



Orcas Power & Light Cooperative
Minutes of the Board of Directors Meeting
Tuesday, April 21, 2026 Special Meeting

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; OPALCO employees: Lindsay Gross, Taylor Smith and Brett Deines; and Special Projects Office Coordinator Beth Stanford (serving as recording secretary). Also present were Legal Counsel Joel Paisner and Clara Park, consultant Jay Kimball; and from Environmental Science Associates, Stacy Bumback.

Members in attendance: Dennis Jenkins, Steve Bernheim, Michelle Thomas Harden, Jill Rullkoetter, Rich Goodhart, Charlie Conway, Debbie, Kim Ferree, Tanya Everson, William Hurley, John Pierre van Dongen, Brian Wiese, Angela & Greg Krisinger, Darrell kirk, Eva Schulte, Fred McCoy, Jill Bliss, Jo Ann Pierson, Joseph Cohen, Magali Cota, Nancy Loomis, Jon Allen, Tom Starr, Kay Wieben, Tanya, Andy Hiester, Sydnee Chapman

Meeting commenced at 10 AM

Member Comment Period: No member comments.

ACTION ITEMS

CONSENT AGENDA

MOTION was made by Madsen to accept the consent agenda to include April 16, 2026 Board Meeting minutes, seconded by Silverstein and passed unanimously by voice vote.

DECATUR ISLAND SOLAR PROJECT

MOTION was made by Madsen to direct staff to proceed with Option 2, staying within the existing natural growth area, as the planning basis going forward, pending the hearing examiner's decision, any appeals, and other requirements. Seconded by Silverstein. MOTION CARRIED 5-2, with Hiester and Osterman opposed.

Meeting Closed: 11:02 AM

Tom Osterman, President

Wendy Hiester, Secretary-Treasurer

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