

**CORDOVA ELECTRIC COOPERATIVE
REGULAR MEETING AGENDA**

Friday, April 28, 2023

6:00 p.m.

CEC BOARDROOM

1. CALL TO ORDER	
2. ROLL CALL	
3. MEMBERSHIP PARTICIPATION	
4. APPROVAL OF AGENDA	
5. CONSENT AGENDA	
a. Minutes of March 22, 2023 Regular Meeting.....	3
b. Minutes of April 11, 2023 Special Meeting.....	6
6. DISCLOSURES OF CONFLICTS OF INTEREST AND EX PARTE COMMUNICATIONS	
7. MANAGEMENT REPORTS	
a. CEO Report.....	7
b. Financial Reports	13
8. NEW BUSINESS	
a. Appoint Bylaw Committee	23
b. Appoint Board of Adjustment.....	26
c. CoBank Sharing Success	28
d. Metering Error (Memo to be provided prior to meeting)	
9. UNFINISHED BUSINESS	
a. Board Self-Evaluation – Review for 1 st Quarter.....	29
10. INFORMATION ITEMS	
a. Thank You from Kiley Burton.....	31
b. Letter from Governor to Clay Koplin re: Appointment to Task Force.....	32
c. Board Directors, Officers, and Committees.....	33
d. Board Attendance at Regular Meetings	34
11. OTHER ITEMS	
a. Conflict of Interest Policy Annual Review.....	35
b. Policy Review (Policies on Sharepoint)	
▪ Policy 129 – Cooperative Issued Electronic Tablets	
▪ Policy 201 – Organization Policy	
12. EXECUTIVE SESSION	
13. PENDING AGENDA	
a. Board Pending Events Calendar	41

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Cordova Center Education Room

14. SUMMARY OF BOARD DIRECTION TO CEO

15. BOARD COMMENTS

16. ADJOURNMENT

Alaska law sets forth the reason for holding an executive session. In moving for an executive session, the reason should be set forth in one of the motions as outlined:

1. **Financial:** I move that the Board go into executive session to discuss _____ (brief description of subject matter, i.e., status of labor negotiations, a potential property acquisition, etc.), the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative.
2. **Legal:** I move that the Board go into executive session to discuss with counsel _____ (brief description of subject matter, i.e., status of the lawsuit Smith v. Cooperative, proposed contract with Acme Corp., etc.) the immediate knowledge of which could have an adverse effect on the legal position of the cooperative.
3. **Personnel matters:** I move that the Board go into executive session to discuss a personnel matter involving _____ (brief description of subject matter, i.e., a recent employee discipline matter, the CEO's evaluation, a personnel policy violation, a new CEO contract, etc.)
4. **Prejudice Character:** I move that the Board go into executive session to discuss _____ (the letter from Martin Member, the article in the local paper regarding an employee, etc.), that could tend to prejudice the reputation and character of _____ (name of person). **NOTE:** This last motion requires that the person who is the subject of the executive session have the opportunity to request that the discussion take place in open session. The Board should consult with counsel before relying on this open meeting exception.