



Orcas Power & Light Cooperative
Minutes of the Board of Directors Meeting
Thursday, April 24, 2025

Streaming through Zoom attendees were Board members Vince Dauciunas, 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; Communications Manager Krista Bouchey; Manager of Member Services Joey Wyckoff; Communications Specialist Johanna Lange and Special Projects Office Coordinator Beth Stanford (serving as recording secretary). Also present were Legal Counsel Joel Paisner, and consultant Jay Kimball. Special guests, Ari Gold-Parker and Paul Picciano from E3 to present.

Members in attendance: Mary Nash, Deborah Strasser, Eva Schulte, Rick Fant, Barbara Pesola, Levi, Steve Bernheim and John Pierre.

Meeting commenced at 8:51 AM

Member Comment Period: Steve Bernheim expressed a desire for OPALCO to place greater emphasis on conservation and energy use reduction and encouraged the board to actively promote more opportunities for member engagement in the decision-making process.

ACTION ITEMS

CONSENT AGENDA

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

DISCUSSION ITEMS

Annual Membership Festival Logistics:

The Board and staff discussed logistical preparations for the Annual Membership Festival scheduled for April 25, 2025.

REPORTS

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

Regular Session ended: 10 AM

Break: 10-10:15 AM

Executive Session: 10:15 AM

Meeting Closed: 11:30 AM

Vince Dauciunas

Vince Dauciunas, President

Tom Osterman

Tom Osterman, Secretary-Treasurer

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