



**Orcas Power & Light Cooperative**  
**Minutes of the Board of Directors Meeting**  
**Thursday, October 16, 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 Bouchev; Manager of Member Services, Joey Wyckoff; Communications Specialist Johanna Lange; Katherine Santana, Supervisor of Member Services 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: Nancy Loomis, Chris Wolfe, Bruce Nyden, Barbara Pesola, Marilyn O'Connor and Luis Alvarez from Dyckman Run Club.

Meeting commenced at 8:33 AM

Member Comment Period: No Member Comments.

### **ACTION ITEMS**

#### **CONSENT AGENDA**

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

**IRS FORM 990** – Staff reviewed the annual Form 990 in executive session.

**MOTION** was made to accept the IRS Form 990 by Whitfield and seconded by Madsen and passed unanimously by voice vote

### **DISCUSSION ITEMS**

#### **AI Update – Policy 1: Functions of the Board of Directors and Policy 24: Artificial Intelligence & Records Management – First Read**

Staff gave an update around the new language incorporated in policies and the Employee Handbook to ensure the most up to date safeguards are in place around Artificial Intelligence. Discussion ensued.

#### **2026 Budget Power Purchase Forecast**

Staff reviewed the load forecast for 2026 as a cornerstone in the overall budget. Discussion ensued.

### **REPORTS**

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

Regular Session ended: 9:35 AM

Executive Session: 9:35 AM to 10:35 AM



Meeting Closed: 10:35 AM

*Vince Dauciunas*

---

Vince Dauciunas, President

*Tom Osterman*

---

Tom Osterman, Secretary-Treasurer

Title	October 2025 Board Meeting Minutes
File name	October_2025_Board_Minutes.pdf
Document ID	3bfece468a05be80e324eefe6432c64326d8d1e1
Audit trail date format	MM / DD / YYYY
Status	● Signed

## Document History



**11 / 20 / 2025**  
12:11:10 UTC-8

Sent for signature to Vince Dauciunas (vincejd@icloud.com) and Tom Osterman (tosterman@radium-engineering.com) from bstanford@opalco.com  
IP: 207.32.160.16



**11 / 20 / 2025**  
12:18:14 UTC-8

Viewed by Tom Osterman (tosterman@radium-engineering.com)  
IP: 207.32.170.25



**11 / 20 / 2025**  
12:18:27 UTC-8

Signed by Tom Osterman (tosterman@radium-engineering.com)  
IP: 207.32.170.25



**11 / 20 / 2025**  
12:49:51 UTC-8

Viewed by Vince Dauciunas (vincejd@icloud.com)  
IP: 172.56.21.78



**11 / 20 / 2025**  
12:50:10 UTC-8

Signed by Vince Dauciunas (vincejd@icloud.com)  
IP: 172.56.21.78



**COMPLETED**  
**11 / 20 / 2025**  
12:50:10 UTC-8

The document has been completed.