



Orcas Power & Light Cooperative

Minutes of the Board of Directors Meeting

Thursday, February 18, 2021

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.

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

Members and Guests in attendance via Zoom:

Robert Dashiell	Ashley Slater	Tom Osterman	Joe Cohen
Rick Fant	Susan Fleischer	Genevieve Gormley	Mark Tompkins
Dr. Frank James	Claire Hobson	Ben Hannigan	

Suzanne Olson provided a state of the Co-op update and invited member questions and comments. The board agenda was reviewed and an invitation extended to join the Decatur Island Micro Grid Celebration on February 24, 2021, the Candidate Forum on March 17th and the Annual Meeting April 24, 2021.

Regular Session – 8:45 a.m.

Consent Agenda

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

COVID-19 UPDATE

Mark Tompkins and Dr. Frank James joined in the discussion about OPALCO’s COVID-19 Plan. Reviewed the importance of a complete plan and practicing all safety protocols.

General Manager’s Report

General Manager presented the General Manager report.

Break 10:17

Back 10:32

John Hairston, the new Administrator with BPA and Roger Gray with PNGC joined the meeting. Discussion was held regarding BPA’s roll in the future of NW energy.

Rock Island Snapshot

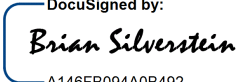
General Manager reviewed Rock Island’s current Snapshot

Meeting adjourned 12:00 noon

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 Vince Dauciunas, President

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 Brian Silverstein, Secretary/Treasurer