CORDOVA ELECTRIC COOPERATIVE
REGULAR BOARD MEETING
MAY 27, 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 May 27, 2026.

2. ROLL CALL

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

3. MEMBERSHIP PARTICIPATION

4. APPROVAL OF AGENDA

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

5. CONSENT AGENDA

a. Minutes of April 22, 2026 Regular Meeting

b. Minutes of May 14, 2026 Special Meeting

M/***Casciano*** S/***Smallwood*** to approve the 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

Koplin delivered the CEO Report.

b. Financial Reports

Koplin reviewed the financial reports.

8. NEW BUSINESS

a. Board Attendance at APA Annual Meeting in Anchorage

M/***Campbell*** S/***Ranney*** to authorize CEC Board Director Joe Cook to attend the Alaska Power Association Annual Meeting in Anchorage, Alaska. Voice Vote: ***Cook***-yes, ***Ranney***-yes, ***Phillips***-yes, ***Campbell***-yes, ***Smallwood***-yes, ***Casciano***-yes, ***Wright***-yes. Motion passed.

9. UNFINISHED BUSINESS

10. INFORMATION ITEMS

a. Planetarium Thank Yous

b. Mavis Island Project Thank You

c. Board Directors, Officers, and Committees

d. Board Attendance at Regular Meetings

11. OTHER ITEMS

a. Policy Review

- **Policy 205 – Check Signing Authority**
- **Policy 207 – Purchasing Policy**

The board concurred to have titles updated in Policy 205 and have Policy 207 brought back at the next meeting.

12. EXECUTIVE SESSION

13. PENDING AGENDA

a. Pending Events Calendar

14. SUMMARY OF BOARD DIRECTION TO CEO

- Highlight Jobs page on website
- Policy 207 Updates
- CFO to bring feedback and updates on capital credits/escheatment

15. BOARD COMMENTS

Casciano said they were moving forward. She saw an advertisement about whole house surge protectors and was glad to see it.

Cook said good job, he's been attending APA meetings.

Campbell said he had a whole house surge protector put on.

Ranney said he'd like to see continued board discussion on personnel recruitment and retaining.

16. ADJOURNMENT

With no objection, meeting was adjourned at 6:51 PM.

7.22.26
Date Approved

Natasha Casciano
Secretary/Treasurer