

**CORDOVA ELECTRIC COOPERATIVE
SPECIAL BOARD MEETING
MAY 28, 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 6:03 PM on May 28, 2026.

2. ROLL CALL

Present for roll call were Chair **Phillips** and Directors **Joe Cook, Rob Campbell, Andrew Smallwood,** and **Natasha Casciano. Lynnette (Lohse) Wright** and **Steve Ranney** were absent. A quorum was present. Also present was Chief Executive Officer, **Clay Koplín,** 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**-absent, **Phillips**-yes, **Campbell**-yes, **Smallwood**-yes, **Casciano**-yes, **Wright**-absent. Motion passed.

5. BOARD TRAINING WITH ATTORNEY ANDY LEMAN

Andy Leman, CEC attorney, gave training to the board.

Phillips left the meeting at 7:04 PM.

6. EXECUTIVE SESSION

7. BOARD COMMENTS

Joe Cook said the training was always good and precise.

Smallwood said he never thinks he needs the training until he attends it.

8. ADJOURNMENT

With no objection, meeting was adjourned at 7:26 PM.

7.22.26
Date Approved

Natasha Casciano
Secretary/Treasurer