



Orcas Power & Light Cooperative

Minutes of the Board of Directors Meeting

Thursday, October 20, 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: Robert Dashiell, Ron Zee, Derek Hill, Nancy Webb, Wendy Hiester, Rob Memmott, Heather Nicholson, Jami Mitchell, John Fleischer, James McCubbin

Meeting commenced at 8:30 a.m.

Member Comment Period: Heather Nicholson (kwh purchases v sold), Nancy Webb (grange, LSRD)

ACTION ITEMS

CONSENT AGENDA

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

DISCUSSION ITEMS

2024 Budget Drivers – Staff reviewed weather conditions that influence heating degree days and budgeting for kwh sales. Discussion ensued.

SJC Climate and Sustainability Committee Update – Dauciunas gave an update on activities and timeline of sustainability and climate planning in San Juan County. Discussion ensued.

REPORTS

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

Break: 10:30 – 10:45

Executive Session: 10:45 – 11:40

Meeting Closed: 12:30 pm

Vince Dauciunas

Vince Dauciunas, President

Brian Silverstein

Brian Silverstein, Secretary-Treasurer

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