

COPPER VALLEY ELECTRIC ASSOCIATION  
Board of Directors Regular Meeting  
12 p.m. – March 19, 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
	2. Minutes of Board Meeting – February 26, 2026.....	4
D.	APPROVAL OF AGENDA	
	1. Agenda Approval Memo.....	9
E.	RECOGNITION OF GUESTS	
F.	MEMBERS’ COMMENTS	
G.	WORK SESSION – EXECUTIVE SESSION.....	10
	1. 2025 Audit.....	11
	2. Audit Report.....	12
	3. December Financials.....	13
H.	SAFETY MINUTE	
	1. Safety and Regulatory Compliance Report.....	48
I.	REPORTS	
	1. Management Reports	
	a. Finance Manager.....	52
	b. Chief Communications Officer.....	56
	c. Chief Operating Officer.....	60
	d. Chief Executive Officer.....	65
	2. Financial Statements.....	68
	3. Annual Meeting Update.....	82
	4. NWPPA Report.....	85
	5. NRECA Report.....	94
J.	OTHER BUSINESS	
	1. Work Session Report .....	107
	2. Credentials & Election Committee Appointments.....	108
	3. Tariff Update.....	109
	4. Board Policy Review.....	111
	5. Director Education.....	115
	6. Agenda Item Request.....	116
	7.	
K.	EXECUTIVE SESSION (if necessary)	
L.	DIRECTOR/CEO COMMENTS	
M.	ADJOURNMENT	