



Orcas Power & Light Cooperative
Minutes of the Board of Directors Meeting
Thursday, February 19, 2026

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; Manager of Member Services Joey Wyckoff; 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: Barbara Pesola, Rich Goodhart, Jill Rullkoetter, Conor Anderson

Meeting commenced at 8:34 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.

Corporate Debt Resolution – 1-2026

MOTION was made by Silverstein to approve Resolution 1-2026, seconded by Madsen and passed unanimously by voice vote.

Corporate Debt Resolution – 2-2026

MOTION was made by Madsen to approve Resolution 2-2026, seconded by Whitfield and passed unanimously by voice vote.

State Mandated Clean Energy Implementation Plan

MOTION was made by Silverstein to approve the State Mandated Clean Energy Implementation Plan for filing, seconded by Osterman and passed unanimously by voice vote.

DISCUSSION ITEMS

Regional Utility Update

Board President, Vince Dauciunas, gave an update on regional utilities. Discussion ensued.

Climate & Market Outlook: Managing Revenue & Mainland Power Supply Risk

Staff shared information about the current climate trends and how they affect financial planning and mainland power supply. Discussion ensued.

2025 Year in Review



The General Manager shared 2025 highlights and successes for both OPALCO and Rock Island. Discussion ensued.

REPORTS

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

Regular Session ended: 10:06 AM

Executive Session: 10:20 AM to 11:46 AM

Meeting Closed: 11:46 AM

Vince Dauciunas

Vince Dauciunas, President

Tom Osterman

Tom Osterman, Secretary-Treasurer

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