

**CORDOVA ELECTRIC COOPERATIVE  
REGULAR MEETING AGENDA**

**Wednesday, October 20, 2021  
6:00 p.m.**

**CEC Boardroom & Electronic (Information to Connect Below)**

<b>1. CALL TO ORDER</b>	
<b>2. ROLL CALL</b>	
<b>3. MEMBERSHIP PARTICIPATION</b>	
<b>4. APPROVAL OF AGENDA</b>	
<b>5. CONSENT AGENDA</b>	
a. Minutes of September 22, 2021 Public Hearing.....	3
b. Minutes of September 22, 2021 Regular Meeting.....	4
c. Approve New Members 7/1/21 – 9/30/21 .....	7
<b>6. MANAGEMENT REPORTS</b>	
a. CAT Relocation Project Update by Matt Boyd	
b. CEO Report.....	8
o 2021 Electrify Alaska! Conference Agenda .....	10
c. Financial Reports .....	19
<b>7. NEW BUSINESS</b>	
a. CoBank Sharing Success Applications.....	28
b. Purchase Order #2367 to Moss Adams LLP NTE \$26,000.....	37
c. T9 Draw Down .....	47
d. Proposal from Bradison Management Group, LLC. for Board Governance Training.....	48
e. Purchase Order #2370 to Mechanical Construction & Consulting, Inc for NTE \$620,000 .....	52
f. Scholarship Committee Appointment.....	57
g. Purchase Order #2374 to Electric Power Constructors for NTE \$70,000 .....	58
<b>8. UNFINISHED BUSINESS</b>	
a. Tariff Rate Schedule Revision .....	59
b. Board Evaluation – Review for 3 <sup>rd</sup> Quarter .....	86
<b>9. INFORMATION ITEMS</b>	
a. Board Directors, Officers, and Committees.....	88
b. Board Attendance at Regular Meetings .....	89
c. Correspondence	
o Proposal from Cordova Telephone Cooperative.....	90
o Letter from Native Village of Eyak .....	98
d. Nominating Committee.....	99
<b>10. OTHER ITEMS</b>	
a. Policy Review	
o Policy #15H – Records Management Policy .....	102

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- Policy #16C – Loans to Employees and Directors .....121

**11. EXECUTIVE SESSION**

**12. PENDING AGENDA**

- a. Schedule Special Meeting for Headquarters Strategic Planning
- b. Reschedule November Regular Meeting to Wednesday, 11/17 (Conflict w/Thanksgiving)?
- c. Pending Events Calendar .....122

**13. SUMMARY OF BOARD DIRECTION TO CEO**

**14. BOARD COMMENTS**

**15. ADJOURNMENT**

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

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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.