

**CORDOVA ELECTRIC COOPERATIVE  
REGULAR BOARD MEETING  
OCTOBER 23, 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 October 23, 2023.

**2. ROLL CALL**

Present for roll call were Chair *Cook* and Directors, *Steve Ranney, Stephen Phillips, Rob Campbell,* and *Andrew Smallwood. Scott Pegau* and *Jeremy Botz* were absent. A quorum was present. Also present was Chief Executive Officer, *Clay Koplín*, Manager of Finance, *Emma Merritt*, Executive Assistant/HR, *Leif Stavig*, Manager of Distribution, *Dan McIntosh*, and Manager of Generation, *Russ Goss*.

**3. MEMBERSHIP PARTICIPATION**

**4. APPROVAL OF AGENDA**

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

**5. CONSENT AGENDA**

**a. Minutes of September 27, 2023 Public Hearing**

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

**6. DISCLOSURES OF CONFLICTS OF INTEREST AND EX PARTE COMMUNICATIONS**

**7. MANAGEMENT REPORTS**

**a. CEO Report**

*Koplín* delivered the CEO Report.

**b. Financial Reports**

*Merritt* delivered the financial reports.

**8. NEW BUSINESS**

**a. Appoint Scholarship Committee**

M/*Phillips* S/*Campbell* to appoint Joe Cook, Steve Ranney, Andrew Smallwood, and potentially Jeremy Botz to the Scholarship Committee. Voice Vote: *Pegau*-absent, *Cook*-yes, *Ranney*-yes, *Phillips*-yes, *Campbell*-yes, *Smallwood*-yes, *Botz*- absent. Motion passed.

**b. Resolution 23-05 2023 Capital Credit General Retirement**

No action was taken.

**9. UNFINISHED BUSINESS**

**a. Board Self-Evaluation – Review for 3<sup>rd</sup> Quarter**

The board reviewed the self-evaluation checklist.

**10. INFORMATION ITEMS**

- a. Revenue Requirement Study
- b. Nominating Committee Information
- c. Board Directors, Officers, and Committees
- d. Board Attendance at Regular Meetings

**11. OTHER ITEMS**

- a. Policy Review
  - Policy 223 – Assistance to Other Entities
  - Policy 227 – Comprehensive PCB Policy

**12. EXECUTIVE SESSION**

**13. PENDING AGENDA**

- a. Board Pending Events Calendar
- 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**

- Cybersecurity training for *Cook*
- Residential kWh by month
- Special Meeting for hydro feasibility study

**15. BOARD COMMENTS**

*Ranney* said good job to *Merritt* for having fixed interest rates.

*Cook* thanked everyone for showing up.

**16. ADJOURNMENT**

M/*Phillips* S/*Campbell* to adjourn. Meeting adjourned at 7:01 PM.

11/22/23

Date Approved

Secretary/Treasurer

