

**CORDOVA ELECTRIC COOPERATIVE
REGULAR MEETING AGENDA**

Wednesday, August 24, 2022
6:00 p.m.
Cordova Center Education Room

1. CALL TO ORDER	
2. ROLL CALL	
3. MEMBERSHIP PARTICIPATION	
4. APPROVAL OF AGENDA	
5. CONSENT AGENDA	
a. Minutes of July 25, 2022 Regular Meeting	3
b. Minutes of August 12, 2022 Special Meeting	6
6. DISCLOSURES OF CONFLICTS OF INTEREST AND EX PARTE COMMUNICATIONS	
7. MANAGEMENT REPORTS	
a. CEO Report.....	7
b. Financial Reports	8
8. NEW BUSINESS	
a. Operations Backhoe Purchase.....	17
b. NREL AMO REDSEA Grant Financial Commitment	18
c. McMillen AEA REF 13 Proposal	23
d. Approve Policy 207 - Purchasing Policy	27
e. Authorize CEC Staff to Negotiate Lease with Science Center (may be in Executive Session)	33
f. Approve Insurance Renewals	34
g. Approve CEO Contract.....	35
9. UNFINISHED BUSINESS	
10. INFORMATION ITEMS	
a. Board Directors, Officers, and Committees.....	36
b. Board Attendance at Regular Meetings	37
c. Equity Management Plan.....	38
11. OTHER ITEMS	
a. Policy Review (Policies on DropBox)	
12. EXECUTIVE SESSION	
a. HQ Planning – Reason #1 Financial	
b. CEO Contract – Reason #3 Personnel Matters	
13. PENDING AGENDA	
a. Board Pending Events Calendar	39
b. Board Self-Evaluation & Strategic Planning – Sept./Oct.	

CORDOVA ELECTRIC COOPERATIVE REGULAR MEETING AGENDA

Wednesday, August 24, 2022
6:00 p.m.
Cordova Center Education Room

14. SUMMARY OF BOARD DIRECTION TO CEO

15. BOARD COMMENTS

16. ADJOURNMENT

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

<https://meet.goto.com/449643157>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 449-643-157

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.