

**CORDOVA ELECTRIC COOPERATIVE
SPECIAL BOARD MEETING
DECEMBER 14, 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 6:00 PM on December 14, 2022.

2. ROLL CALL

Present for roll call were Chair *Cook* and Directors *Scott Pegau, Steve Ranney, Stephen Phillips, Rob Campbell, Andrew Smallwood, and Jeremy Botz*. A quorum was present. Also present was CEO, *Clay Koplín*, Manager of Administration and Finance, *Emma Merritt*, Manager of Generation, *Russ Goss*, Technology Manager, *Trever Kudrna*, and Executive Assistant/HR Coordinator, *Leif Stavig*.

3. MEMBERSHIP PARTICIPATION

4. APPROVAL OF AGENDA

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

5. DISCLOSURES OF CONFLICTS OF INTEREST AND EX PARTE COMMUNICATIONS

6. NEW BUSINESS

a. 2023 Budget Overview

Staff presented the 2023 Budget and answered questions from the board.

7. UNFINISHED BUSINESS

a. Nominating Committee Appointment

M/*Ranney* S/*Campbell* to appoint Lennette Ronnegard to the Nominating Committee. Voice vote: *Pegau*-yes, *Cook*-yes, *Ranney*-yes, *Phillips*-yes, *Campbell*-yes, *Smallwood*-yes, *Botz*-yes. Motion passed.

8. EXECUTIVE SESSION

9. BOARD COMMENTS

Pegau said he appreciated the budget being broken out over five years. He appreciates the new format.

Phillips said he thought it was a good presentation and likes the way it was formatted.

Campbell thanked staff for the work and information.

Botz said it was clear a lot of work went into it and he appreciated it.

Ranney said the graphs were great and he looks forward to reading it more.

Smallwood said he has been talking to staff about the preventative maintenance progress and he sees a lot of opportunities to use that for budgeting.

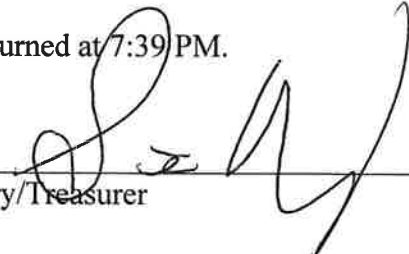
Cook thanked staff for putting the budget together.

10. ADJOURNMENT

M/**Phillips** S/**Pegau** to adjourn. Meeting adjourned at 7:39 PM.

1/25/23

Date Approved



Secretary/Treasurer