

**CORDOVA ELECTRIC COOPERATIVE
SPECIAL BOARD MEETING
DECEMBER 14, 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 14, 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 Manager of Administration and Finance, **Emma Merritt**.

3. MEMBERSHIP PARTICIPATION - none

4. APPROVAL OF AGENDA

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

5. NEW BUSINESS

a. Budget Overview

Koplín and **Merritt** provided an overview of the budget. Staff and board discussed the budget.

6. EXECUTIVE SESSION - none

7. BOARD COMMENTS

Pegau said it was good to look at the numbers.

Phillips thanked **Merritt**.

Cooper thanked staff for the budget presentation. She said she would not be running for the board again. She has enjoyed her time and wanted to tell the board before telling the nominating committee.

Campbell said he appreciated the narrative.

8. ADJOURNMENT

M/Phillips S/Pegau to adjourn the Special Meeting. Meeting adjourned at 8:09 PM.

12/22/21

Date Approved



Secretary/Treasurer