

**CORDOVA ELECTRIC COOPERATIVE  
PUBLIC HEARING  
SEPTEMBER 22, 2021  
MINUTES**

**1. CALL TO ORDER**

Vice Chair *Joe Cook* called the Public Hearing of the Board of Directors of Cordova Electric Cooperative to order at 5:37 PM on September 22, 2021.

**2. ROLL CALL**

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

**3. PRESENTATION BY JAMES KEEN**

*James Keen* gave a presentation on the Rate Study.

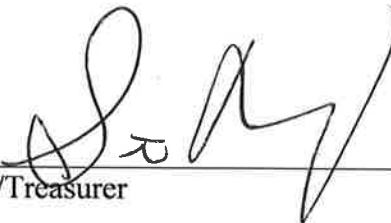
**4. PUBLIC HEARING ON PROPOSED TARIFF REVISIONS**

There were no comments from the public.

**5. ADJOURNMENT**

*Cook* called the hearing adjourned at 6:09 PM.

10/20/21  
Date Approved

  
Secretary/Treasurer