



**Orcas Power & Light Cooperative
Minutes of the Board of Directors Meeting
Thursday, March 16, 2023**

Streaming through Zoom attendees were Board members Jerry Whitfield (acting President), 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; Assistant Communications Manager Krista Bouchey and Communications Manager Suzanne Olson (serving as recording secretary). Also present were Legal Counsel Joel Paisner and consultant Jay Kimball. Rock Island EVP Alan Smith joined the meeting at 10:30am.

Members in attendance included Necia Quast, Doug Rowan, Robert Dashiell, Chuks Owuneme, Michael Whelan

Meeting commenced at 8:30 a.m.

Member Comment Period: no comments.

CONSENT AGENDA

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

ACTION ITEMS

MEMBER INFO APPEAL

Staff reviewed member information appeal and discussion ensued. Legal counsel affirmed the information is confidential.

- MOTION to approve staff recommendation deny member appeal for information was made by to Struthers, seconded by Silverstein and passed unanimously.

DISCUSSION ITEMS

YEAR IN REVIEW

Staff reviewed the year in review metrics as presented. Discussion ensued.

2022 UNAUDITED FINANCIAL REPORT

Staff reviewed year-end financials and discussion ensued, including weather trends and revenue, equity, margins, and rates.

REPORTS

Staff reviewed reports, dashboards, grant and budget tracking, legislative action, and project updates. Discussion ensued including a focus on ROW practice, national standards, and wildfire danger.

Break 11:05

Executive Session: 11:15

Meeting Closed: 12:10

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Vince Dauciunas

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Vince Dauciunas, President

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Brian Silverstein

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Brian Silverstein, Secretary-Treasurer