

**CORDOVA ELECTRIC COOPERATIVE
SPECIAL BOARD MEETING
APRIL 11, 2023
MINUTES**

1. CALL TO ORDER

Chair **Joe Cook** called the Special Meeting of the Board of Directors of Cordova Electric Cooperative to order at 12:00 PM on April 11, 2023.

2. ROLL CALL

Present for roll call were Chair **Cook** and Directors **Scott Pegau, Steve Ranney, Rob Campbell,** and **Jeremy Botz**. A quorum was present. **Stephen Phillips** and **Andrew Smallwood** were absent. Also present was Chief Executive Officer, **Clay Koplín**, and Executive Assistant/HR Coordinator, **Leif Stavig**.

3. MEMBERSHIP PARTICIPATION

Tommy Sheridan thanked CEC and **Koplín** for involvement with the lighting presentation that was in town and the Sandia National Labs.

4. APPROVAL OF AGENDA

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

5. DISCLOSURES OF CONFLICTS OF INTEREST AND EX PARTE COMMUNICATIONS

6. NEW BUSINESS

- a. **Approve Purchase and Sale Agreement with Native Village of Eyak for Headquarters Building**

The board took action after the executive session.

7. EXECUTIVE SESSION

M/**Ranney S/Pegau** to go into executive session to discuss the sale of the headquarters building, the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative. With no objection, the board went into executive session at 12:10 PM and exited at 12:26 PM. No action was taken in executive session.

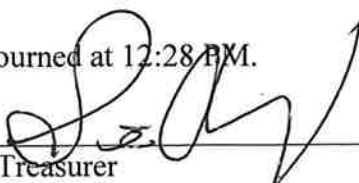
M/**Pegau S/Campbell** to approve the Purchase and Sale Agreement with the Native Village of Eyak for the Headquarters Building pending resolution of the indemnification clause. Voice Vote: **Pegau-yes, Cook-yes, Ranney-yes, Phillips-absent, Campbell-yes, Smallwood-absent, Botz-yes**. Motion passed.

8. BOARD COMMENTS

9. ADJOURNMENT

M/**Campbell S/Ranney** to adjourn. Meeting adjourned at 12:28 PM.

4/28/23
Date Approved


Secretary/Treasurer