

**CORDOVA ELECTRIC COOPERATIVE
PUBLIC HEARING
MARCH 23, 2026
MINUTES**

1. CALL TO ORDER

Vice Chair **Rob Campbell** called the Public Hearing of the Board of Directors of Cordova Electric Cooperative to order at 6:00 PM on March 23, 2026.

2. ROLL CALL

Present for roll call were Vice Chair **Campbell** and Directors **Steve Ranney, Joe Cook, Andrew Smallwood, and Natasha Casciano. Stephen Phillips** and **Lynnette (Lohse) Wright** were absent. 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**.

Phillips arrived at 6:01 PM.

3. STAFF PRESENTATION ON PROPOSED TARIFF REVISIONS

Staff explained the tariff revision.

4. PUBLIC HEARING ON PROPOSED TARIFF REVISIONS

5. ADJOURNMENT

M/**Ranney S/Cook** hearing was adjourned at 6:05 PM.

4/22/26
Date Approved

Natasha Casciano
Secretary/Treasurer