



Orcas Power & Light Cooperative
Minutes of the Board of Directors Meeting
Thursday, June 15, 2023

Streaming through Zoom attendees were Board members Vince Dauciuinas, Jerry Whitfield, Brian Silverstein, Mark Madsen, Tom Osterman, Chuks Onwuneme, 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 (serving as recording secretary) and Head Accountant Travis Neal. Also present were Legal Counsel Joel Paisner and consultant Jay Kimball.

Members in attendance: Janet Alderton, Kim Secunda, Sharon Abreu, Mike Hurwicz, Norris Carlson, Rob Memmott, Robert Dashiell, Sarah Garbett, Terry O'Sullivan, Tom Owens, Chris Greacen, Ray Glaze, James McCubbin, Sandy Bishop, Heather Nicholson, Chom Greacen, Sharon Grace, John Fleisher, A. Longley

Meeting commenced at 8:31 a.m.

Member Comment Period: Before member comments were heard, Board President Dauciuinas noted that Member Policy 17: Member Participation at OPALCO Meetings had been pulled from the agenda as an action item due to member concerns. Member comments were welcomed and Dauciuinas noted the Board would consider the matter as a discussion item.

James McCubbin, Janet Alderton, Michael Hurwicz, Sharon Abreu, Norris Carlson, Kim Secunda, Sandy Bishop, Tom Owens, Chris Greacen, Chom Greacen, Heather Nicholson (for herself and also Sue Bauer), Ray Glaze and Sharon Grace all commented on Member Policy 17 and encouraged OPALCO to continue recording board meetings and making those recordings available to members.

ACTION ITEMS

CONSENT AGENDA

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

BOARD OFFICER ELECTIONS

Board members voted electronically and vote was tallied by Nancy Loomis, Manager of Finance & Member Services. Results were unanimous support for Vince Dauciuinas, Board President; Jerry Whitfield, Vice President; Brian Silverstein, Secretary-Treasurer.

DISCUSSION ITEMS

MEMBER SERVICE POLICY 17: Member Participation at OPALCO Meetings

Discussion ensued on the practice of recording board meetings, including logistics, staffing, barriers and transparency. Dauciuinas asked staff to present a recommendation at a future meeting.

Executive Session: 9:40 AM

Back to Regular Session: 10:35 AM

REPORTS

Staff reviewed reports, dashboards, grant and budget tracking, and project updates.

Meeting Closed: 11:00 AM

DocuSigned by:
Vince Dauciuinas
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Vince Dauciuinas, President

DocuSigned by:
Brian Silverstein
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Brian Silverstein, Secretary-Treasurer