

**CORDOVA ELECTRIC COOPERATIVE
REGULAR BOARD MEETING
JUNE 23, 2021
MINUTES**

1. CALL TO ORDER

Chair **Scott Pegau** called the Regular Meeting of the Board of Directors of Cordova Electric Cooperative to order at 6:00 PM on June 23, 2021.

2. ROLL CALL

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

3. MEMBERSHIP PARTICIPATION - none

4. APPROVAL OF AGENDA

M/Phillips S/Cooper to approve the agenda.

M/Cook S/Cooper to amend the agenda to add a discussion of the customer survey. Without objection, amendment passed.

Ranney arrived at the meeting at 6:05 PM.

Voice vote on main motion: Pegau-yes, Cooper-yes, Cook-yes, Ranney-yes, Phillips-yes, Campbell-yes, Andrew- yes. Motion carried.

5. CONSENT AGENDA

- a. Minutes of April 28, 2021 Regular Meeting
- b. Minutes of June 11, 2021 Special Meeting
- c. Minutes of June 16, 2021 Special Meeting

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

6. MANAGEMENT REPORTS

Koplín said that they went out to bid for transformers that they had low stock for. He issued purchase orders for \$225,000, which would be on the next board meeting agenda. **Merritt** reviewed the administrative reports and answered questions.

7. NEW BUSINESS

- a. Policy 12K – Purchasing Policy and Purchase Authority of the Chief Executive Officer

M/Phillips S/Andrew to adopt Policy 12K.

M/Phillips S/Cook to amend the policy to add “budgeted” behind the purchasing authority on 2, 3, 4, and 5. Voice vote on amendment: Pegau-no, Cooper-no, Cook-no, Ranney-no, Phillips-no, Campbell-no, Andrew-no. Motion failed.

M/Pegau S/Cooper to amend the policy to rename purchasing authority 4 to “Manager of Generation and Distribution” and strike 5. Voice vote on amendment: Pegau-yes, Cooper-yes, Cook-yes, Ranney-yes, Phillips-yes, Campbell-yes, Andrew- yes. Motion carried.

Voice vote on main motion: Pegau-yes, Cooper-yes, Cook-yes, Ranney-yes, Phillips-yes, Campbell-yes, Andrew- yes. Motion carried.

b. Board Attendance at APA Conference in Homer

M/Cooper S/Pegau to authorize up to three CEC Board Directors to attend the 2021 Alaska Power Association Conference in Homer, Alaska. Voice vote: Pegau-yes, Cooper-yes, Cook-yes, Ranney-yes, Phillips-yes, Campbell-yes, Andrew- yes. Motion carried.

c. Discussion on Customer Survey

The board discussed the recent customer survey.

8. UNFINISHED BUSINESS - none

9. INFORMATION ITEMS

a. Board attendance at Regular Meetings

10. OTHER ITEMS - none

11. EXECUTIVE SESSION

a. Headquarters Building Future Planning – Reason #1 Financial Matters

M/Phillips S/Cooper to go into Executive Session to discuss headquarters building future planning the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative. The board went into Executive Session at 6:42 PM and exited at 7:05 PM.

The board directed staff to explore options for the sale of the headquarters building and to bring back an appropriate motion at the next meeting.

b. Board Chair/CEO Relationship – Reason #3 Personnel Matters

M/Phillips S/Cook to go into Executive Session to discuss personnel matters involving the board chair and CEO relationship. The board went into Executive Session at 7:07 PM and exited at 7:18 PM.

12. PENDING AGENDA

a. Pending Events Calendar

The board agreed to have the long and mid-range plan on the agenda in July.

b. Schedule Special Meeting for Rate Study Presentation

The board agreed to have a Special Meeting on July 21.

13. SUMMARY OF BOARD DIRECTION TO CEO

- Bring back well-constructed motion to provide correct authorization to sell the HQ Building at next Regular Meeting.
- Schedule 7/21 Special Meeting for Rate Study Presentation
- Diesel repair schedule slides in dropbox
- Work with board on facilitation with Foraker Group.
- Long/mid-term strategic plan to board at next meeting.

14. BOARD COMMENTS

Cook said it was nice to see everyone.

Phillips congratulated *Koplin* and staff on the no lost time record.

Campbell said he looked forward to seeing the rate study.

Pegau said he also looked forward to seeing the study.

15. ADJOURNMENT

Pegau called the meeting adjourned at 7:41 PM.

7/28/21

Date Approved



Secretary/Treasurer