

**CORDOVA ELECTRIC COOPERATIVE  
REGULAR MEETING AGENDA**

Tuesday, August 8, 2023  
6:00 p.m.  
Cordova Center Education Room

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MEMBERSHIP PARTICIPATION**
- 4. APPROVAL OF AGENDA**
- 5. CONSENT AGENDA**
  - a. Minutes of May 24, 2023 Regular Meeting.....3
  - b. Minutes of June 23, 2023 Special Meeting.....5
  - c. Minutes of June 28, 2023 Regular Meeting.....6
  - d. Minutes of July 12, 2023 Special Meeting .....8
- 6. DISCLOSURES OF CONFLICTS OF INTEREST AND EX PARTE COMMUNICATIONS**
- 7. MANAGEMENT REPORTS**
  - a. CEO Report.....10
    - FAA Johnstone Point Update
  - b. Financial Reports .....15
- 8. NEW BUSINESS**
  - a. CoBank Sharing Success .....24
- 9. UNFINISHED BUSINESS**
  - a. Board Self-Evaluation – Review for 2<sup>nd</sup> Quarter.....32
- 10. INFORMATION ITEMS**
  - a. Stored Hydro Assessment Project Update .....34
  - b. Board Directors, Officers, and Committees.....35
  - c. Board Attendance at Regular Meetings .....36
- 11. OTHER ITEMS**
  - a. Policy Review (Policies on Sharepoint)
    - Policy 211 – Sale of Used Equipment
    - Policy 213 – Records Management Policy
- 12. EXECUTIVE SESSION**
  - FAA Johnstone Point - Reason #1 Financial

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**13. PENDING AGENDA**

- a. Board Pending Events Calendar .....37
- b. Regular Meeting Schedule August-November (please discuss if any issues):
  - Wednesday, September 27<sup>th</sup>
  - Wednesday, November 1<sup>st</sup>
  - Wednesday, November 29<sup>th</sup>

**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.