



CORDOVA ELECTRIC COOPERATIVE REGULAR MEETING AGENDA

Monday, March 2, 2026 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 Koplín

1. CALL TO ORDER

2. ROLL CALL

3. MEMBERSHIP PARTICIPATION

4. APPROVAL OF AGENDA

5. CONSENT AGENDA

- a. Minutes of January 28, 2026 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. Appoint Election Committee Additional Member
- b. Board Attendance at NRECA Annual Meeting
- c. Appoint NRECA Delegates
- d. Tariff Revision Planning – Line Extension
- e. Add Capital Budget Expense for Fault Locator

9. UNFINISHED BUSINESS

10. INFORMATION ITEMS

- a. Board Directors, Officers, and Committees
- b. Board Attendance at Regular Meetings

11. OTHER ITEMS

- a. Policy Review (Policies on Sharepoint)
 - Policy 127 – Conflict of Interest
 - Policy 129 – Cooperative Issued Electronic Tablets

12. EXECUTIVE SESSION

- a. Tariff Revision – Line Extension (Reason #1 – Financial)
- b. Customer Special Electric Service Agreement (Reason #1 – Financial)

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.