



**Orcas Power & Light Cooperative**  
**Minutes of the Board of Directors Meeting**  
**Thursday, March 21, 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, Wendy Hendrick Hiester, James McCubbin, Justin Wolfe

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.

**DISCUSSION ITEMS**

**Year End Review** – Staff reviewed the highlights of 2023 accomplishments.

**2023 Year End Financial Review** – Staff reviewed notable economics of the year-end financial report including revenue, expense, energy charge adjustment metrics.

**REPORTS**

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

**Member Comments:** Justin Wolfe asked about the February 14<sup>th</sup> power outage on Orcas. Staff responded.

Regular Session ended: 10:15

Break: 10:15-10:30

Executive Session: 10:30 -

Meeting Closed:

*Vince Dauciunas*

Vince Dauciunas, President

*Brian Silverstein*

Brian Silverstein, Secretary-Treasurer

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