



Orcas Power & Light Cooperative
Minutes of the Board of Directors Meeting
Thursday, February 20, 2025

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 Travis Neal; Manager of Member Services Joey Wyckoff; Communications Manager Krista Bouchey; Communications Specialist Johanna Lange; Staking Technician Taylor Smith and Special Projects Office Coordinator Beth Stanford (serving as recording secretary). Also present were Legal Counsel Joel Paisner, and consultant Jay Kimball and special guests: Paul Picciano, Arne Olson and Ari Gold-Parker from E3 and Bryan Hannegan, General Manager of Holy Cross Energy.

Members in attendance: Heather Nicholson and Marty Vowels
Meeting commenced at 8:35AM

Member Comment Period: No member comments.

ACTION ITEMS

CONSENT AGENDA

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

DISCUSSION ITEMS

E3 Presentation: E3 presented an overview of COSA and rate design principles, covering goals, evolving electric rates, and practical considerations with real-world examples. A General Manager from another co-op shared their approach. Discussion ensued.

2024 Year in Review: Staff reviewed the highlights of 2023 accomplishments.

REPORTS

Staff reviewed reports, dashboards, grant and budget tracking, ongoing cooperative-wide safety measures and training, and projects.

Regular Session ended: 8:35-10:50 am, 11:05-11:15 am

Break: 10:50-11:05 am

Executive Session: 11:15-12:26

Meeting Closed: 12:26

Vince Dauciunas

Vince Dauciunas, President

Tom Osterman

Tom Osterman, Secretary-Treasurer

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