

**CORDOVA ELECTRIC COOPERATIVE  
SPECIAL BOARD MEETING  
JUNE 14, 2024  
MINUTES**

**1. CALL TO ORDER**

Vice Chair **Stephen Phillips** called the Special Meeting of the Board of Directors of Cordova Electric Cooperative to order at 12:00 PM on June 14, 2024.

**2. ROLL CALL**

Present for roll call were Vice Chair **Phillips** and Directors **Rob Campbell, Andrew Smallwood, and Natasha Casciano. Joe Cook, Steve Ranney and Lynnette (Lohse) Wright** were absent. A quorum was present. Also present was Chief Executive Officer, **Clay Koplín**, Manager of Finance, **Emma Merritt**, Technology Manager, **Trever Kudrna**, Generation Manager, **Russ Goss**, and Executive Assistant/HR, **Leif Stavig**.

**3. MEMBERSHIP PARTICIPATION - none**

**4. APPROVAL OF AGENDA**

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

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

**6. NEW BUSINESS**

**a. Approve Capital Budget Expense for Units 8 and 9**

**Wright** joined the meeting at 12:05 PM.

M/**Campbell** S/**Smallwood** to approve a capital budget expense of \$1,900,000 for the replacement of Unit 4 was caterpillar Units 8 and 9. Roll Call Vote: **Ranney**-absent, **Phillips**-yes, **Campbell**-yes, **Smallwood**-yes, **Casciano**-yes, **Wright**-yes, **Cook**-absent. Motion passed.

**7. EXECUTIVE SESSION - none**

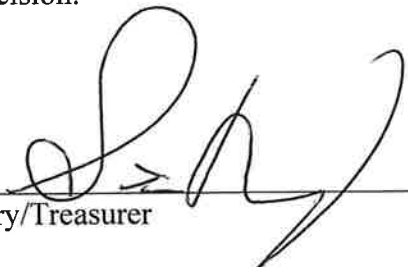
**8. BOARD COMMENTS**

**Casciano** said she felt like it was the right decision.

**9. ADJOURNMENT**

Meeting adjourned at 12:56 PM.

6/26/24  
Date Approved

  
Secretary/Treasurer