



**Orcas Power & Light Cooperative  
Minutes of the Board of Directors Meeting  
Thursday, March 17, 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, Head Accountant Travis Neal 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 8:30 a.m.

Members in attendance:

Ray Glaze	John Fleischer	Chris Greacen
Robert Dashiell	Sandy Bishop	

Staff opened and explained rules of the meeting. Reviewed today's agenda. Reported the 2022 election is underway and reminded all members to vote by April 27, 2022, 10:00 AM (PT). Upcoming events are an Island Way Workshop and Energy Round Table. New Switch It Up measures come into effect April 1, 2022.

President Vince Dauciunas opened the meeting at 8:33 a.m.

**CONSENT AGENDA**

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

**HIGH BILL SMOOTHING**

Follow up discussion from February Board meeting regarding Energy Charge Adjustment and the effect on the members and suggested smoothing proposal.

- **MOTION** to adjust the smoothing calculation as discussed. Motion made by Struthers, second by Madsen. Passed by unanimous voice vote.

**2022-2044 Load Forecast**

2022-2044 Load Forecast was presented to the Directors.

- **MOTION** to approve Resolution 3-2022 to approve the Load Forecast as presented. Motion made to approve as edited by Silverstein, second by Struthers. Passed by unanimous voice vote.

Break 10:15 a.m.

Back 10:32 a.m.

**2021 Year End Financial Report**

GM reviewed the 2021 Year End Financial Report.

**Break 11:03 a.m.**

**Back 11:13 a.m.**

**COVID UPDATE**

Monthly Covid update was presented

**GM REPORT**

GM presented the monthly General Manager's Report.

Meeting adjourned 11:36 a.m. Directors entered closed session.

Entered open session 1:05 p.m.

Note the Directors reviewed and held discussions Rock Island Communications 2021 performance.

Meeting adjourned 1:06 p.m.



EXECUTIVE SESSION  
1:06 p.m.

Two topics were discussed in Executive Session, large transformer procurement and 2021 General Manager Performance Evaluation.

Back to open session 2:39 p.m.

- **MOTION** made to authorize GM to procure a new substation transformer considering increased costs as discussed in Executive Session. Motion made by Madsen, second by Struthers, passed by unanimous voice vote.
- **MOTION** made to approve the GM compensation Resolution 2-2022 by Christmas, second by Struthers. Passed by unanimous voice vote.

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Vince Daucinas, President

DocuSigned by:  
*Brian Silverstein*  
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Brian Silverstein, Secretary/Treasurer