



**Orcas Power & Light Cooperative**

**Minutes of the Board of Directors Meeting**

**Thursday, December 17, 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; Public Relations Administrator Suzanne Olson; Communications Specialist Krista Bouchey; Head Accountant Travis Neal and Executive Assistant Kelly Koral (serving 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. Reviewed today's agenda and Covid relief programs telling members they can get help through their local Family Resource Center.

Member questions regarding the annual budget, sources for OPALCO power, EV charging stations at the ferry landings, electrifying the ferries.

Regular Session – 9:00 a.m.

**Consent Agenda**

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

**Island Network LLC - Resolution 7-2020**

The proposed resolution was reviewed and discussed amongst the GM and Directors.

- **MOTION** was made to approve the resolution with a few minor clerical edits, approved by voice vote.
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**OPALCO Policy 5**

Discussion was held regarding amending the current policy. Staff will amend per discussion and bring to the Board in the January 2021 meeting.

**Energy Charge Adjustment**

Agreed that staff will work with NICS to adjust the ECA in the billing module.

**Flexible Bill and Collections**

Staff outlined different ideas on how to use flexible billing and collection options to benefit the membership. Staff will be possible new policies or adjustments to existing policies in the future.

**Covid-19 Update**

Discussion was held on the current pandemic effects on San Juan County.

Break 10:02

Back 10:16

**GM Report**

The GM reviewed this report and the current Dashboards located on OPALCO's website.

**Rate Review – Solar**

Current solar rates were discussed along with how the rates should be addressed moving forward.

Meeting adjourned 11:58 a.m.

DocuSigned by:  
*Vince Dauciunas*

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Vince Dauciunas, President

DocuSigned by:  
*Brian Silverstein*

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Brian Silverstein, Secretary/Treasurer