



CORDOVA ELECTRIC COOPERATIVE REGULAR MEETING AGENDA

Monday, January 22, 2024 at 6:00 PM
Cordova Center Education Room

Chair

Joe Cook

Vice Chair

Stephen Phillips

Secretary/Treasurer

Steve Ranney

Directors

Scott Pegau

Rob Campbell

Andrew Smallwood

Jeremy Botz

CEO

Clay Koplin

1. CALL TO ORDER

2. ROLL CALL

3. MEMBERSHIP PARTICIPATION

4. APPROVAL OF AGENDA

5. CONSENT AGENDA

- a. Minutes of December 27, 2023 Regular Meeting
- b. Minutes of January 10, 2024 Special Meeting

6. DISCLOSURES OF CONFLICTS OF INTEREST AND EX PARTE COMMUNICATIONS

7. MANAGEMENT REPORTS

- a. CEO Report
 - Quarterly Capital Project Update
 - CEC 2023 Accomplishments
- b. Financial Reports

8. NEW BUSINESS

- a. Approve HBC Bunkhouse Increase
- b. Approve Policy 233 – Street Lights
- c. HQ Building Sale Funds
- d. Appoint Election Committee
- e. Resolution 24-02 – Estate Retirements

9. UNFINISHED BUSINESS

- a. Board Self-Evaluation – Review for 4th Quarter

10. INFORMATION ITEMS

- a. Nominations from the Nominating Committee
- b. ARECA Insurance Distribution Letter
- c. Board Directors, Officers, and Committees
- d. Board Attendance at Regular Meetings

11. OTHER ITEMS

- a. Policy Review (Policies on Sharepoint)
 - Policy 101 – Functions of the Board of Directors
 - Policy 103 – Delegations from the Board of Directors to the Chief Executive Officer

12. EXECUTIVE SESSION

13. PENDING AGENDA

- a. Board Pending Events Calendar



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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.