COPPER VALLEY ELECTRIC ASSOCIATION
Board of Directors Regular Meeting
10 a.m. – February 26, 2026
Glennallen, Alaska
A G E N D A

A.   CALL TO ORDER

B.   PROOF OF QUORUM

L.   EXECUTIVE SESSION (if necessary)

M.   DIRECTOR/CEO COMMENTS

N.   ADJOURNMENT

Exceptional service through safe, reliable, cost-effective electric service and programs

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COPPER VALLEY ELECTRIC ASSOCIATION
Board of Directors Regular Meeting
1 p.m. – January 22, 2026 – Valdez/Glennallen, Alaska
A G E N D A

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A.   CALL TO ORDER

B.   PROOF OF QUORUM

C.   CONSENT AGENDA Page #

D.   APPROVAL OF AGENDA

E.   RECOGNITION OF GUESTS

F.   MEMBERS' COMMENTS

G.   SAFETY MINUTE

H.   REPORTS

I.   OTHER BUSINESS

J.   EXECUTIVE SESSION (if necessary)

K.   DIRECTOR/CEO COMMENTS

L.   ADJOURNMENT

<div align="center">

Exceptional service through safe, reliable, cost-effective electric service and programs

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