CORDOVA ELECTRIC COOPERATIVE PUBLIC HEARING FEBRUARY 22, 2023 MINUTES

1. CALL TO ORDER

Chair *Joe Cook* called the Public Hearing of the Board of Directors of Cordova Electric Cooperative to order at 6:00 PM on February 22, 2023.

2. ROLL CALL

Present for roll call were Chair *Cook* and Directors *Scott Pegau*, *Steve Ranney*, *Andrew Smallwood*, and *Jeremy Botz*. *Stephen Phillips* was absent. A quorum was present. *Rob Campbell* joined the meeting at 6:01 PM. Also present was Manager of Administration and Finance, *Emma Merritt* and Executive Assistant/HR Coordinator, *Leif Stavig*.

3. PUBLIC HEARING ON PROPOSED TARIFF REVISIONS

Steve Ranney, owner and manager of Orca Adventure Lodge, said he has been hearing a lot from different members and his socks came off about his own bill. He has been working with businesses that he has to warn about high electric rates in January through March. The real problem is the fuel cost in the first quarter of the year, and he doesn't think hydro would solve that.

4. ADJOURNMENT

M/Cook to adjourn. Public Hearing adjourned at 6:17

3/22/23

Date Approved

Secretary/Freasurer