

COPPER VALLEY ELECTRIC ASSOCIATION
Board of Directors Regular Meeting
10 a.m. – August 20, 2026 – Glennallen, Alaska
A G E N D A

- A. CALL TO ORDER
- B. PROOF OF QUORUM
- C. CONSENT AGENDA Page #
 - 1. Changes to Consent Agenda.....
 - 2. Minutes of Board Meeting – July 16, 2026.....
- D. APPROVAL OF AGENDA
 - 1. Agenda Approval Memo.....
- E. RECOGNITION OF GUESTS
- F. MEMBERS’ COMMENTS
- G. WORK SESSION – EXECUTIVE SESSION.....
 - 1. CEO Performance Evaluation.....
 - 2. Personnel.....
- H. SAFETY MINUTE
 - 1. Safety and Regulatory Compliance Report.....
 - 2. APA Safety Newsletter.....
- I. REPORTS
 - 1. Management Reports
 - a. Finance Manager.....
 - b. Chief Communications Officer.....
 - c. Chief Operating Officer.....
 - d. Chief Executive Officer.....
 - 2. Financial Statements.....
- J. OTHER BUSINESS
 - 1. Work Session Report.....
 - 2. Capital Credit Estate Retirements.....
 - 3. Board Policy Approval.....
 - 4. Director Education.....
 - 5. Agenda Item Request.....
 - 6.
- K. EXECUTIVE SESSION (if necessary)
- L. DIRECTOR/CEO COMMENTS
- M. ADJOURNMENT