

**CORDOVA ELECTRIC COOPERATIVE
SPECIAL BOARD MEETING
DECEMBER 8, 2021
MINUTES**

1. CALL TO ORDER

Chair **Joe Cook** called the Special Meeting of the Board of Directors of Cordova Electric Cooperative to order at 6:00 PM on December 8, 2021.

2. ROLL CALL

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

3. MEMBERSHIP PARTICIPATION - none

4. APPROVAL OF AGENDA

M/Phillips S/Campbell to approve the agenda. Voice vote: Cook-yes, Pegau-yes, Cooper-yes, Ranney-yes, Phillips-yes, Campbell-yes, Andrew-no. Motion passed.

5. NEW BUSINESS

a. Presentation on Renewables

Ranney gave a presentation on renewables.

Koplín and **Kudrna** gave a presentation on renewables. There was board and staff discussion with questions from the board and members in the audience.

6. EXECUTIVE SESSION - none

7. BOARD COMMENTS

Phillips thanked staff for their work and the public for attending. He doesn't see a good option without a massive change.

Ranney thanked the board for the opportunity to present.

Campbell said he kept coming back to the need for firm power.

Cooper thanked staff and the public. She appreciated the CEC staff coming in and participating.

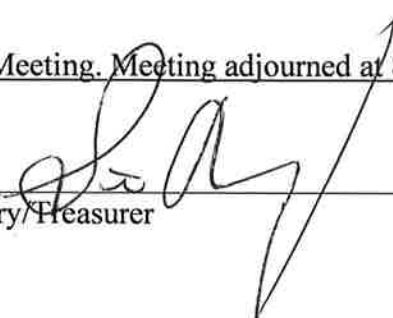
Pegau thanked staff for attending.

Cook said he has been on the board a long time and this was the most he has seen at a meeting outside of the annual meeting.

8. ADJOURNMENT

M/Phillips S/Cooper to adjourn the Special Meeting. Meeting adjourned at 8:03 PM.

12/22/21
Date Approved


Secretary/Treasurer