

**CORDOVA ELECTRIC COOPERATIVE
SPECIAL BOARD MEETING
NOVEMBER 25, 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 25, 2025.

2. ROLL CALL

Present for roll call were Chair **Phillips** and Directors **Rob Campbell, Steve Ranney, Joe Cook, Andrew Smallwood, Natasha Casciano, and Lynnette (Lohse) Wright**. A quorum was present. Also present was Chief Executive Officer, **Clay Koplín**, 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/**Smallwood** to approve the agenda. Voice Vote: **Cook**-yes, **Ranney**-yes, **Phillips**-yes, **Campbell**-yes, **Smallwood**-yes, **Casciano**-yes, **Wright**-yes. Motion passed.

5. DISCLOSURES OF CONFLICTS OF INTEREST AND EX PARTE COMMUNICATIONS

6. NEW BUSINESS

a. **Resolution 25-08 – Proceed with Design and Construction of Crater Lake Water and Power Project, Humpback Creek Plant Improvements, and Humpback Creek Transmission Project**

M/**Cook** S/**Campbell** to approve Resolution 25-08. Roll Call Vote: **Casciano**-yes, **Campbell**-yes, **Ranney**-no, **Wright**-no, **Phillips**-no, **Cook**-yes, **Smallwood**-no. Resolution failed.


7. EXECUTIVE SESSION

8. BOARD COMMENTS

9. ADJOURNMENT

With no objection, meeting was adjourned at 8:01 PM.

12 | 17 | 25
Date Approved


Secretary/Treasurer