



## CORDOVA ELECTRIC COOPERATIVE SPECIAL MEETING AGENDA

Thursday, May 28, 2026 at 6:00 PM  
Cordova Center Education Room

**Chair**  
Stephen Phillips

**Vice Chair**  
Rob Campbell

**Secretary/Treasurer**  
Natasha Casciano

**Directors**  
Joe Cook  
Steve Ranney  
Andrew Smallwood  
Lynnette (Lohse) Wright

**CEO**  
Clay Koplín

1. CALL TO ORDER
2. ROLL CALL
3. MEMBERSHIP PARTICIPATION
4. APPROVAL OF AGENDA
5. BOARD TRAINING WITH ATTORNEY ANDY LEMAN
6. EXECUTIVE SESSION
7. BOARD COMMENTS
8. 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.