

**CORDOVA ELECTRIC COOPERATIVE
REGULAR MEETING AGENDA**

Wednesday, August 25, 2021
6:00 p.m.

CEC Boardroom & Electronic (Information to Connect Below)

1. CALL TO ORDER	
2. ROLL CALL	
3. MEMBERSHIP PARTICIPATION	
4. APPROVAL OF AGENDA	
5. CONSENT AGENDA	
a. Minutes of July 28, 2021 Regular Meeting	3
6. MANAGEMENT REPORTS	
a. CAT Relocation Project Presentation by Matt Boyd	
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c. Financial Reports	9
7. NEW BUSINESS	
a. Purchase Order #2359 to Sheet Metal Inc NTE \$91,000.....	18
b. Purchase Order #2360 to Electric Power Systems NTE \$75,000.....	19
c. Insurance Renewal	20
d. Policy 12L (Included per Chair Direction)	
e. Equity Management Plan Review.....	21
f. Review and Update Strategic Plan.....	23
8. UNFINISHED BUSINESS	
a. Rate Study Recommendations	24
b. Policy Review - Policy #8C – Organization Policy.....	30
c. Policy Review - Policy #9B – Internal Control	33
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10. OTHER ITEMS	
a. Policy #10G – Check Signing Authority	37
b. Policy #11C – Annual Work Plan and Budget	38
11. EXECUTIVE SESSION	
12. PENDING AGENDA	
a. Pending Events Calendar	39
13. SUMMARY OF BOARD DIRECTION TO CEO	

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14. BOARD COMMENTS

15. ADJOURNMENT

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/185354645>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 185-354-645

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.