



Orcas Power & Light Cooperative
Minutes of the Board of Directors Meeting
Thursday, August 15, 2024

Streaming through Zoom attendees were Board members Vince Dauciunas, Brian Silverstein, Mark Madsen, Tom Osterman, Jerry Whitfield, Chuks Onwuneme and Wendy Hiester. Staff present were General Manager Foster Hildreth; Manager of Engineering and Operations Russell Guerry; Manager of Finance and Member Services Nancy Loomis; Communications Manager Krista Bouchey; Head Accountant Travis Neal; Special Projects Office Coordinator Beth Stanford (serving as recording secretary); and Communications Specialist Johanna Lange. Also present were Legal Counsel Joel Paisner, and consultant Jay Kimball.

Members in attendance: Ron Zee, Charlene Caren and Heather Nicholson

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.

BOARD OFFICER ELECTIONS

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

DISCUSSION ITEMS

Q2 2024 Financial Report

Staff reviewed Q2 financials including HDD and weather patterns, revenues, ECA actuals, net margin, staffing levels, debt, cash flow and projections.

Bailer Hill Update

Staff provided an update on the continued delays from San Juan County of the Bailer Hill Solar Project; discussion ensued.

REPORTS

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



Regular Session ended: 9:42 am

Break: 9:42-10 am

Executive Session: 10 am – 10:36 am

Meeting Closed: 10:36 am

Vince Dauciunas

Vince Dauciunas, President

Tom Osterman

Tom Osterman, Secretary-Treasurer

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File name	August 2024 Board Minutes (DRAFT).pdf
Document ID	18fdf6ef88362cdf94d443acfe3fb1ed829f7240
Audit trail date format	MM / DD / YYYY
Status	● Signed

Document History



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IP: 207.32.164.16



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IP: 207.32.164.16



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IP: 45.115.206.72



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