

**CORDOVA ELECTRIC COOPERATIVE
SPECIAL BOARD MEETING
MAY 14, 2026
MINUTES**

1. CALL TO ORDER

Chair **Stephen Phillips** called the Special Meeting of the Board of Directors of Cordova Electric Cooperative to order at 6:00 PM on May 14, 2026.

2. ROLL CALL

Present for roll call were Chair **Phillips** and Directors **Joe Cook**, **Steve Ranney**, **Natasha Casciano**, and **Lynnette (Lohse) Wright**. **Rob Campbell** and **Andrew Smallwood** were absent. A quorum was present. Also present was Chief Executive Officer, **Clay Koplin**, Chief Financial Officer, **Emma Merritt**, and Executive Assistant, **Leif Stavig**.

3. MEMBERSHIP PARTICIPATION

4. APPROVAL OF AGENDA

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

5. DISCLOSURES OF CONFLICTS OF INTEREST AND EX PARTE COMMUNICATIONS

6. AUDIT PRESENTATION

Julie Desimone from Baker Tilly presented the audit.

7. NEW BUSINESS

a. Accept Audit

M/**Cook** S/**Wright** to accept the 2025 audit. Voice Vote: **Cook**-yes, **Ranney**-yes, **Phillips**-yes, **Campbell**-absent, **Smallwood**-absent, **Casciano**-yes, **Wright**-yes. Motion passed.

8. EXECUTIVE SESSION

9. BOARD COMMENTS

Ranney thanked **Merritt**.

Casciano thanked **Merritt** and said good work.

Wright thanked **Merritt** and all staff.

Cook thanked everyone.

Phillips thanked the auditor, **Merritt**, and staff.

10. ADJOURNMENT

With no objection, meeting was adjourned at 6:23 PM.

7.22.26
Date Approved


Secretary/Treasurer