



Orcas Power & Light Cooperative

Minutes of the Board of Directors Meeting

Thursday, January 21, 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, consultants Jay Kimball and Ryan Palmateer and Guest Speakers Roger Gray, Ashley Slater and Greg Mendonca from PNGC.

Member commentary session commenced at 8:30 a.m.

Members in attendance via Zoom:

Robert Dashiel

Rick Fant

Suzanne Olson provided a state of the Co-op update and invited anyone with questions to please post online. Reviewed today's agenda and the upcoming election for three Director positions this coming April.

Regular Session – 8:43 a.m.

Consent Agenda

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

Clean Energy Transformation Act (CETA) Update

Staff reviewed the CETA update in the materials. Introduced Ashley Slater and Greg Mendonca from Pacific Northwest Generating Cooperative (PNGC). Discussed PNGC's roll for Cooperatives and CETA, OPALCO's Resource Plan 2020.

- **MOTION** made to approve the Resource Plan compliance statement. Seconded and approved by voice vote.

Break at 10:07 a.m.

Back at 10:22 a.m.

Roger Gray with PNGC joined and presented an education session regarding RTO/ISO's.

Session ended 11:47 a.m.

Break 11:48 a.m.

Back at Noon

Long Range Plan 2020-2040

General Manager introduced the Long-Range Plan (LRP) clarifying that the plan is a requirement of RUS for obtaining government funding. OPALCO uses the LRP to direct each 4-year plan (Construction Work Plan).

Discussion was held.

- **Motion** was made to accept the Long-Range Plan. Seconded and passed by voice vote.

Policy 5 Investment of OPALCO Funds – Second read

Reviewed revisions made after our January board meeting.

- **Motion** was made to accept the revised Policy 5. Seconded and passed by voice vote.



Covid Update, General Manager's Report and Rock Island Snapshot
General Manager presented the reports.

There were no follow-up questions.

Meeting adjourned 2:00 p.m.

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Vince Dauciunas, President

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Brian Silverstein, Secretary/Treasurer