



Orcas Power & Light Cooperative
Minutes of the Board of Directors Meeting
Thursday, April 23, 2023

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; Travis Neal, Head Accountant, 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, David Dehlendorf, Rob Memmott, Chris Wolfe, Chris Thomerson, Sarah Barbett

Meeting commenced at 8:30 a.m.
Member Comment Period:

David D: Concern about tree cutting – very satisfied with responses from Foster.

CONSENT AGENDA

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

DISCUSSION ITEMS

MEMBER SERVICE POLICY 14: RIGHT-OF-WAY – first read

Staff reviewed current ROW program, wildfire danger, history of ROW, island logging and easements, and proposed policy additions and revisions. Discussion ensued.

NRECA LEGISLATIVE RALLY 2023

Staff reviewed the NRECA Legislative Rally. Discussion ensued.

REPORTS

Staff reviewed reports, dashboards, grant and budget tracking, legislative action and project updates. Discussion ensued.

President Vince Dauciunas presented data on resource replacement for decarbonization in the region and cost projections.

Closed Regular Session: 9:47a
Executive Session: 9:48a
Meeting Closed:

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Jerry Whitfield
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Jerry Whitfield, Acting Board Chair

DocuSigned by:
Brian Silverstein
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Brian Silverstein, Secretary-Treasurer