

**CORDOVA ELECTRIC COOPERATIVE
SPECIAL BOARD MEETING
NOVEMBER 5, 2022
MINUTES**

1. CALL TO ORDER

Chair **Joe Cook** called the Special Meeting of the Board of Directors of Cordova Electric Cooperative to order at 8:00 AM on November 5, 2022.

2. ROLL CALL

Present for roll call were Chair **Cook** and Directors **Scott Pegau**, **Jeremy Botz**, and **Steve Ranney**. **Andrew Smallwood** was absent. A quorum was present. **Rob Campbell** arrived to the meeting at 8:05 AM. **Stephen Phillips** arrived to the meeting at 12:13 PM. Also present was CEO, **Clay Koplín**, Manager of Administration and Finance, **Emma Merritt**, and Executive Assistant/HR Coordinator, **Leif Stavig**.

3. MEMBERSHIP PARTICIPATION

Tommy Sheridan said he was pleased with CEC's service and provided additional comments.

4. APPROVAL OF AGENDA

M/**Pegau S/Ranney** to approve the agenda. Voice vote: **Pegau**-yes, **Cook**-yes, **Ranney**-yes, **Phillips**-absent, **Campbell**-absent, **Smallwood**-absent, **Botz**-yes. Motion passed.

5. NEW BUSINESS

a. CEC Strategic Planning

The board had a strategic planning session facilitated by **Rob Carr** and **Dan Kessler**.

6. EXECUTIVE SESSION – none

7. BOARD COMMENTS - none

8. ADJOURNMENT

M/**Pegau S/Phillips** to adjourn. Meeting adjourned at 3:02 PM.

11-14-22

Date Approved



Secretary/Treasurer