

**CORDOVA ELECTRIC COOPERATIVE  
REGULAR BOARD MEETING  
SEPTMEBER 17, 2025  
MINUTES**

**1. CALL TO ORDER**

Chair **Stephen Phillips** called the Regular Meeting of the Board of Directors of Cordova Electric Cooperative to order at 6:05 PM on September 17, 2025.

**2. ROLL CALL**

Present for roll call were Chair **Phillips** and Directors **Rob Campbell**, **Steve Ranney**, **Joe Cook**, and **Andrew Smallwood**. **Natasha Casciano** and **Lynnette (Lohse) Wright** were absent. A quorum was present. Also present was Chief Executive Officer, **Clay Koplin**, Chief Financial Officer, **Emma Merritt**, Manager of Generation, **Russell Goss**, Technology Manager, **Trever Kudrna**, and Executive Assistant, **Leif Stavig**.

**3. MEMBERSHIP PARTICIPATION**

**4. APPROVAL OF AGENDA**

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

**5. CONSENT AGENDA**

**a. Minutes of July 23, 2025 Regular Meeting**

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

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

**7. MANAGEMENT REPORTS**

**a. CEO Report**

**Koplin** delivered the CEO Report.

**b. Financial Reports**

**Merritt** reviewed the financial reports.

**Casciano** joined the meeting at 6:25 PM.

**8. NEW BUSINESS**

**a. Strategic Plan Update**

The board discussed CEC's Strategic Plan.

**Wright** joined the meeting at 6:38 PM.

**9. UNFINISHED BUSINESS**

**10. INFORMATION ITEMS**

**a. Board Directors, Officers, and Committees**

**b. Board Attendance at Regular Meetings**

## 11. OTHER ITEMS

### a. Policy Review

- Policy 107 – Board Committees
- Policy 109 – Services of Consultants

## 12. EXECUTIVE SESSION

## 13. PENDING AGENDA

### a. Pending Events Calendar

## 14. SUMMARY OF BOARD DIRECTION TO CEO

- Maintenance Program Highlights
- Strategic Plan Updates

## 15. BOARD COMMENTS

*Casciano* apologized for being late.

*Smallwood* said that 85% hydro was spectacular.

*Campbell* said he appreciates the level of detail in the CEO Report.

*Wright* apologized for being late. She appreciated the staff reports.

*Cook* said he was impressed with the power plant. He was looking forward to APA coming to town.

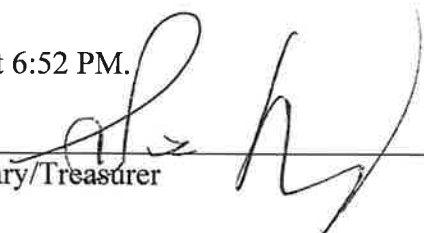
*Ranney* said there was a lot going on and he encouraged the board members to be participatory in the agenda.

*Phillips* thanked staff for the improvements.

## 16. ADJOURNMENT

With no objection, meeting was adjourned at 6:52 PM.

10/22/25  
Date Approved

  
Secretary/Treasurer