

**CORDOVA ELECTRIC COOPERATIVE
REGULAR BOARD MEETING
AUGUST 8, 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 August 8, 2023.

2. ROLL CALL

Present for roll call were Chair **Cook** and Directors **Scott Pegau, Steve Ranney, Stephen Phillips, Rob Campbell, and Jeremy Botz**. A quorum was present. **Andrew Smallwood** was not present for roll call but arrived soon after at 6:02 PM. Also present was Chief Executive Officer, **Clay Koplín**, Manager of Finance, **Emma Merritt**, Executive Assistant/HR Coordinator, **Leif Stavig**.

3. MEMBERSHIP PARTICIPATION

Tommy Sheridan, 610 Spruce Street, said he was there to see what was going on.

4. APPROVAL OF AGENDA

M/**Campbell S/Phillips** to approve the agenda.

M/**Pegau** to add to the agenda at Executive Session a topic to address personnel matters associated with the CEO's actions related to the letter dated June 6. There was no objection.

Voice Vote: **Pegau-yes, Cook-yes, Ranney-yes, Phillips-yes, Campbell-yes, Smallwood-yes, Botz-yes**. Motion passed.

5. CONSENT AGENDA

- a. Minutes of May 24, 2023 Regular Meeting
- b. Minutes of June 23, 2023 Special Meeting
- c. Minutes of June 28, 2023 Regular Meeting
- d. Minutes of July 12, 2023 Special Meeting

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

6. DISCLOSURES OF CONFLICTS OF INTEREST AND EX PARTE COMMUNICATIONS

7. MANAGEMENT REPORTS

a. CEO Report

Koplín delivered the CEO Report and a FAA Johnstone Point Update.

b. Financial Reports

Merritt delivered the financial reports.

8. NEW BUSINESS

a. CoBank Sharing Success

M/**Ranney S/Phillips** to award the CoBank Sharing Success Program to Cordova Covered Spaces Project at \$5,000, Cordova Iceworm Swim Team at \$5,000, Cordova Imagination Library at \$5,000, and

Mavis Island Project at \$5,000. Voice Vote: *Pegau*-yes, *Cook*-yes, *Ranney*-yes, *Phillips*-yes, *Campbell*-yes, *Smallwood*-yes, *Botz*-yes. Motion passed.

9. UNFINISHED BUSINESS

a. Board Self-Evaluation

The board reviewed and updated the self-evaluation.

10. INFORMATION ITEMS

- a. Stored Hydro Assessment Project Update**
- b. Board Directors, Officers, and Committees**
- c. Board Attendance at Regular Meetings**

11. OTHER ITEMS

- a. Policy Review (Policies on Sharepoint)**
 - **Policy 211 – Sale of Used Equipment**
 - **Policy 213 – Records Management Policy**

12. EXECUTIVE SESSION

a. FAA Johnstone Point – Reason #1 Financial

M/*Campbell* S/*Botz* to go into executive session to discuss FAA Johnstone Point, 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 7:02 PM and exited at 8:30 PM. No action was taken in executive session.

b. Address Personnel Matters Associated with the CEO’s Actions Related to the Letter Dated June 6

The board did not go into executive session under this topic.

13. PENDING AGENDA

- a. Board Pending Events Calendar**
- b. Regular Meeting Schedule**

The board decided to meet on the regularly scheduled Regular Meeting dates.

14. SUMMARY OF BOARD DIRECTION TO CEO

- Board Tour at Humpback Creek

15. BOARD COMMENTS

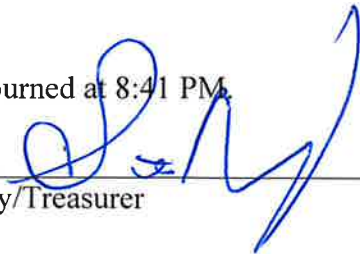
Botz appreciated the discussion and additional insights on the Johnstone Point Project.

Cook said he may not make it to APA, but if he does he will call in.

16. ADJOURNMENT

M/*Pegau* S/*Phillips* to adjourn. Meeting adjourned at 8:41 PM.

8/23/23
Date Approved


Secretary/Treasurer