

**CORDOVA ELECTRIC COOPERATIVE
REGULAR MEETING AGENDA**

Wednesday, February 23, 2022
6:00 p.m.
CEC Boardroom

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MEMBERSHIP PARTICIPATION**
- 4. APPROVAL OF AGENDA**
- 5. CONSENT AGENDA**
 - a. Minutes of December 22, 2021 Regular Meeting.....3
 - b. Minutes of January 19, 2022 Regular Meeting.....6
- 6. MANAGEMENT REPORTS**
 - a. CEO Report.....9
 - CAT Relocation Project Update
 - Distribution Overview
 - b. Financial Reports12
- 7. NEW BUSINESS**
 - a. T10 Draw Down18
 - b. Resolution 22-03 – Construction Loan19
 - c. Purchase Order #2410 to Farabee Mechanical Inc. NTE \$450,00020
 - d. Purchase Order #2411 to TIV Vendor NTE \$200,00025
- 8. UNFINISHED BUSINESS**
- 9. INFORMATION ITEMS**
 - a. Board Directors, Officers, and Committees.....26
 - b. Board Attendance at Regular Meetings27
 - c. Letter from Auditor.....28
- 10. OTHER ITEMS**
 - a. Policy Review (Policy Manual on DropBox)
 - Policy 24C – Adjustments in Employee or Director’s Accounts
 - Policy 25C – Service Rendered on Consumers’ Premises
 - Staff working on Policy Manual Overhaul presented Dec. & Policy 22C changes
- 11. EXECUTIVE SESSION**
 - a. CEO Evaluation
- 12. PENDING AGENDA**
 - a. Pending Events Calendar30
 - b. Annual Meeting – 3/21 – 6 pm – Mt. Eccles Elementary School

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- c. Board Training with Dan Kessler – 4/13 – 8 am – ½ day training

13. SUMMARY OF BOARD DIRECTION TO CEO

14. BOARD COMMENTS

15. ADJOURNMENT

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.