

**CORDOVA ELECTRIC COOPERATIVE  
PUBLIC HEARING  
SEPTEMBER 25, 2024  
MINUTES**

**1. CALL TO ORDER**

Chair **Joe Cook** called the Public Hearing of the Board of Directors of Cordova Electric Cooperative to order at 6:00 PM on September 25, 2024.

**2. ROLL CALL**

Present for roll call were Chair **Cook** and Directors **Stephen Phillips, Steve Ranney, Rob Campbell, Andrew Smallwood, Natasha Casciano,** and **Lynnette (Lohse) Wright**. 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. STAFF PRESENTATION ON PROPOSED TARIFF REVISIONS**

Staff delivered a presentation on the proposed tariff revisions.

**4. PUBLIC HEARING ON PROPOSED TARIFF REVISIONS**

**Koplín** said that staff had received a few positive comments from members, including a seafood processor. **Phillips** and **Ranney** said that they had heard some positive comments as well.

**5. ADJOURNMENT**

**Cook** adjourned the Public Hearing at 6:15 PM.

10/23/24  
Date Approved

  
Secretary/Treasurer