



Orcas Power & Light Cooperative

Minutes of the Board of Directors Meeting

Thursday, March 18, 2021

Streaming through Zoom attendees were: President Vince Dauciuнас, 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, Alan Smith, Executive Vice President of Rock Island Communications and consultant Jay Kimball.

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

Members in attendance:

Steve Bernheim
Sue Bauer
Wayne Rankin
Rick Fant

Krista Bouchey greeted everyone and invited member questions and comments. Reviewed today's agenda, the upcoming election, annual meeting and noted the video tour of the Decatur Micro Grid project is available on the OPALCO website. Other items covered were the town hall sessions that will be held after the annual meeting, ductless heat pumps, electric vehicles, the Island Way Campaign and the new EV Happy Deal.

Regular Session – 8:35 a.m.

President Vince Dauciuнас opened the meeting, reviewed the agenda noticing the GM Review will be done AFTER the Rock Island Communications session.

Consent Agenda

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

CONSTRUCTION WORK PLAN

GM reviewed OPALCO Construction Work Plan (CWP). The plan is linked to our guiding documents including the Integrated Resource Plan (IRP) which feeds the Long-Range Plan. The CWP is then broken down in to increments – in our case they are 4- or 5-year plans. President Dauciuнас asked which CWP will include electrification of the ferries? GM explained the CWP is actually for obtaining loans to fund projects. It is not likely the ferry electrification will be in this CWP. The next step is to submit the CWP to RUS and get ready to submit a loan application.

- **MOTION** was made to accept Resolution 1-2021 Construction Work Plan 2021-2025. Motion was seconded and passed by voice vote.

Break 9:55 a.m.

Back 10:07 a.m.

BOARD MEETING PROCEDURES – Policy 1

First read only. Counsel outlined the thought behind the changes in the policy. The Bylaws adopted Robert's Rules of Order for Member meetings. These were not for Board meetings. Adopting small meetings rules is the goal here. GM requested if any adjustments to please submit and revisions will be brought to the next meeting.

2020 YEAR IN REVIEW

GM presented the 2020 Year in Review.

2020 YEAR END UNAUDITED FINANCIAL REPORT

GM reviewed the financial report.



COVID-19 UPDATE

GM reviewed the OPALCO and Rock Island Communications COVID information.

GENERAL MANAGERS REPORT

General Manager presented the General Manager report.

MEMBER COMMENTS OR QUESTIONS

No member comments or questions.

Meeting adjourned 12:09 p.m.

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Vince Dauciunas

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Vince Dauciunas, President

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Brian Silverstein

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Brian Silverstein, Secretary/Treasurer