

**CORDOVA ELECTRIC COOPERATIVE
SPECIAL BOARD MEETING
JANUARY 25, 2024
MINUTES**

1. CALL TO ORDER

Chair *Joe Cook* called the Regular Meeting of the Board of Directors of Cordova Electric Cooperative to order at 12:00 PM on January 25, 2024.

2. ROLL CALL

Present for roll call were Chair *Cook* and Directors *Scott Pegau, Steve Ranney, Rob Campbell, and Jeremy Botz. Stephen Phillips* and *Andrew Smallwood* were absent. 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/*Ranney* S/*Pegau* to approve the agenda. Voice Vote: *Pegau*-yes, *Cook*-yes, *Ranney*-yes, *Phillips*-absent, *Campbell*-yes, *Smallwood*-yes, *Botz*- yes. Motion passed.

5. DISCLOSURES OF CONFLICTS OF INTEREST AND EX PARTE COMMUNICATIONS

Ranney said he was a part of the Large Power tariff category.

6. NEW BUSINESS

a. Tariff Revision Planning

Staff and board discussed the tariff revision process and schedule.

7. EXECUTIVE SESSION

8. BOARD COMMENTS

Pegau said it was never a fun conversation, but a really important one to have.

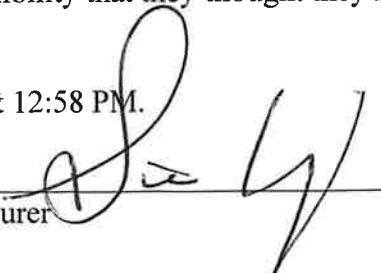
Botz said figuring out what the board could and couldn't do was challenging.

Ranney said he was disappointed to not have the flexibility that they thought they had.

9. ADJOURNMENT

M/*Ranney* S/*Pegau* to adjourn. Meeting adjourned at 12:58 PM.

2/28/24
Date Approved


Secretary/Treasurer