



**Orcas Power & Light Cooperative
Minutes of the Board of Directors Meeting
Thursday, November 17, 2022**

Streaming through Zoom attendees were Board members Vince Dauciunas, Jerry Whitfield, Brian Silverstein, Mark Madsen, Tom Osterman, Rick Christmas, 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; Head Accountant Travis Neal; Member Services Supervisor Joey Wykoff and Communications Manager Suzanne Olson (serving as recording secretary). Also present were Legal Counsel Joel Paisner and consultant Jay Kimball.

Members in attendance included Robert Dashiell, Marie Troxel, Necia Quast, Patty Cook, Chuks Onweuneme.

Meeting commenced at 8:30 a.m.

Member Comment Period: Member Marie Troxel asked a question about the commercial tariff structure and staff responded.

CONSENT AGENDA

- **MOTION** was made by Madsen to accept the consent agenda, seconded by Silverstein and passed unanimously by voice vote.

ACTION ITEMS

2023 BUDGET

Staff reviewed the 2023 budget presentation, load forecast and rate scenarios. Discussion ensued.

- **MOTION** was made by Silverstein to accept rate scenario option number one (6%) and approve the 2023 budget as presented. Seconded by Christmas and passed unanimously by voice vote.

SPECIAL RETIREMENT OF CAPITAL CREDITS: Uncollectable Accounts

Staff reviewed the amount of capital credits allocated to inactive delinquent accounts.

- **MOTION** was made by Struthers to approve the transfer of these capital credit allocations toward uncollectable account balances. Seconded by Christmas and passed unanimously by voice vote.

GENERAL RETIREMENT OF CAPITAL CREDITS

Staff reviewed the general capital credits allocation.

- **MOTION** was made by Madsen to approve the general capital credit allocation. Seconded by Struthers and passed unanimously by voice vote.

DISCUSSION ITEMS

MEMBER SERVICES POLICY 4

First read of Member Services Policy 4: Service Conditions. Discussion ensued. Staff to come back for approval with changes next month.

2023 TARIFFS

First read of 2023 tariffs as outlined in 2023 Budget (6% increase on tariffs). Second read with no changes in December.

REPORTS

GM presented the monthly General Manager's Report, 3rd Quarter Financials and Rock Island Snapshot. Discussion ensued.

Board paused the Regular Meeting and went into Executive Session. Board returned to Regular Session and passed an employee retention program. Meeting ended at 3:28 pm.

DocuSigned by:
Vince Dauciunas
1ADEF38C0814E1
Vince Dauciunas, President

DocuSigned by:
Brian Silverstein
A14FFB084A0E49Z
Brian Silverstein, Secretary-Treasurer