

**CORDOVA ELECTRIC COOPERATIVE
SPECIAL BOARD MEETING
AUGUST 1, 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 6:00 PM on August 1, 2024.

2. ROLL CALL

Present for roll call were Chair *Cook* and Directors *Stephen Phillips, Rob Campbell, Andrew Smallwood, Natasha Casciano* and *Lynnette (Lohse) Wright*. *Steve Ranney* was absent. A quorum was present. Also present was Chief Executive Officer, *Clay Koplín* and Executive Assistant/HR, *Leif Stavig*.

3. MEMBERSHIP PARTICIPATION

Koplín introduced *Curtis Thayer*, the director of the Alaska Energy Authority.

4. APPROVAL OF AGENDA

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

5. BOARD TRAINING WITH ATTORNEY ANDY LEMAN

Andy Leman presented a board training.

Phillips left the meeting at 6:45 PM.

6. EXECUTIVE SESSION - none

7. BOARD COMMENTS

Wright said she found the training very helpful and liked the hypotheticals.

Casciano thanked *Leman*.

Smallwood thanked *Leman*.

Cook thanked *Leman* and said he was easy to listen to.

8. ADJOURNMENT

M/*Campbell* S/*Smallwood* to adjourn. Meeting adjourned at 7:45 PM.

8/21/24

Date Approved

Secretary/Treasurer