

COPPER VALLEY ELECTRIC ASSOCIATION
Board of Directors Regular Meeting
8:30 a.m. – July 16, 2026 – Valdez, Alaska
A G E N D A

A.	CALL TO ORDER	
B.	PROOF OF QUORUM	
C.	CONSENT AGENDA	<u>Page #</u>
	1. Changes to Consent Agenda	3
	Minutes of Board Meeting – June 18, 2026	4
D.	APPROVAL OF AGENDA	
	1. Agenda Approval Memo.....	12
E.	RECOGNITION OF GUESTS	
F.	MEMBERS' COMMENTS	
G.	WORK SESSION – EXECUTIVE SESSION.....	13
	1. Strategic Plan Update	
H.	SAFETY MINUTE	
	1. Safety and Regulatory Compliance Report.....	40
	2. APA Safety Newsletter	47
I.	REPORTS	
	1. Management Reports	
	a. Finance Manager.....	51
	b. Chief Communications Officer	55
	c. Chief Operating Officer.....	58
	d. Chief Executive Officer.....	66
	2. Financial Statements.....	70
J.	OTHER BUSINESS	
	1. CEO Performance Evaluation.....	85
	2. Resolution 26-01 – FNBA Accounts.....	86
	3. Term Limits.....	89
	4. Board Policy Review.....	90
	5. Director Education.....	93
	6. Agenda Item Request.....	94
	7.	
K.	EXECUTIVE SESSION (if necessary)	
L.	DIRECTOR/CEO COMMENTS	
M.	ADJOURNMENT	
N.	CVEA COMMUNITY FOUNDATION BUSINESS	
	1. Monthly Report.....	95
	2. Resolution F26-01 – FNBA Account	117