



Orcas Power & Light Cooperative

Minutes of the Board of Directors Meeting

Thursday, April 15, 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; and Executive Assistant Kelly Koral (serving as recording secretary). Also present were Legal Counsel Joel Paisner and consultant Jay Kimball.

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

Members in attendance:

Rick Fant

Krista Bouchey greeted everyone and invited member questions and comments. Reviewed today's agenda, the upcoming election, annual meeting, future workshops. Also reported on OPALCO's work with the CCC (Civilian Conservation Corp) and right-of-way clearing, OPALCO's updated Quick Facts and that fact that April is Line Worker appreciation month.

There were no member comments.

Regular Session – 8:35 a.m.

President Vince Dauciunas opened the meeting, reviewed the agenda and also made note of the large influx of new members.

Consent Agenda

- **MOTION** was made to accept the consent agenda as amended adding Rick Fant was present during the March Board meeting. Seconded. Passed by voice vote.

EXTENSION OF PAL Program

GM reviewed the need to extend the PAL program from April 30, 2021 to June 30, 2021 with an additional \$100 payout.

- **MOTION** was made to extend the PAL program as discussed. Motion seconded and passed by voice vote.

BOARD MEETING PROCEDURES – Policy 1 (Second Read)

Discussion was held concerning the pros and cons of the changes to the current Policy.

- **MOTION** was made to approve the revisions to Policy 1. Seconded and passed by voice vote.

COVID-19 UPDATE

GM reviewed the OPALCO and Rock Island Communications COVID information.

GENERAL MANAGERS REPORT

General Manager presented the General Manager report.

Break 10:30 a.m.

Back 10:45 a.m.

OPALCO Regular Session adjourned 10:45

Into Executive Session.

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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