



**Orcas Power & Light Cooperative
Minutes of the Board of Directors Meeting
Thursday, January 20, 2022**

Streaming through Zoom attendees were: President Vince Dauciunas, 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; Communications Manager Suzanne Olson; Communications Assistant Manager Krista Bouchey; Member Services Supervisor Joey Wyckoff and Executive Assistant Kelly Koral (serving as recording secretary). Also present were Legal Counsel Joel Paisner and consultants Jay Kimball and Ryan Palmateer.

Member comment session commenced at 8:33 a.m.

Members in attendance:

Bruce Nyden

John Fleischer

Sue Bauer

Robert Dashiell

Staff opened and explained rules of the meeting. Reviewed today's agenda. Three Director positions are open for this year's election: 1 in District 1, 1 in District 3 and 1 in District 4.

MEMBER COMMENTS:

Member mentioned attending today's meeting to hear the Rock Island Communications update.

President Vince Dauciunas opened the meeting and thanked everyone for their comments.

CONSENT AGENDA

- **MOTION** was made to accept the consent agenda by Madsen. Seconded by Struthers. Passed unanimously by voice vote.

MEMBER SERVICES POLICY 17 REVISIONS second read

- **MOTION** made by Silverstein, second by Struthers. No further discussion. Passed by unanimous voice vote.

RESP FUND MEASURES

GM reviewed the RESP fund measures. Confirmed must be energy savings measures and Community Solar is allowed as well as new construction. The fund is a no-interest loan from RUS to OPALCO. Currently OPALCO charges 2% interest to the member for administration fees and hard costs.

- **MOTION** made by Struthers to accept the expanded list of RESP projects. Second by Christmas, passed by unanimous voice vote.

RESP LOAN – RESOLUTION 01-2022

- **MOTION** to pass Resolution 01-2022 as required by RUS. Struthers made the motion, second by Osterman. Passed by unanimous voice vote.

2021 YEAR IN REVIEW

GM reviewed the highlights from 2021 for both OPALCO and Rock Island.

FUTURE POWER PURCHASE STRATEGY

Discussion held amongst the Directors.

ANNUAL MEETING - 2022

Based on COVID status, the Board agreed to hold the annual meeting via Zoom.

COVID UPDATE

Break 10:15

Back 10:35



GENERAL MANAGERS REPORT

GM reviewed the report.

Meeting adjourned 11:03. Director's entered Executive Session.

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Vince Dauciunas
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Vince Dauciunas, President

DocuSigned by:
Brian Silverstein
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Brian Silverstein, Secretary/Treasure