

COPPER VALLEY ELECTRIC ASSOCIATION
Board of Directors Regular Meeting
1 p.m. – January 22, 2026 – Valdez/Glennallen, 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 Regular Board Meeting – December 18, 2025.....	4
D. APPROVAL OF AGENDA	
1. Agenda Approval Memo.....	8
E. RECOGNITION OF GUESTS	
F. MEMBERS' COMMENTS	
G. SAFETY MINUTE	
1. Safety and Regulatory Compliance Report.....	9
2. APA Safety Newsletter.....	16
H. REPORTS	
1. Management Reports	
a. Finance Manager.....	23
b. Chief Communications Officer.....	28
c. Chief Operating Officer.....	33
d. Chief Executive Officer.....	38
2. Financial Statements.....	41
3. Annual Meeting Update.....	55
I. OTHER BUSINESS	
1. Board Meeting Access and Times.....	57
2. Director Education.....	58
3. Agenda Item Request.....	59
4.	
J. EXECUTIVE SESSION (if necessary)	
K. DIRECTOR/CEO COMMENTS	
L. ADJOURNMENT	