

**CORDOVA ELECTRIC COOPERATIVE  
SPECIAL BOARD MEETING  
JUNE 11, 2021  
MINUTES**

**1. CALL TO ORDER**

Vice Chair **Joe Cook** called the Special Meeting of the Board of Directors of Cordova Electric Cooperative to order at 12:00 PM on June 11, 2021.

**2. ROLL CALL**

Present for roll call were Vice Chair **Cook** and Directors **Steve Ranney**, **Stephen Phillips**, and **Kristy Andrew**. Directors **Scott Pegau**, **Rob Campbell** and **Alexis Cooper** were absent. A quorum was present. Also present were CEO, **Clay Koplín**; Manager of Administration and Finance, **Emma Merritt**; Technology Manager, **Trever Kudrna**; and Manager of Generation and Distribution, **Scott Newlun**.

**3. MEMBERSHIP PARTICIPATION**

**Greg Meyer** said he had a small contracting business. They didn't have much notice to provide a bid and wanted to ensure there would be more time for bidding in the future.

**Cooper** joined the meeting.

**4. APPROVAL OF AGENDA**

M/Phillips S/Andrew to approve the agenda. Roll call vote: Pegau-absent, Ranney-yes, Phillips-yes, Andrew-yes, Campbell-absent, Cooper-yes, Cook-yes. Motion carried.

**5. NEW BUSINESS**

**a. Diesel Plant Upgrade Concrete Proposal Award (Potential Related Party)**

M/Phillips S/Ranney to award CAT Diesel Renovation Concrete Demo and Foundation to Facility Contractors for a not to exceed amount of \$125,000. Ranney-yes, Phillips-yes, Andrew-yes, Cooper-yes, Cook-yes, Pegau-absent, Campbell-absent. Motion carried.

**b. FAA Johnstone Point Feasibility Assessment Contract**

M/Phillips S/Cooper to authorize CEO Koplín to proceed with FAA Johnstone Point feasibility assessment contract for a reimbursable amount not to exceed \$61,170. Ranney-yes, Phillips-yes, Andrew-yes, Cooper-yes, Cook-yes, Pegau-absent, Campbell-absent. Motion carried.

**6. UNFINISHED BUSINESS - none**

**7. BOARD COMMENTS - none**

**8. ADJOURNMENT**

**Cook** adjourned the meeting at 12:10 PM.

6/23/21

\_\_\_\_\_  
Date Approved

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