for both OPALCO and RIC 501(c)(3) to assist members. Counsel explained the process to be undertaken once established including policies, bylaws, bank account etc.

- **MOTION** was made to approve Resolution 4-2020. Passed by voice vote.

LOPEZ TAXI SERVICE

Mr. Van Hying reviewed his request for a donation of an electric vehicle from OPALCO and the taxi service program with the Directors. Discussion was held, no decision made.

Break 9:55

Back in Session 10:05

POLICY 13 – General Manager reviewed the proposed changes to the Policy. This was first read only.

GENERAL MANAGER REPORT

Hildreth reviewed the General Manager's report. Topics of discussion were the battery project and the submarine cable to one of the County's private islands.

MEMBER CORRESPONDENCE

A request from a member to pay their full capital credits was discussed. No action at this time.

Entered Executive Session 11:08 a.m.

Regular Session 11:55 a.m.

- **MOTION** was made to engage Moss Adams for the audit for the upcoming year. Second. Passed by voice vote.


Board meeting adjourned 12:00

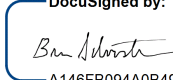
The following is to memorialize in these minutes a Special Meeting that was held July 9, 2020 via Zoom.

Attendees were as follows:

Jay Kimball	Nancy Loomis
Foster Hildreth	Russell Guerry
Krista Bouchey	Jeff Struthers
Vince Dauciuinas	Brian Silverstein
Joel Paisner	Jerry Whitfield
Mark Madsen	Rick Christmas

Discussion was held via Zoom to discuss the the creation and scope of establishing a non-profit 501(c)(3).

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Vince Dauciuinas, President

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Brian Silverstein, Secretary/Treasurer