



**Orcas Power & Light Cooperative  
Minutes of the Board of Directors Meeting  
Thursday, December 15, 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, Jen Taylor, Justin Wolfe (Rainshadow Solar), Chris Wolfe (Rainshadow Solar), Chom Greacen, Sandy Bishop, Susan West (9:30a), John Fleischer (10:00a) OPALCO 2022 Scholars were also in attendance: August Moore, Satchel Bourne, McKenna Clark and Valeria Villareal.

Meeting commenced at 8:30 a.m.

Member Comment Period: Justin Wolfe, Chom Greacen and Sandy Bishop commented on solar rate

**CONSENT AGENDA**

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

**ACTION ITEMS**

**MEMBER SERVICE POLICY 4: SERVICE CONDITIONS – SECOND READ**

Staff presented changes to Member Services Policy 4 for the Board's second read.

- **MOTION** was made by Christmas to accept the policy as presented. Seconded by Struthers and passed unanimously by voice vote.

**2023 TARIFFS – SECOND READ**

Staff reviewed tariffs for a second read. Discussion ensued. Whitfield shared a spreadsheet with detail on his solar system production and billing. Discussion ensued questions from members were addressed.

- **MOTION** was made by Christmas to accept the tariffs as presented. Seconded by Osterman and passed unanimously by voice vote.

**DISCUSSION ITEMS**

**SAN JUAN COUNTY DOCKET PROCESS**

Staff reviewed docket process for San Juan County. Discussion ensued about key topics to advance energy planning.

**SCHOLARS PRESENTATION**

Staff introduced the Nourdine Jensen Cooperative Youth Scholarship Program and the 2022 scholars. The scholars gave a presentation about their experience at the Cooperative Youth Rally, expressed their gratitude for the opportunity and the scholarship awards and answered questions from the Board.

**REPORTS**

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

Board paused the Regular Meeting at 11:27 am and went into Executive Session. Board returned to Regular Session and meeting ended at 12:37 pm.

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

DocuSigned by:  
*Brian Silverstein*  
A146FB094A0B492  
Brian Silverstein, Secretary-Treasurer