

**CORDOVA ELECTRIC COOPERATIVE
REGULAR MEETING AGENDA**

Wednesday, December 27, 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 November 15, 2023 Special Meeting	3
b. Minutes of November 22, 2023 Regular Meeting	4
c. Minutes of December 20, 2023 Special Meeting.....	7
6. DISCLOSURES OF CONFLICTS OF INTEREST AND EX PARTE COMMUNICATIONS	
7. MANAGEMENT REPORTS	
a. CEO Report.....	9
b. Financial Reports	15
8. NEW BUSINESS	
a. Policy 229 – Local Hiring and Local Purchases.....	22
b. 2023 Write-Offs	24
c. Audit Engagement Letter	25
d. Loan Application (See Executive Session).....	36
e. Resolution 23-06 – Rate Stabilization Plan	37
9. UNFINISHED BUSINESS	
a. 2024 Budget.....	40
10. INFORMATION ITEMS	
a. 2023 Christmas Decorating Contest Winners.....	44
b. Board Directors, Officers, and Committees.....	45
c. Board Attendance at Regular Meetings	46
11. OTHER ITEMS	
a. Policy Review (Policies on Sharepoint)	
▪ Policy 233 – Street Lights	
▪ Policy 235 – Request for Cooperative Information	
12. EXECUTIVE SESSION	
a. CEO Performance – Reason #3 Personnel Matters	
b. Loan Application – Reason #1 Financial	

13. PENDING AGENDA

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a. Board Pending Events Calendar47

14. SUMMARY OF BOARD DIRECTION TO CEO

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.