



CORDOVA ELECTRIC COOPERATIVE REGULAR MEETING AGENDA

**Wednesday, February 28, 2024 at 6:15 PM
Cordova Center Education Room**

<p><u>Chair</u> Joe Cook</p> <p><u>Vice Chair</u> Stephen Phillips</p> <p><u>Secretary/Treasurer</u> Steve Ranney</p> <p><u>Directors</u> Scott Pegau Rob Campbell Andrew Smallwood Jeremy Botz</p> <p><u>CEO</u> Clay Koplín</p>
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1. CALL TO ORDER

2. ROLL CALL

3. MEMBERSHIP PARTICIPATION

4. APPROVAL OF AGENDA

5. CONSENT AGENDA

- a. Minutes of January 22, 2024 Regular Meeting
- b. Minutes of January 25, 2024 Special Meeting

6. DISCLOSURES OF CONFLICTS OF INTEREST AND EX PARTE COMMUNICATIONS

7. MANAGEMENT REPORTS

- a. CEO Report
- b. Financial Reports

8. NEW BUSINESS

- a. Tariff Rate Schedule Revision
- b. Hydro Feasibility Study

9. UNFINISHED BUSINESS

10. INFORMATION ITEMS

- a. Audit Planning Letter
- b. Board Directors, Officers, and Committees
- c. Board Attendance at Regular Meetings

11. OTHER ITEMS

- a. Policy Review
 - Policy 237 – Contributions and Community Participation
 - Policy 239 – Identity Theft Prevention Program

12. EXECUTIVE SESSION

- a. CEO Evaluation

13. PENDING AGENDA

- a. Pending Events Calendar

14. SUMMARY OF BOARD DIRECTION TO CEO

15. BOARD COMMENTS

16. ADJOURNMENT



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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.