



Orcas Power & Light Cooperative
Minutes of the Board of Directors Meeting
Thursday, January 18, 2024

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: Robert Memmott, Heather Nicholson, James McCubbin, Steve Bernheim, Justin Wolfe (9a)

Meeting commenced at 8:30 a.m.

Member Comment Period: No member comments.

ACTION ITEMS

CONSENT AGENDA

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

DISCUSSION ITEMS

Member Service Policy 1 – Staff reviewed the workplace schedule and implications for policy change.

2024 Communications Strategy – Staff reviewed an outline of communication priorities and activities planned for 2024. Discussion ensued.

REPORTS

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

Break: 9:45-10

Executive Session: 10 – 11:10

Meeting Closed: 11:10

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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