

**CORDOVA ELECTRIC COOPERATIVE
REGULAR MEETING AGENDA**

**Tuesday, March 22, 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 February 23, 2022 Regular Meeting.....3
- 6. MANAGEMENT REPORTS**
 - a. CAT Relocation Project Update by Matt Boyd
 - b. CEO Report
 - c. Financial Reports6
- 7. NEW BUSINESS**
 - a. Purchase Order #2417 to Mechanical Construction and Consulting, Inc NTE \$300,00013
 - b. Purchase Order #2374 to Electric Power Constructors.....15
 - c. Officer Elections16
- 8. UNFINISHED BUSINESS**
- 9. INFORMATION ITEMS**
 - a. Election Results (To Be Provided at Meeting)
 - b. Board Directors, Officers, and Committees.....17
 - c. Board Attendance at Regular Meetings18
- 10. OTHER ITEMS**
 - a. Policy Review (Policy Manual on DropBox)
 - Policy 25C - Service Rendered on Consumers' Premises
 - Policy 26B - Area Coverage
 - Staff working on Policy Manual Overhaul & Policy 22C changes noted at Jan mtg
- 11. EXECUTIVE SESSION**
- 12. PENDING AGENDA**
 - a. Board Pending Events Calendar19
 - b. Board & CEO Training with Dan Kessler – 4/13 – 8:30 am – ½ day training
- 13. SUMMARY OF BOARD DIRECTION TO CEO**
- 14. BOARD COMMENTS**

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15. ADJOURNMENT

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/790952029>

You can also dial in using your phone.
United States: +1 (872) 240-3212

Access Code: 790-952-029

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.