



OPALCO
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Orcas Power & Light Cooperative
Minutes of the Board of Directors Meeting
Thursday, December 11, 2025

Streaming through Zoom attendees were Board members Vince Dauciunas, Mark Madsen, Tom Osterman, Jerry Whitfield, Chunks 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; Manager of Member Services, Joey Wyckoff; Member Services Supervisor Katherine Santos Santana; 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: Amy B, Barbara Pesola, Schwedler, Heather Nicholson, Frank Delia, Gabe, Lucy, Wren, Colt and Vera from ICUA.

Meeting commenced at 8:32 AM

Member Comment Period: No Member Comments.

ACTION ITEMS

CONSENT AGENDA

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

2026 Tariffs

MOTION was made by Silverstein to approve the 2026 Tariffs. The motion was seconded by Whitfield and passed unanimously by voice vote.

DISCUSSION ITEMS

Youth Rally Presentation

The youth participants gave a presentation to the Board and members on their experience at the 2025 ICUA Youth Rally.

REPORTS

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

Regular Session ended: 9:40 AM

Executive Session: 9:50 AM to 11:36 AM

Meeting Closed: 11:36 AM

Vince Dauciunas

Vince Dauciunas, President

Tom Osterman

Tom Osterman, Secretary-Treasurer

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