



**Orcas Power & Light Cooperative**  
**Minutes of the Board of Directors Meeting**  
**Thursday, August 21, 2025**

Streaming through Zoom attendees were Board members Vince Dauciunas, Mark Madsen, Tom Osterman, Jerry Whitfield, Chuks Onwuneme, Brian Silverstein 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; 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.

Members in attendance: Mary Poletti from Orcas Island

Meeting commenced at 8:35 AM

Member Comment Period: Mary Poletti questioned why solar rates can differ between members.

**ACTION ITEMS**

**CONSENT AGENDA**

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

**DECEMBER 2025 BOARD MEETING**

**MOTION** was made by Silverstein, to move the December 2025 board meeting to December 11, 2025, seconded by Madsen and passed unanimously by voice vote.

**MEMBER SERVICE POLICY and BYLAW UPDATES – Final Read** – Staff reviewed changes to the policy. Discussion ensued.

**MOTION** was made by Madsen to approve revisions to Member Services Policy 4, seconded by Whitfield and passed unanimously by voice vote.

**COST OF SERVICE AND RATES**

**MOTION** was made by Silverstein to approve staff's recommendation to approve the COSA as outlined, seconded by Whitfield, and passed unanimously by voice vote.

**DISCUSSION ITEMS**

**Q2 2025 FINANCIAL UPDATE**

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

**REPORTS**

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



Regular Session ended: 10:45 am

Executive Session: 11 am to 12:14 pm

Meeting Closed: 12:14 PM

*Vince Dauciunas*

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Vince Dauciunas, President

*Tom Osterman*

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Tom Osterman, Secretary-Treasurer

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