

**CORDOVA ELECTRIC COOPERATIVE  
SPECIAL BOARD MEETING  
NOVEMBER 15, 2023  
MINUTES**

**1. CALL TO ORDER**

Chair *Joe Cook* called the Special Meeting of the Board of Directors of Cordova Electric Cooperative to order at 6:00 PM on November 15, 2023.

**2. ROLL CALL**

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

**3. MEMBERSHIP PARTICIPATION**

**4. APPROVAL OF AGENDA**

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

**5. HYDRO FEASIBILITY STUDY PRESENTATION**

Staff and representatives of McMillen gave a presentation on the hydro feasibility study.

**6. EXECUTIVE SESSION**

**a. Hydro Feasibility Study**

There was no executive session.

**7. BOARD COMMENTS**

*Pegau* said the study was very interesting and he paid the most interest in Humpback Creek.

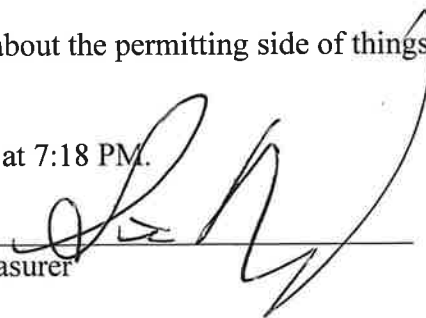
*Ranney* said if the board was looking to get off of diesel completely the options are different than what they can afford. He said that Snyder Falls is still intriguing.

*Botz* said he would be interested in knowing more about the permitting side of things.

**8. ADJOURNMENT**

M/*Pegau* S/*Phillips* to adjourn. Meeting adjourned at 7:18 PM.

12/27/23  
Date Approved

  
Secretary/Treasurer