



# CORDOVA ELECTRIC COOPERATIVE REGULAR MEETING AGENDA

Friday, December 13, 2024 at 6:00 PM  
Science Center 2<sup>nd</sup> Floor Conference Room

## 1. CALL TO ORDER

## 2. ROLL CALL

## 3. MEMBERSHIP PARTICIPATION

## 4. APPROVAL OF AGENDA

## 5. CONSENT AGENDA

- a. 2024 Write-Offs

## 6. DISCLOSURES OF CONFLICTS OF INTEREST AND EX PARTE COMMUNICATIONS

## 7. MANAGEMENT REPORTS

- a. CEO Report

## 8. NEW BUSINESS

- a. 2025 Budget
- b. T11 Draw
- c. Resolution 24-05 – Capital Credit General Retirement
- d. Pursue Funding for Renewable Projects
- e. Resolution 24-06 – New ERA Loan/Grant Requirements

## 9. UNFINISHED BUSINESS

- a. Board Attendance at APA Legislative Conference in Juneau
- b. Appoint Nominating Committee

## 10. INFORMATION ITEMS

- a. Christmas Decorating Contest Judging Sheet
- b. Board Directors, Officers, and Committees
- c. Board Attendance at Regular Meetings

## 11. OTHER ITEMS

- a. Policy Review (Policies on Sharepoint)
  - Policy 411 – Personal Use of Company Vehicles
  - Policy 413 – Workplace Harassment

## 12. EXECUTIVE SESSION

- a. Grant/Loan Opportunity – Reason #1 Financial

## 13. PENDING AGENDA

- a. Pending Events Calendar

## 14. SUMMARY OF BOARD DIRECTION TO CEO

## 15. BOARD COMMENTS

### Chair

Joe Cook

### Vice Chair

Stephen Phillips

### Secretary/Treasurer

Steve Ranney

### Directors

Rob Campbell

Andrew Smallwood

Natasha Casciano

Lynnette (Lohse) Wright

### CEO

Clay Koplin



## CORDOVA ELECTRIC COOPERATIVE REGULAR MEETING AGENDA

Friday, December 13, 2024 at 6:00 PM  
Science Center 2<sup>nd</sup> Floor Conference Room

### 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.