

**CORDOVA ELECTRIC COOPERATIVE  
REGULAR BOARD MEETING  
AUGUST 21, 2024  
MINUTES**

**1. CALL TO ORDER**

Chair **Joe Cook** called the Regular Meeting of the Board of Directors of Cordova Electric Cooperative to order at 6:10 PM on August 21, 2024.

**2. ROLL CALL**

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

**3. MEMBERSHIP PARTICIPATION**

**4. APPROVAL OF AGENDA**

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

**5. CONSENT AGENDA**

**a. Minutes of July 24, 2024 Regular Meeting**

**b. Minutes of August 1, 2024 Special Meeting**

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

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

**7. MANAGEMENT REPORTS**

**a. CEO Report**

**Koplín** delivered the CEO Report.

**b. Financial Reports**

**Merritt** delivered the financial reports.

**8. NEW BUSINESS**

**a. Winter Incentive Rate**

M/**Ranney** S/**Phillips** to direct staff to proceed with developing a winter incentive rate for the board to approve after a Public Hearing. Voice Vote: **Cook**-yes, **Ranney**-yes, **Phillips**-yes, **Campbell**-absent, **Smallwood**-yes, **Casciano**-yes, **Wright**-yes. Motion passed.

**9. UNFINISHED BUSINESS**

**10. INFORMATION ITEMS**

**a. Equity Management Plan**

**b. Board Directors, Officers, and Committees**

**c. Board Attendance at Regular Meetings**

**11. OTHER ITEMS**

**a. Policy Review**

- Policy 309 – Reconnection of Electric Service After Disconnect for Non Pay
- Policy 311 – Idle Services and/or Facilities

**12. EXECUTIVE SESSION**

**13. PENDING AGENDA**

**a. Pending Events Calendar**

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

- Strategic Plan Review

**15. BOARD COMMENTS**

*Phillips* said it was a good meeting.

*Wright* said she was excited about the Winter Incentive Rate.

*Ranney* said bravo on the Winter Incentive Rate. He acknowledged the line crew for their recent work.

*Casciano* said she liked the Winter Incentive Rate and it goes hand-in-hand with some of the efforts of the City Council. She said that the fact that the lines are buried is underappreciated and very special for Cordova.

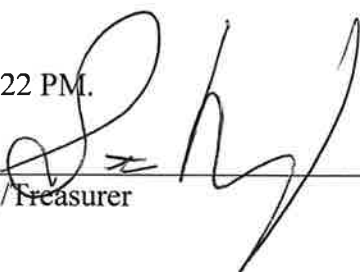
*Smallwood* said the rate was good timing.

*Cook* said he thought they made some steps forward over the last couple meetings. He commended the line crew on their work.

**16. ADJOURNMENT**

M/*Phillips* to adjourn. Meeting adjourned at 7:22 PM.

9/25/24  
\_\_\_\_\_  
Date Approved

  
\_\_\_\_\_  
Secretary/Treasurer