



**Orcas Power & Light Cooperative**  
**Minutes of the Board of Directors Meeting**  
**Thursday, December 14, 2023**

Streaming through Zoom attendees were Board members Vince Dauciunas, 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; Communications Manager Suzanne Olson (serving as recording secretary) and Head Accountant Travis Neal. Also present were Legal Counsel Joel Paisner and consultant Jay Kimball.

Members in attendance: Justin Wolfe, Chris Wolfe, Robert Memmott, Diane Asmuth, Heather Nicholson, Jacob Sanford, Molina Stone, Aaron Orozco, Alexandria Sanders

Meeting commenced at 8:30 a.m.

Member Comment Period: No member comments.

**ACTION ITEMS**

**CONSENT AGENDA**

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

**RESOLUTION 4-2023: RUS SIGNING AUTHORITY**

**MOTION** was made by Madsen to give RUS signing authority to the Manager of Administration and Finance, Nancy Loomis and Secretary/Treasurer of the Board, Brian Silverstein, seconded by Whitfield, and passed unanimously by voice vote.

**2024 Tariffs**

**MOTION** was made by Whitfield to approve the 2024 Tariffs, seconded by Madsen, and passed unanimously by voice vote.

**EGC Nomination**

**MOTION** was made by Madsen to approve the application of Rick Christmas to the EGC, seconded by Silverstein. Passed by voice vote with 2024 candidates Struthers and Osterman abstaining.

**DISCUSSION ITEMS**

**2023 Youth Scholar Presentation** – Four scholars who attended the 2023 Youth Rally gave a presentation to the Board about their experiences at the Rally and expressed their gratitude to the Co-op and Board for the opportunity.

**REPORTS**



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

Break: 9:20-35

Executive Session: 10:15-11:16

Regular Session: 11:16

Meeting Closed: 11:18

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*Vince Dauciunas*

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Vince Dauciunas, President

DocuSigned by:

*Brian Silverstein*

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Brian Silverstein, Secretary-Treasurer