



CORDOVA ELECTRIC COOPERATIVE REGULAR MEETING AGENDA

**Wednesday, August 27, 2025 at 6:00 PM
Cordova Center Education Room**

Chair

Stephen Phillips

Vice Chair

Rob Campbell

Secretary/Treasurer

Steve Ranney

Directors

Joe Cook

Andrew Smallwood

Natasha Casciano

Lynnette (Lohse) Wright

CEO

Clay Koplin

1. CALL TO ORDER

2. ROLL CALL

3. MEMBERSHIP PARTICIPATION

4. APPROVAL OF AGENDA

5. CONSENT AGENDA

- a. Minutes of July 23, 2025 Regular Meeting

6. DISCLOSURES OF CONFLICTS OF INTEREST AND EX PARTE COMMUNICATIONS

7. MANAGEMENT REPORTS

- a. CEO Report
- b. Financial Reports

8. NEW BUSINESS

- a. Approve Capital Budget Expense for Orca Land Purchase
- b. APA Board Appointment
- c. Appoint NRECA Delegates
- d. Audit Engagement Letter

9. UNFINISHED BUSINESS

10. INFORMATION ITEMS

- a. Review Equity Management Plan
- b. Review Strategic Plan
- c. Thank You from Class of 2025
- d. Thank You from Summer Work Program
- e. Board Directors, Officers, and Committees
- f. Board Attendance at Regular Meetings

11. OTHER ITEMS

- a. Policy Review (Policies on Sharepoint)
 - Policy 103 – Delegations from the Board of Directors to the Chief Executive Officer
 - Policy 105 – Board of Director Travel

12. EXECUTIVE SESSION

13. PENDING AGENDA

- a. Pending Events Calendar

14. SUMMARY OF BOARD DIRECTION TO CEO

15. BOARD COMMENTS



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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.