

**CORDOVA ELECTRIC COOPERATIVE  
REGULAR BOARD MEETING  
NOVEMBER 10, 2025  
MINUTES**

**1. CALL TO ORDER**

Chair **Stephen Phillips** called the Special Meeting of the Board of Directors of Cordova Electric Cooperative to order at 6:00 PM on November 10, 2025.

**2. ROLL CALL**

Present for roll call were Chair **Phillips** and Directors, **Steve Ranney**, **Joe Cook**, **Natasha Casciano**, and **Lynnette (Lohse) Wright**. **Rob Campbell** and **Andrew Smallwood** 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/**Cook** S/**Ranney** to approve the agenda. Voice Vote: **Cook**-yes, **Ranney**-yes, **Phillips**-yes, **Campbell**-absent, **Smallwood**-absent, **Casciano**-yes, **Wright**-yes. Motion passed.

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

**6. PRESENTATION ON STATUS OF NEW ERA HYDRO AND TRANSMISSION PROJECTS**

**Smallwood** joined the meeting at 6:04 PM.

**Campbell** joined the meeting at 6:08 PM.

**Koplin** gave a presentation on New ERA project updates.

**7. EXECUTIVE SESSION**

**8. BOARD COMMENTS**

**Cook** said the information was good.

**Casciano** said she was digesting the information.

**Campbell** said it was productive, but he had lots of questions.

**9. ADJOURNMENT**

With no objection, meeting was adjourned at 7:45 PM.

11/19/25  
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Date Approved

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Secretary/Treasurer