



**Orcas Power & Light Cooperative
Minutes of the Board of Directors Meeting
Thursday, February 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; 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	Sharon Abreu
Ray Glaze	John Fleischer
Robert Dashiell	Heather Nicholson

Staff opened and explained rules of the meeting. Reviewed today’s agenda. Reported the Elections and Governance Committee put forward the slate of Director candidates. The candidates can be found of OPALCO’s website.

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

CONSENT AGENDA

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

HIGH BILL SMOOTHING

GM summarized the past weather events and the feedback from members regarding their higher-than-normal power bills. The GM explained the request for staff to be able to adjust the ECA going forward. The Board directed staff to review historical data and present a proposal next month.

NORTHWEST RESOURCE ADEQUACY

Discussion was held between Directors and members.

Break at 10:10 a.m.

Back 10:25 a.m.

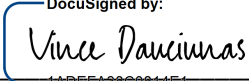
COVID UPDATE

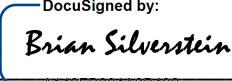
GM reported OPALCO has requested ~\$48K from ARPA funds from San Juan County to be applied to OPALCO’s accounts in arrears. No response yet from San Juan County.

GENERAL MANAGERS REPORT

GM reviewed the report.

Meeting adjourned 10:49 a.m. Director’s entered Executive Session.

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 Vince Dauciunas, President

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 Brian Silverstein, Secretary/Treasure