

**CORDOVA ELECTRIC COOPERATIVE  
SPECIAL BOARD MEETING  
DECEMBER 20, 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 December 20, 2023.

**2. ROLL CALL**

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

**3. MEMBERSHIP PARTICIPATION**

**4. APPROVAL OF AGENDA**

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

**5. NEW BUSINESS**

**a. 2024 Revised Budget**

Staff reviewed the proposed 2024 budget.

**6. UNFINISHED BUSINESS**

**a. Appoint Nominating Committee**

M/**Pegau S/Phillips** to appoint Sean Den Adel, Lauren Bien, Charlotte Westing, Kasey Kinsman, and Cathy Renfeldt to the Nominating Committee Cathy Renfeldt to serve as chair of the committee. Voice Vote: **Pegau-yes, Cook-yes, Ranney-yes, Phillips-yes, Campbell-yes, Smallwood-yes, Botz- yes**. Motion passed.

**7. INFORMATION ITEMS**

**8. EXECUTIVE SESSION**

**9. BOARD COMMENTS**

**Botz** said it was a learning experience and was surprisingly stressful to contemplate rate increases.

**Pegau** said he appreciates the effort staff puts into answering questions.

**Ranney** said it was nice to have the work plan as a road map. He said he has thought long and hard about the different rate classes and he is the most concerned about residential.


**Campbell** and **Smallwood** thanked staff.

**Cook** said there was a lot going on at the APA insurance meetings. He appreciated everyone showing up.

**10. ADJOURNMENT**

M/*Phillips* to adjourn. Meeting adjourned at 6:48 PM.

12 | 27 | 23  
Date Approved

  
Secretary/Treasurer