CORDOVA ELECTRIC COOPERATIVE
REGULAR MEETING AGENDA

Wednesday, August 26, 2026 at 6:00 PM
Cordova Center Education Room

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **MEMBERSHIP PARTICIPATION**

4. **APPROVAL OF AGENDA**

5. **CONSENT AGENDA**
   a. Minutes of July 22, 2026 Regular Meeting

6. **DISCLOSURES OF CONFLICTS OF INTEREST AND EX PARTE COMMUNICATIONS**

7. **MANAGEMENT REPORTS**
   a. CEO Report
      - Battery Energy Storage System (BESS) Presentation

   b. Financial Reports

8. **NEW BUSINESS**
   a. Resolution 26-03 – Orca Power Plant Land Purchase
   b. Add Capital Budget Expense for Generator 3 Replacement

9. **UNFINISHED BUSINESS**

10. **INFORMATION ITEMS**
    a. Unclaimed Capital Credits
    b. Review Equity Management Plan
    c. Review Strategic Plan
    d. Board Directors, Officers, and Committees
    e. Board Attendance at Regular Meetings

11. **OTHER ITEMS**
    a. Policy Review (Policies Available on Sharepoint)
       - Policy 215 – Loans to Employees and Directors
       - Policy 217 – Cooperative-Owned Transportation Equipment

12. **EXECUTIVE SESSION**
    a. CEO Succession Planning (Reason #2 – Legal)

13. **PENDING AGENDA**
    a. Pending Events Calendar

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

15. **BOARD COMMENTS**

16. **ADJOURNMENT**

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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.