

**CORDOVA ELECTRIC COOPERATIVE
REGULAR BOARD MEETING
MARCH 22, 2022
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 March 22, 2022.

2. ROLL CALL

Present for roll call were Chair **Cook** and Directors **Scott Pegau, Alexis Cooper, Steve Ranney, Stephen Phillips, Rob Campbell, and Kristy Andrew**. A quorum was present. Also present was CEO, **Clay Koplín**, Manager of Generation, **Russ Goss**, Manager of Administration and Finance, **Emma Merritt**, and Executive Assistant/HR Coordinator, **Leif Stavig**.

3. MEMBERSHIP PARTICIPATION – none

4. APPROVAL OF AGENDA

M/**Pegau S/Cooper** to approve the agenda with the addition of Certifying the Election after Item 5. Voice vote: **Pegau-yes, Cooper-yes, Cook-yes, Ranney-yes, Phillips-yes, Campbell-yes, Andrew-yes**. Motion passed.

5. CONSENT AGENDA

a. Minutes of February 23, 2022 Regular Meeting

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

M/**Pegau S/Phillips** to certify the election of the 2022 Annual Meeting:

Jeremy Botz	84
RJ Kopchak	91
Steve Ranney	157
Andrew Smallwood	112
Bylaw Proposition 1	213 Yes / 8 No
Bylaw Proposition 2	200 Yes / 29 No
Bylaw Proposition 3	198 Yes / 20 No

Voice vote: **Pegau-yes, Cooper-yes, Cook-yes, Ranney-yes, Phillips-yes, Campbell-yes, Andrew-yes**. Motion passed.

6. MANAGEMENT REPORTS

a. CAT Relocation Project Update by Matt Boyd

Boyd gave a presentation on the CAT project.

b. CEO Report

Koplín gave his report and answered several questions.

c. Financial Reports

Merritt went through the reports and answered several questions.

7. NEW BUSINESS

a. **Purchase Order #2417 to Mechanical Construction and Consulting, Inc NTE \$300,000**
M/**Phillips** S/**Andrew** to approve PO #2417 to Mechanical Construction and Consulting, Inc for a not to exceed amount of \$300,000. Roll call vote: **Pegau**-yes, **Cook**-yes, **Smallwood**-yes, **Ranney**-yes, **Phillips**-yes, **Campbell**-yes, **Andrew**-yes. Motion passed.

b. **Purchase Order #2374 to Electric Power Constructors**
M/**Phillips** S/**Andrew** to approve PO #2374 to Electric Power Constructors for a not to exceed amount of \$275,000 for electrical construction.

M/**Pegau** S/**Ranney** to amend to motion to add \$275,000 to the existing PO amount. Roll call vote: **Smallwood**-abstain, **Cook**-yes, **Ranney**-yes, **Phillips**-yes, **Campbell**-yes, **Andrew**-yes, **Pegau**-yes. Motion to amend passed.

Roll call vote on main motion: **Cook**-yes, **Ranney**-yes, **Phillips**-yes, **Campbell**-yes, **Andrew**-yes, **Pegau**-yes, **Smallwood**-abstain. Main motion passed.

c. Officer Elections

Ranney nominated **Cook** for chair. Ballot vote: 7 votes for **Cook**; **Cook** elected chair.
Cook nominated **Phillips** for vice chair. Ballot vote: 7 votes for **Phillips**; **Phillips** elected vice chair.
Phillips nominated **Ranney** for secretary/treasurer. Ballot vote: 6 votes for **Ranney**; **Ranney** elected secretary/treasurer.

8. UNFINISHED BUSINESS - none

9. INFORMATION ITEMS

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

10. OTHER ITEMS

- a. Policy Review
 - Policy 25C - Service Rendered on Consumers' Premises
 - Policy 26B - Area Coverage
 - Staff working on Policy Manual Overhaul & Policy 22C changes noted at Jan mtg

The board discussed the policies.

11. EXECUTIVE SESSION - none

12. PENDING AGENDA

- a. Board Pending Events Calendar
- b. Board Training with Dan Kessler – 4/13 – 8 am – ½ day training

13. SUMMARY OF BOARD DIRECTION TO CEO

- Make sure additional board packet items get added to dropbox
- Policy 26 housecleaning changes next meeting
- Brief update on budget

14. BOARD COMMENTS

Ranney welcomed *Smallwood* to the board, but would miss *Cooper*.

Phillips echoed *Ranney*.

Campbell said the Annual Meeting was great and hoped to meet *Goss* soon. The CAT Relocation Project was the first capital project he went through and he has been happy with how it has gone. He has yet to actually see the hydro plants in the near future.

Smallwood said he was delighted to be back on the board. He thinks CEC is an excellent organization.

Andrew welcomed *Smallwood*.

Pegau welcomed *Smallwood* and thanked *Cooper*.

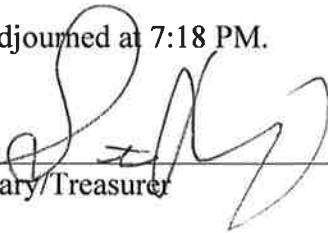
Cook thought the Annual Meeting went great. He appreciated being elected chair again.

15. ADJOURNMENT

M/*Phillips* S/*Ranney* to adjourn. Meeting adjourned at 7:18 PM.

4/26/22

Date Approved



Secretary/Treasurer