

**CORDOVA ELECTRIC COOPERATIVE  
SPECIAL BOARD MEETING  
JUNE 16, 2021  
MINUTES**

**1. CALL TO ORDER**

Chair **Scott Pegau** called the Special Meeting of the Board of Directors of Cordova Electric Cooperative to order at 6:00 PM on June 16, 2021.

**2. ROLL CALL**

Present for roll call were Chair **Pegau** and Directors **Steve Ranney, Joe Cook, Stephen Phillips, Rob Campbell,** and **Kristy Andrew**. Director **Alexis Cooper** was absent. A quorum was present. Also present were Manager of Administration and Finance, **Emma Merritt**; and Executive Assistant/HR Coordinator, **Leif Stavig**.

**3. MEMBERSHIP PARTICIPATION - none**

**4. APPROVAL OF AGENDA**

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

**5. BOARD TRAINING WITH COUNSEL ANDY LEMAN**

**Cooper** joined the meeting.

CEC attorney **Andy Leman** gave a training presentation to the board

**6. BOARD COMMENTS**

**Andrew** said she appreciated the training and thanked **Leman** for coming.

**Campbell** said he appreciated the training.

**Cooper** said she appreciated the training and it was great to have an in-person meeting again.

**Cook** said it was always good to have a refresher and it was good to see everyone in person.

**Ranney** thanked **Leman**.

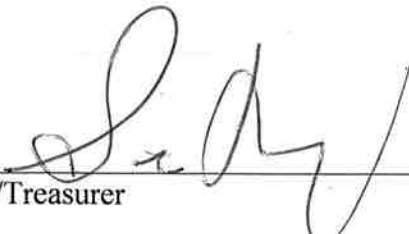
**Pegau** said he appreciated the information.

**7. ADJOURNMENT**

**Pegau** adjourned the meeting at 7:49 PM.

6/23/21

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Date Approved

  
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Secretary/Treasurer