



**Orcas Power & Light Cooperative
Minutes of the Board of Directors Special Meeting
January 9, 2023**

A Special Board meeting of the OPALCO Board was held on January 9, 2023 via electronic mail pursuant to Article IV, Section 2 of the OPALCO Bylaws. All members of the board participated and waived in person attendance and notice of the meeting.

At the special meeting all directors voted in favor of the submission of a grant application as laid out in Resolution No. 1-2023. OPALCO's application is a \$12M grant of ARPA funds through the Washington State Broadband Office (WSBO). Below is the resolution describing the project. This is a competitive grant with priority given to unserved and underserved areas that meet the federal low-income guidelines.

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Vince Daucinas

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Vince Daucinas, President

DocuSigned by:

Brian Silverstein

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Brian Silverstein, Secretary-Treasurer