

**CORDOVA ELECTRIC COOPERATIVE
SPECIAL BOARD MEETING
APRIL 11, 2022
MINUTES**

1. CALL TO ORDER

Chair **Joe Cook** called the Special Meeting of the Board of Directors of Cordova Electric Cooperative to order at 8:30 AM on April 11, 2022.

2. ROLL CALL

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

3. MEMBERSHIP PARTICIPATION

4. APPROVAL OF AGENDA

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

5. BOARD TRAINING WITH DAN KESSLER AND ROBERT CARR

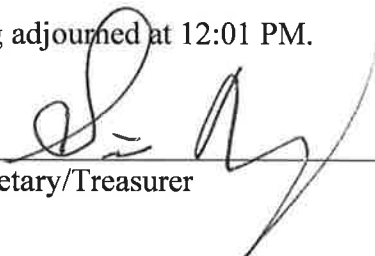
Kessler and **Carr** gave a governance training to the board, which included questions and answers.

6. BOARD COMMENTS - none

7. ADJOURNMENT

M/**Pegau** S/**Campbell** to adjourn. Meeting adjourned at 12:01 PM.

4/26/22
Date Approved


Secretary/Treasurer