

CORDOVA ELECTRIC COOPERATIVE
PUBLIC HEARING
DECEMBER 17, 2025
MINUTES

1. CALL TO ORDER

Chair **Stephen Phillips** called the Public Hearing of the Board of Directors of Cordova Electric Cooperative to order at 6:00 PM on December 17, 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 Koplin**, Chief Financial Officer, **Emma Merritt**, Manager of Generation, **Russell Goss**, Technology Manager, **Trever Kudrna**, and Executive Assistant, **Leif Stavig**.

3. STAFF PRESENTATION ON PROPOSED TARIFF REVISIONS

Merritt presented information about the revisions.

Koplin said there have been lots of questions on the tariff revisions.

Ranney said there are numerous businesses watching the revisions very closely.

4. PUBLIC HEARING ON PROPOSED TARIFF REVISIONS

Ezekiel Brown said he didn't agree with the heat pump rate and why it should be less than other forms of electric usage. His apartment has a heat pump and he can't imagine it being efficient to add an additional meter and he also doesn't think the usage will go over 1000 kWh. He also said that there are users in the harbor who find it more efficient to run a generator than to use power in the harbor.

Tyler Tulloch, with the Science Center, asked if any heat pumps were eligible for the heat pump rate. **Koplin** said it was for any heat pump system that has a compressor and refrigerant. **Tulloch** said the Science Center was supportive of the incentive rates.

5. ADJOURNMENT

M/Ranney S/Smallwood to adjourn. With no objection, hearing was adjourned at 6:19 PM.

1/28/26

Date Approved

Secretary/Treasurer

