

**Orcas Power & Light Cooperative**  
**Minutes of the 2021 Annual Meeting**

**Thursday, April 24, 2021**

Due to the COVID-19 pandemic the 2021 Annual Meeting of the Orcas Power & Light Cooperative was held via Zoom and Facebook Live.

Streaming through Zoom attendees: President Vince Daucinas, Board members Rick Christmas, Jerry Whitfield, Brian Silverstein, Mark Madsen, Peter Garlock 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; Communications Specialist Krista Bouchey; and Executive Assistant Kelly Koral (servicing as recording secretary). Also present were Legal Counsel Joel Paisner; Doug Marshall from OPALCO's Elections and Governance Committee and Consultants Jay Kimball and Ryan Palmateer.

EGC Members: Doug Marshall, Bill Appel, Ray Glaze, Bill Severson and Rob Thesman

Guests: Roger Gray, Greg Mendonca and Andrew Barter

Staff welcomed all to the meeting, reviewed protocols for Zoom meetings and shared Rock Island's tech support phone number (360.939.8100) for anyone who need technical assistance.

President Vince Daucinas called the meeting to order at 9:05 a.m.

Legal Counsel Joel Paisner confirmed a quorum was reached with 12.7% of the membership casting votes.

**Motion** was made to waive the reading of the Notice of the Annual Meeting. It was noted that the Minutes of the Annual Meeting held in April of 2019 were approved at the May 2020 meeting.

President Daucinas thanks all for taking the time to attend OPALCO's annual meeting. Thank you to our line workers in keeping reliability to 99.96% this past year.

Doug Marshall from the Elections and Governance Committee (EGC) was introduced. Mr. Marshall thanked the candidates and the members of the EGC and noted the committee is always looking for new members.

Elections results were as follows:

District 2 (last year for staggered term)

Three years term – Jeffrey Struthers (871 votes)

Two years term - Rick Christmas (664 votes)

Rick Fant received 534 votes

Joe Cohen received 490 votes

District 3

Tom Osterman – 535 votes  
Eric Beckman - 485 votes  
Peter Garlock - 325 votes

GM thanked Doug Marshall then thanked Peter Garlock for all his worked during his tenure as a Director. Congratulated Jeff Struthers, Rick Christmas and new Director, Tom Osterman.

Member comment period at 9:26 a.m.

OPALCO's 84<sup>th</sup> Annual Meeting adjourned at 10:14 a.m.

DocuSigned by:  
*Vince Dauciunas*  
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Vince Dauciunas, President

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