

**CORDOVA ELECTRIC COOPERATIVE  
REGULAR BOARD MEETING  
NOVEMBER 17, 2021  
MINUTES**

**1. CALL TO ORDER**

Chair **Joe Cook** called the Regular Meeting of the Board of Directors of Cordova Electric Cooperative to order at 6:00 PM on November 17, 2021.

**2. ROLL CALL**

Present for roll call were Chair **Cook** and Directors **Scott Pegau, Steve Ranney, Stephen Phillips, Rob Campbell,** and **Kristy Andrew. Alexis Cooper** was absent. A quorum was present. Also present was CEO, **Clay Koplín** and Executive Assistant/HR Coordinator, **Leif Stavig.**

**3. MEMBERSHIP PARTICIPATION**

**Jeremiah Beckett** said that the Electrify Alaska! Conference was great.

**4. APPROVAL OF AGENDA**

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

**5. CONSENT AGENDA**

**a. Minutes of October 20, 2021 Regular Meeting**

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

**6. MANAGEMENT REPORTS**

**a. CAT Relocation Project Presentation by Matt Boyd**

**Boyd** gave a presentation on the CAT Relocation Project.

**b. CEO Report**

**Koplín** gave his report and was asked several questions.

M/Pegau S/Campbell to reconsider the approval of the agenda. Roll call vote: **Ranney-yes, Phillips-yes, Campbell-yes, Andrew-yes, Pegau-yes, Cooper-absent, Cook-yes.** Motion passed.

M/Pegau S/Phillips to amend the agenda to add item 7g "Approval of NTE \$75,000 for Mechanical Contractors." Roll call vote: **Phillips-yes, Campbell-yes, Andrew-yes, Pegau-yes, Cooper-absent, Cook-yes, Ranney-abstain.** Motion passed.

Roll call vote on approval of the agenda as amended: Campbell-yes, Andrew-yes, Pegau-yes, Cooper-absent, Cook-yes, Ranney-abstain, Phillips-yes. Motion passed.

**Koplín** gave a presentation on the Crater Lake Water and Power Project.

## 7. NEW BUSINESS

### a. Increase Purchase Order #2361 to Arktika NTE \$25,000

M/Campbell S/Andrew to increase PO #2361 to Arktika for a NTE amount of \$25,000. Roll call vote: Andrew-yes, Pegau-no, Cooper-absent, Cook-no, Ranney-no, Phillips-no, Campbell-yes. Motion failed.

### b. Increase Purchase Order #2334 to ProjectWorks Inc. NTE \$171,680

M/Pegau S/Phillips to increase PO #2334 to ProjectWorks for a NTE amount of \$171,680. Roll call vote: Pegau-yes, Cooper-absent, Cook-yes, Ranney-yes, Phillips-yes, Campbell-yes, Andrew-yes. Motion passed.

### c. Bylaw Committee Proposed Amendments

M/Phillips S/Pegau to forward the Bylaw Committee's bylaw amendments for the membership to vote on at the 2022 Annual Meeting. Roll call vote: Cooper-absent, Cook-yes, Ranney-yes, Phillips-yes, Campbell-yes, Andrew-yes, Pegau-yes. Motion passed.

### d. Snow Removal and Sanding Proposals

M/Pegau S/Phillips to award the 2021/2022 snow removal and sanding contracts to Wilson Construction. Roll call vote: Cook-yes, Ranney-yes, Phillips-yes, Campbell-yes, Andrew-yes, Pegau-yes, Cooper-absent. Motion passed.

### e. Nominating Committee Appointment

M/Pegau S/Phillips to appoint John Tucker, Caitlin McKinstry, Torie Baker, Jeremy Botz, and Sarah Phillips to the Nominating Committee. Roll call vote: Ranney-yes, Phillips-yes, Campbell-yes, Andrew-yes, Pegau-yes, Cooper-absent, Cook-yes. Motion passed.

### f. Direction to CEO Crater Lake Power/Water Project

M/Campbell S/Andrew to direct the CEO to pursue funding opportunities for the Crater Lake Power/Water Project. Roll call vote: Phillips-no, Campbell-yes, Andrew-yes, Pegau-no, Cooper-absent, Cook-no, Ranney-no. Motion failed.

M/Phillips S/Pegau to direct staff to schedule a Special Meeting about renewable projects. Roll call vote: Campbell-yes, Andrew-yes, Pegau-yes, Cooper-absent, Cook-yes, Ranney-yes, Phillips-yes. Motion passed.

### g. Purchase Order to Mechanical Construction and Consulting NTE \$75,000

M/Pegau S/Campbell to approve a NTE amount of \$75,000 to Mechanical Construction and Consulting for piping repairs associated with the Orca Power Plant. Roll call vote: Andrew-yes, Pegau-yes, Cooper-absent, Cook-yes, Ranney-yes, Phillips-yes, Campbell-yes. Motion passed.

## 8. UNFINISHED BUSINESS - none

## 9. INFORMATION ITEMS

- a. Board Directors, Officers, and Committees
- b. Board Attendance at Regular Meetings

## 10. OTHER ITEMS

- a. Christmas Decorating Contest
- b. Policy Review

- **Policy #17D – Safety Committee**
- **Policy #18B – Employee Development**

The board and staff discussed the policies and took no action.

**11. EXECUTIVE SESSION - none**

**12. PENDING AGENDA**

- a. Christmas Party - December 10<sup>th</sup> - Powder House**
- b. Schedule Special Meeting in December for Budget**
- c. Schedule Annual Meeting - Monday 3/21? In-person vs virtual?**
- d. Policy #15H – Records Management Policy (Under review per board direction at Oct. meeting)**
- e. Pending Events Calendar**

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

- Covid policy overview
- Special Meeting to review renewables
- Circulate Crater Lake studies to board
- Send out Christmas Decorating Contest information to board

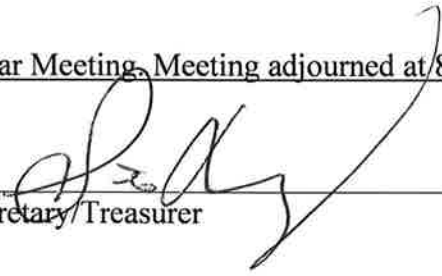
**14. BOARD COMMENTS**

*Campbell* said he learned a lot and he is looking forward to the Special Meeting.  
*Ranney* extended a congratulations to *Emma Merritt*.

**15. ADJOURNMENT**

M/Phillips S/Pegau to adjourn the Regular Meeting. Meeting adjourned at 8:18 PM.

12/22/21  
Date Approved

  
Secretary/Treasurer