



# CORDOVA ELECTRIC COOPERATIVE REGULAR MEETING AGENDA

Wednesday, January 22, 2025 at 6:00 PM  
Cordova Center Education Room

## 1. CALL TO ORDER

## 2. ROLL CALL

## 3. MEMBERSHIP PARTICIPATION

## 4. APPROVAL OF AGENDA

## 5. CONSENT AGENDA

- a. Minutes of November 27, 2024 Regular Meeting
- b. Minutes of December 13, 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. Appoint Election Committee
- b. Tariff Revision Planning
- c. Resolution 25-01 – Estate Retirements
- d. Approve Capital Budget Expense for New ERA Project Permitting

## 9. UNFINISHED BUSINESS

- a. Board Self-Evaluation – Review for 4<sup>th</sup> Quarter

## 10. INFORMATION ITEMS

- a. Nominations from the Nominating Committee
- b. Christmas Decorating Contest Results
- c. Board Directors, Officers, and Committees
- d. Board Attendance at Regular Meetings

## 11. OTHER ITEMS

- a. Policy Review (Policies on Sharepoint)
  - Policy 415 – Dependent Care Assistance for Employees
  - Policy 417 – New Exempt Employee Moving Expenses

## 12. EXECUTIVE SESSION

## 13. PENDING AGENDA

- a. Pending Events Calendar

## 14. SUMMARY OF BOARD DIRECTION TO CEO

### Chair

Joe Cook

### Vice Chair

Stephen Phillips

### Secretary/Treasurer

Steve Ranney

### Directors

Rob Campbell  
Andrew Smallwood  
Natasha Casciano  
Lynnette (Lohse) Wright

### CEO

Clay Koplin



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### 15. BOARD COMMENTS

### 16. ADJOURNMENT

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.