



CORDOVA ELECTRIC COOPERATIVE REGULAR MEETING AGENDA

Wednesday, July 24, 2024 at 6:00 PM
Cordova Center Education Room

Chair

Joe Cook

Vice Chair

Stephen Phillips

Secretary/Treasurer

Steve Ranney

Directors

Rob Campbell

Andrew Smallwood

Natasha Casciano

Lynnette (Lohse) Wright

CEO

Clay Koplin

1. CALL TO ORDER

2. ROLL CALL

3. MEMBERSHIP PARTICIPATION

4. APPROVAL OF AGENDA

5. CONSENT AGENDA

- a. Minutes of June 26, 2024 Regular Meeting

6. DISCLOSURES OF CONFLICTS OF INTEREST AND EX PARTE COMMUNICATIONS

7. MANAGEMENT REPORTS

- a. CEO Report
 - Quarterly Capital Project Update
- b. Financial Reports

8. NEW BUSINESS

- a. Heat Pump and EV Mini Grant
- b. Approve Capital Budget Expense for Power Creek and CRH Line Extensions Phase 1
- c. Approve Capital Budget Expense for 35% Design of Humpback Creek Hydropower Storage Project

9. UNFINISHED BUSINESS

- a. Board Self-Evaluation – Review for 2nd Quarter

10. INFORMATION ITEMS

- a. Board Directors, Officers, and Committees
- b. Board Attendance at Regular Meetings

11. OTHER ITEMS

- a. Policy Review (Policies on Sharepoint)
 - Policy 305 – Area Coverage
 - Policy 307 – Electric Service to Trailers or Mobile Homes

12. EXECUTIVE SESSION

- a. CEO Professional Development – Reason #3 Personnel Matters

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.