



Orcas Power & Light Cooperative
Minutes of the Board of Directors Meeting
Thursday, August 13, 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.

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 8:50 a.m.

Consent Agenda

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

Request for Donation to Lopez Taxi

Discussion was held about approving a request for a donation of \$3K to help with the purchase of an EV for the newly formed Lopez Taxi service. Currently 3 other donations have been made in the amount of \$3K each. Options discussed were whether to approve the donation as a grant or create a small donations fund for OPALCO.

OPALCO Policy 13 – Second Read

Policy 13 was reviewed. Motion was made to accept as written. Seconded. Passed by voice vote.

Covid-19 Relief Measure Update

Staff requested approval to utilize the previously approved funds as long as the funds were available. Discussion was held. Motion to approve, 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. WA State Governor has mandated no disconnect or late fees.

PNGC Board Representation

- **Motion** was made to present the same slate of Directors for PNGC – currently Foster Hildreth and Russell Guerry. Seconded and passed by voice vote.

2020 Q2 Financial Report

The second quarter financial report was reviewed with the Board.

GENERAL MANAGER REPORT

Hildreth reviewed the General Manager's report. Topics of discussion were safety training and timing of the next Community Solar project and the Member Satisfaction survey.

Break 11:00

Executive Session 11:10

Regular Session 12:35 p.m.



- **MOTION** was made to approve the purchase of a tax parcel as outlined in the executive session and authorizes the General Manager to execute all closing documents as required. Seconded. Passed by voice vote.

Board meeting adjourned 12:38 p.m.

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Vince Dauciunas
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Vince Dauciunas, President

DocuSigned by:
Brian Silverstein
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Brian Silverstein, Secretary/Treasurer