**CORDOVA ELECTRIC COOPERATIVE**
**REGULAR BOARD MEETING**
**JUNE 24, 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 6:03 PM on June 24, 2026.

## 2. ROLL CALL

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

## 3. MEMBERSHIP PARTICIPATION

***Belen Cook*** thanked ***Campbell*** and ***Caitlin*** for their job at Nouveau.

## 4. APPROVAL OF AGENDA

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

## 5. CONSENT AGENDA

### a. Minutes of May 27, 2026 Regular Meeting
### b. Minutes of May 28, 2026 Special Meeting

M/***Campbell*** S/***Ranney*** to approve the agenda. Voice Vote: ***Cook***-yes, ***Ranney***-yes, ***Phillips***-yes, ***Campbell***-yes, ***Smallwood***-absent, ***Casciano***-absent, ***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 and gave a presentation on the Power Creek Project.

### b. Financial Reports

***Merritt*** reviewed the financial reports.

## 8. NEW BUSINESS

### a. Increase Capital Budget Expense for Unit 9 Install

M/***Campbell*** S/***Ranney*** to increase the capital budget expense for Unit 9 Install to $1,400,000. Voice Vote: ***Cook***-yes, ***Ranney***-yes, ***Phillips***-yes, ***Campbell***-yes, ***Smallwood***-absent, ***Casciano***-absent, ***Wright***-yes. Motion passed.

### b. IBEW Contract Ratification

M/***Cook*** S/***Casciano*** to go into executive session to discuss IBEW Contract Ratification, the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative. With no objection, the board went into executive session at 6:55 PM and exited at 7:02 PM. No action was taken in executive session.

M/***Campbell*** S/***Cook*** to ratify the Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 1547 with an effective date of May 1, 2026 through April 30, 2031. Voice Vote: ***Cook***-yes, ***Ranney***-yes, ***Phillips***-yes, ***Campbell***-yes, ***Smallwood***-absent, ***Casciano***-absent, ***Wright***-yes. Motion passed.

**9. UNFINISHED BUSINESS**

**10. INFORMATION ITEMS**

- **a. Class of 2026 Thank You**
- **b. Safe & Sober Thank You**
- **c. Board Directors, Officers, and Committees**
- **d. Board Attendance at Regular Meetings**

**11. OTHER ITEMS**

- **a. Policy Review**

M/***Campbell*** S/***Ranney*** to amend Policy 205 to add Chief Financial Officer. Voice Vote: ***Cook***-yes, ***Ranney***-yes, ***Phillips***-yes, ***Campbell***-yes, ***Smallwood***-absent, ***Casciano***-absent, ***Wright***-yes. Motion passed.

- **Policy 208 – Purchasing Policy For Certain Federally Funded Procurement**
- **Policy 209 – Purchase of Materials, Supplies, and Equipment for Use by the Cooperative**

**12. EXECUTIVE SESSION**

- **a. IBEW Contract Ratification**

See agenda item 8b.

**13. PENDING AGENDA**

- **a. Pending Events Calendar**

**14. SUMMARY OF BOARD DIRECTION TO CEO**

- Policy 208 Updates

**15. BOARD COMMENTS**

***Cook*** said good job.

***Ranney*** said that as a board the one thing they can do to support their employees is to support the ratification of the contract. He thanked ***Koplin*** for pursuing new customers.

***Campbell*** said he appreciated the presentation on Power Creek.

***Phillips*** said thanks for getting the CBA done.

**16. ADJOURNMENT**

With no objection, meeting was adjourned at 7:10 PM.

7-22-26
Date Approved

Natasha Casciano
Secretary/Treasurer