

**Orcas Power & Light Cooperative
Minutes of the Board of Directors Meeting
Thursday, April 21, 2022**

Streaming through Zoom attendees were President Vince Dauciunas, Board members Jerry Whitfield, Brian Silverstein, Mark Madsen, Tom Osterman and Jeff Struthers (Rick Christmas was absent). 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; 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:

Bruce Nyden	Rob Thesman
Robert Dashiell	Sharon Abreu

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). OPALCO was awarded a grant from USDA to conduct comprehensive energy audits for commercial accounts. Workshops will be held at a future date. Next Island Way workshop will be May 11, 2022 at 5:00 pm. Thank a lineman! April is Lineman Appreciation Month.

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

CONSENT AGENDA

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

COVID-19 UPDATE

GM reviewed current information. OPALCO is targeting June 1, 2022 to reopen the offices to the public.


GM REPORT

GM presented the monthly General Manager's Report.

Regular Session closed at 9:17 a.m.

Back 9:30 a.m.

Executive Session commenced

DocuSigned by:

1ADEF38C8814E1...
Vince Dauciunas, President

DocuSigned by:

A146EB094A0B492...
Brian Silverstein, Secretary/Treasurer

MINUTES OF SPECIAL MEETING
April 26, 2022
Orcas Power & Light Cooperative
Board of Directors

A Special Board meeting of the Orcas Power & Light Cooperative was held on April 26, 2022 via electronic mail pursuant to the OPALCO Bylaws. All members of the board participated and waived in person attendance at the meeting. At the Special meeting, the Board of Directors adopted a Resolution providing for an employee benefit program.

DocuSigned by:
Vince Dauciunas
1ADEFA38C0814E1...
Vince Dauciunas, President

DocuSigned by:
Brian Silverstein
A146EB094A0B492...
Brian Silverstein, Secretary/Treasurer

MINUTES OF SPECIAL MEETING
May 2, 2022
Orcas Power & Light Cooperative
Board of Directors

A Special Board meeting of the Orcas Power & Light Cooperative was held on May 2, 2022 via electronic mail pursuant to the OPALCO Bylaws. All members of the board participated and waived in person attendance at the meeting. At the Special meeting, the Board of Directors approved Director Christmas to act as voting delegate at the WRECA Annual Meeting being held June 2022.

DocuSigned by:
Vince Daucinas
1ADEF38C0814E1...
Vince Daucinas, President

DocuSigned by:
Brian Silverstein
A146FB094A0B492...
Brian Silverstein, Secretary/Treasurer