

**CORDOVA ELECTRIC COOPERATIVE
REGULAR MEETING AGENDA**

Monday, October 23, 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 September 27, 2023 Public Hearing3
- 6. DISCLOSURES OF CONFLICTS OF INTEREST AND EX PARTE COMMUNICATIONS**
- 7. MANAGEMENT REPORTS**
 - a. CEO Report.....4
 - b. Financial Reports7
- 8. NEW BUSINESS**
 - a. Appoint Scholarship Committee.....15
 - b. Resolution 23-05 2023 Capital Credit General Retirement.....16
- 9. UNFINISHED BUSINESS**
 - a. Board Self-Evaluation – Review for 3rd Quarter19
- 10. INFORMATION ITEMS**
 - a. Revenue Requirement Study.....(To be provided at meeting)
 - b. Nominating Committee Information.....21
 - c. Board Directors, Officers, and Committees.....24
 - d. Board Attendance at Regular Meetings25
- 11. OTHER ITEMS**
 - a. Policy Review (Policies on Sharepoint)
 - Policy 223 – Assistance to Other Entities
 - Policy 227 – Comprehensive PCB Policy
- 12. EXECUTIVE SESSION**
- 13. PENDING AGENDA**
 - a. Board Pending Events Calendar26
 - b. Special Meeting – Wednesday, November 15, 6:00 PM, Cordova Center
 - c. Customer Appreciation Day – Friday, November 17, 11:00 AM – 1:30 PM, Cordova Center
 - d. Christmas Party – Saturday, December 9, 5:00 PM, Reluctant Fisherman

14. SUMMARY OF BOARD DIRECTION TO CEO

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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.