

**CORDOVA ELECTRIC COOPERATIVE
REGULAR BOARD MEETING
JANUARY 28, 2026
MINUTES**

1. CALL TO ORDER

Chair *Stephen Phillips* called the Regular Meeting of the Board of Directors of Cordova Electric Cooperative to order at 6:00 PM on January 28, 2026.

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/*Wright* to approve the agenda.

M/*Casciano* S/*Campbell* to amend the agenda to add Crater Lake under New Business. Voice Vote: *Cook*-yes, *Ranney*-yes, *Phillips*-yes, *Campbell*-yes, *Smallwood*-yes, *Casciano*-yes, *Wright*-yes. Motion passed.

Voice Vote on main motion: *Cook*-yes, *Ranney*-yes, *Phillips*-yes, *Campbell*-yes, *Smallwood*-yes, *Casciano*-yes, *Wright*-yes. Motion passed.

5. CONSENT AGENDA

a. Minutes of December 17, 2025 Public Hearing

b. Minutes of December 17, 2025 Regular Meeting

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

6. DISCLOSURES OF CONFLICTS OF INTEREST AND EX PARTE COMMUNICATIONS

7. MANAGEMENT REPORTS

a. CEO Report

Koplín delivered the CEO Report.

b. Financial Reports

Merritt reviewed the financial reports.

8. NEW BUSINESS

a. Appoint Election Committee

M/*Cook* S/*Casciano* to appoint Tina Hammer, Lindsey Hammer, Cathy Pegau, Annie Linville, and Diane Ujioka to the 2026 Election Committee. Voice Vote: *Cook*-yes, *Ranney*-yes, *Phillips*-yes, *Campbell*-yes, *Smallwood*-yes, *Casciano*-yes, *Wright*-yes. Motion passed.

b. Resolution 26-01 – Estate Retirements

M/*Ranney S/Cook* to approve Resolution 26-01. Voice Vote: *Cook*-yes, *Ranney*-yes, *Phillips*-yes, *Campbell*-yes, *Smallwood*-yes, *Casciano*-yes, *Wright*-yes. Motion passed.

c. CoBank Sharing Success Applications

M/*Ranney S/Cook* to award the CoBank Sharing Success Program to Mavis Island Project, Mt. Eyak Foundation, Cordova Music Camp, and Cordova Iceworm Swim Team in the amount of \$7,500 each. Voice Vote: *Cook*-yes, *Ranney*-yes, *Phillips*-yes, *Campbell*-yes, *Smallwood*-yes, *Casciano*-yes, *Wright*-yes. Motion passed.

d. Crater Lake Discussion

The board discussed the decision to not move forward with the Crater Lake Project.

9. UNFINISHED BUSINESS

a. Board Self-Evaluation – Review for 4th Quarter

The board reviewed the self-evaluation.

10. INFORMATION ITEMS

- a. Nominations from Nominating Committee**
- b. Christmas Decorating Contest Results**
- c. Thank You from Alaska Power Association**
- d. Thank You from Sea Grant**
- e. Thank You from Mavis Island Project**
- f. 2025 Audit Planning Letter**
- g. Board Directors, Officers, and Committees**
- h. Board Attendance at Regular Meetings**

11. OTHER ITEMS

- a. Policy Review**
 - **Policy 123 – Functions of the Bylaw Committee**

Koplin said they were going to update the policy with correct titles.

- **Policy 125 – Director’s Training**

12. EXECUTIVE SESSION

a. Line Extension Tariff (Reason #1 – Financial)

M/*Ranney S/Smallwood* to go into executive session to discuss the line extension tariff, the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative. With no objection, the board went into executive session at 7:27 PM and exited at 7:36 PM. No action was taken in executive session.

13. PENDING AGENDA

- a. Pending Events Calendar**

14. SUMMARY OF BOARD DIRECTION TO CEO

15. BOARD COMMENTS

Campbell he appreciated the discussion about hydro since he was considering whether to run for the board. He said CEC’s way forward is hydro.

Ranney said the Christmas Decorating Contest was stressful and tough.

Casciano said CEC needs to move forward with hydro. She hopes they can continue to look at opportunities. She appreciates the staff.

Smallwood thanked **Koplin** for the distribution overview.

Cook thanked staff for keeping the lights on. The Legislative Session was coming up.

16. ADJOURNMENT

M/**Ranney** S/**Casciano** to adjourn. Meeting was adjourned at 7:42 PM.

3/2/24

Date Approved

Secretary/Treasurer

