

**CORDOVA ELECTRIC COOPERATIVE
SPECIAL BOARD MEETING
JULY 21, 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 July 21, 2021.

2. ROLL CALL

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

3. MEMBERSHIP PARTICIPATION - none

4. APPROVAL OF AGENDA

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

5. RATE STUDY PRESENTATION BY JAMES KEEN OF ALDRICH CPAS + ADVISORS LLP

James Keen gave the presentation of the rate study and answered questions from the board.

6. BOARD COMMENTS

Campbell said it was super interesting.

Phillips said it was very informative and appreciates the work that went into it.

Andrew thanked **Keen** and the staff.

Ranney thanked **Keen** for an excellent presentation.

Cooper said she appreciated the presentation.

Cook said the presentation was very informative and thanked **Keen**.

Pegau thanked **Keen** for the presentation and answering the questions. He said he was looking forward to going into the details.

7. ADJOURNMENT

Pegau adjourned the meeting at 7:59 PM.

7/28/21

Date Approved

Secretary/Treasurer