

**CORDOVA ELECTRIC COOPERATIVE
SPECIAL BOARD MEETING
JANUARY 10, 2024
MINUTES**

1. CALL TO ORDER

Chair **Joe Cook** called the Special Meeting of the Board of Directors of Cordova Electric Cooperative to order at 12:07 PM on January 10, 2024.

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**, and Executive Assistant/HR, **Leif Stavig**.

3. MEMBERSHIP PARTICIPATION

4. APPROVAL OF AGENDA

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

5. DISCLOSURES OF CONFLICTS OF INTEREST AND EX PARTE COMMUNICATIONS

6. NEW BUSINESS

a. Resolution 24-01 – Cordova Electrification Financing Program

M/**Pegau** S/**Ranney** to approve Resolution 24-01. Voice Vote: **Pegau-yes, Cook-yes, Ranney-yes, Phillips-yes, Campbell-yes, Smallwood-yes, Botz- yes**. Motion passed.

7. EXECUTIVE SESSION

8. BOARD COMMENTS

Pegau said it was an interesting program.

Ranney said they would definitely need to talk about incentives.

Cook said he thought they took the right step today.

9. ADJOURNMENT

M/**Phillips** S/**Pegau** to adjourn. Meeting adjourned at 1:10 PM.

1/22/24
Date Approved

Secretary/Treasurer

