

**CORDOVA ELECTRIC COOPERATIVE
REGULAR BOARD MEETING
JUNE 28, 2023
MINUTES**

1. CALL TO ORDER

Chair *Joe Cook* called the Regular Meeting of the Board of Directors of Cordova Electric Cooperative to order at 6:00 PM on June 28, 2023.

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 Chief Executive Officer, *Clay Koplín*, Manager of Finance, *Emma Merritt*, Executive Assistant/HR Coordinator, *Leif Stavig*, Manager of Generation, *Russ Goss*, Manager of Distribution, *Dan McIntosh*, and Technology Manger, *Trever Kudrna*.

3. MEMBERSHIP PARTICIPATION

Jeremiah Beckett, 317 First Street, spoke in opposition to the Crater Lake project and shared concerns about the Johnstone Point FAA project.

4. APPROVAL OF AGENDA

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

5. CONSENT AGENDA

6. DISCLOSURES OF CONFLICTS OF INTEREST AND EX PARTE COMMUNICATIONS

Ranney said in the past he has brought up a potential conflict of interest with Crater Lake as the owner of Orca Adventure Lodge. He said he does not see it as a conflict because there is no financial gain, only potential financial loss.

7. MANAGEMENT REPORTS

a. CEO Report

Koplín delivered the CEO Report.

b. Financial Reports

Merritt delivered the financial reports.

8. NEW BUSINESS

a. Board Action to Seek Funding for Crater Lake Project

M/*Campbell S/Smallwood* to direct the CEO to pursue funding opportunities for the Crater Lake Project. Voice Vote: *Pegau-no, Cook-no, Ranney-no, Phillips-no, Campbell-yes, Smallwood-yes, Botz-yes*. Motion failed.

9. UNFINISHED BUSINESS

a. Board Attendance at APA Conference in Valdez

M/*Pegau S/Ranney* to authorize CEC Board Director Joe Cook to attend the 2023 Alaska Power Association Conference in Valdez, Alaska. Voice Vote: *Pegau-yes, Cook-yes, Ranney-yes, Phillips-yes, Campbell-yes, Smallwood-yes, Botz-yes*. Motion passed.

10. INFORMATION ITEMS

- a. **Credentialed Cooperative Director Training**
- b. **Board Directors, Officers, and Committees**
- c. **Board Attendance at Regular Meetings**

11. OTHER ITEMS

- a. **Policy Review (Policies on Sharepoint)**
 - **Policy 207 – Purchasing Policy**
 - **Policy 209 – Purchase of Materials, Supplies, and Equipment for Use by the Cooperative**

12. EXECUTIVE SESSION

13. PENDING AGENDA

- a. **Attorney Training – Wednesday, July 12th**
- b. **Board Pending Events Calendar**

14. SUMMARY OF BOARD DIRECTION TO CEO

- Presentation on FAA Johnstone Point Project
- List of Credentialed Cooperative Director Training
- Refocus Hydro Assessment to look at Humpback Creek and Elag Lake, and reassess numbers for Crater Lake Project

15. BOARD COMMENTS

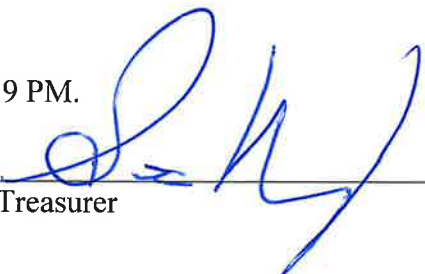
Ranney asked for an introduction from *McIntosh*. He congratulated *Goss* on Unit #6.

Cook thanked everyone for the meeting.

16. ADJOURNMENT

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

8/8/23
Date Approved


Secretary/Treasurer