

**CORDOVA ELECTRIC COOPERATIVE  
SPECIAL BOARD MEETING  
APRIL 17, 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 12:00 PM on April 17, 2024.

**2. ROLL CALL**

Present for roll call were Chair **Cook** and Directors **Steve Ranney, Rob Campbell, Andrew Smallwood, Jeremy Botz, Natasha Casciano** and **Lynnette (Lohse) Wright**. **Stephen Phillips** was absent. A quorum was present. Also present was Chief Executive Officer, **Clay Koplín**, Manager of Finance, **Emma Merritt**, Manager of Generation, **Russ Goss**.

**3. ORCA POWER PLANT TOUR**


**Koplín** and **Goss** gave a tour at the Orca Power Plant.

**4. ADJOURNMENT**

Meeting adjourned at 1:30 PM.

5/9/24

Date Approved

  
Secretary/Treasurer