

**CORDOVA ELECTRIC COOPERATIVE  
REGULAR BOARD MEETING  
SEPTEMBER 25, 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 6:20 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. MEMBERSHIP PARTICIPATION**

**4. APPROVAL OF AGENDA**

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

**5. CONSENT AGENDA**

**a. Minutes of August 21, 2024 Regular Meeting**

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

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

**Ranney** said he is in the Large Power rate class.

**7. MANAGEMENT REPORTS**

**a. CEO Report**

**Koplín** delivered the CEO Report.

**b. Financial Reports**

**Merritt** delivered the financial reports.

**8. NEW BUSINESS**

**a. Tariff Revision for Winter Incentive Rate**

M/**Ranney** S/**Phillips** to revise the CEC Tariff by adding Schedule 953 – Winter Incentive Rate. Voice Vote: **Cook**-yes, **Ranney**-yes, **Phillips**-yes, **Campbell**-yes, **Smallwood**-yes, **Casciano**-yes, **Wright**-yes. Motion passed.

**b. Appoint NRECA Delegate**

M/**Ranney** S/**Phillips** to appoint Joe Cook as the NRECA delegate and Clay Koplín as the alternate delegate for Cordova Electric Cooperative. Voice Vote: **Cook**-yes, **Ranney**-yes, **Phillips**-yes, **Campbell**-yes, **Smallwood**-yes, **Casciano**-yes, **Wright**-yes. Motion passed.

**9. UNFINISHED BUSINESS**

**a. Scholarship Approach**

The board discussed ideas for changing the scholarship program.

**10. INFORMATION ITEMS**

**a. Clay Koplín Appointment to the Alaska Energy Authority Board**

**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**

- Humpback Creek Storage Financial Info
- Scholarship History

**15. BOARD COMMENTS**

*Phillips* said it was a good meeting and thanked staff.

*Ranney* said congratulations to *Koplín* on the AEA Board and thanks to Merritt for changes to financials.

*Casciano* said it was a good meeting and thanked staff. She said she would not be able to attend the next month’s meeting.

*Wright* said she attended APA’s Annual Meeting and she was really proud of CEC. Everyone was talking about resilience and sustainability and CEC has hydro and low diesel costs and she felt like they stood out for being a great organization in a way that should make the board and staff proud.

*Campbell* said is interested in how the tariff change works out and wants to see it marketed.

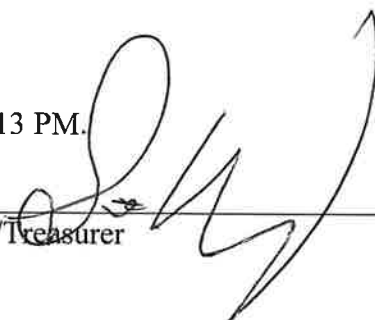
*Smallwood* thanked *Koplín* and *Merritt*.

*Cook* said the APA meeting went well.

**16. ADJOURNMENT**

M/*Phillips* to adjourn. Meeting adjourned at 7:13 PM.

10/23/24  
Date Approved

  
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Secretary/Treasurer