



**Orcas Power & Light Cooperative
Minutes of the Board of Directors Meeting
Thursday, October 20, 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; and Communications Manager Suzanne Olson (serving as recording secretary). Also present were Legal Counsel Joel Paisner, consultant Jay Kimball and special guests Marcus Perry of Bonneville Power Administration and Alan Watson of Okanogan Electric Cooperative.

Members in attendance included Robert Dashiell, Chris Wolfe, John Fleisher, Ron Zee and Paula Carlson Dix

Meeting commenced at 8:30 a.m.

CONSENT AGENDA

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

2023 BOARD AND ANNUAL MEETING DATES

Staff reviewed a proposed schedule for 2023 board meetings and the annual meeting. Discussion ensued.

- **MOTION** was made to confirm the annual meeting date of April 29, 2023, the virtual format and Joel Paisner, OPALCO legal counsel, as the Parliamentarian. Seconded and passed unanimously by voice vote.

REVIEW OF NEW WEBSITE

Staff presented the new OPALCO website, which launched in October. Discussion ensued.

REVIEW OF BPA/PNGC BILLING COMPONENTS

GM presented an explanation of billing components for how OPALCO gets billed for power each month. BPA Account Manager Marcus Perry provided more detail and answered questions. Discussion ensued.

Executive Session

- **MOTION** was made to approve submittal of the 2021 990 as reviewed by Moss Adams. Seconded and passed unanimously by voice vote.

GM REPORT

GM presented the monthly General Manager's Report. Discussion ensued.

Board Meeting ended at 10:40 am.

DocuSigned by:

Jerry Whitfield

Jerry Whitfield, Acting President

DocuSigned by:

Brian Silverstein

Brian Silverstein, Secretary-Treasurer