

**Orcas Power & Light Cooperative**  
**Minutes of the Board of Directors Meeting**  
**Thursday, June 17, 2021**

Streaming through Zoom attendees were: President Vince Dauciuнас, Board members Rick Christmas, Jerry Whitfield, Brian Silverstein, Mark Madsen, Tom Osterman 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; Head Accountant Travis Neal, 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:

Ray Glaze	Angela Anderson
Chom Greacen	Toby Cooper
Lincoln Bormann	Heather Nicholson

**Member comments**

None

Regular Session – 8:31 a.m.

Suzanne Olson welcomed all and reviewed Zoom meeting protocols, CCC work for fire prevention, emphasized the need for volunteers for the EGC. EV Happy Deal, Island Way campaign.

President Vince Dauciuнас opened the meeting and reviewed the agenda.

**Consent Agenda**

1. **MOTION** was made to accept the consent agenda. Seconded by Christmas. Passed unanimously by voice vote.

**RUS Debt Limit**

General Manager reviewed funding limits

RESOLUTIONS 3-2021 and 4-2021– Discussion was held.

2. **MOTION** to approved both Resolutions made by Struthers, second by Christmas. Passed unanimously by voice vote.

**RENEWABLE SITING CHALLENGES**

GM reviewed the current challenges in siting renewables in San Juan County. Slide presentation followed.

Discussion was held with Lincoln Bormann, San Juan County Land Bank and Angela Anderson, San Juan Preservation Trust.

Break 10:23

Back 10:38

**PRE-PAY BILLING PROGRAM**

Discussion was held about creating a pre-pay billing program.

**COVID UPDATE**

**GM REPORT**

GM report was reviewed. Noted OPALCO just submitted for a DOC grant in the amount of \$150K to apply towards tidal investigation. Discussed bio char and fire safety.

End of Regular Session 12:03

**EXECUTIVE SESSION – 12:30 pm**

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*Vince Dauciuнас*  
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Vince Dauciuнас, President

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*Brian Silverstein*  
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Brian Silverstein, Secretary/Treasurer