

COPPER VALLEY ELECTRIC ASSOCIATION
Board of Directors Regular Meeting
10 a.m. – October 8, 2026 – Glennallen , Alaska
DRAFT A G E N D A

- A. CALL TO ORDER
- B. PROOF OF QUORUM
- C. CONSENT AGENDA
 - 1. Changes to Consent Agenda
 - 2. Minutes of Board Meeting – August 20, 2026
- D. APPROVAL OF AGENDA
 - 1. Agenda Approval Memo
- E. RECOGNITION OF GUESTS
- F. MEMBERS' COMMENTS
- G. WORK SESSION
 - 1. Capital Work Plan
- H. SAFETY MINUTE
 - 1. Safety & Regulatory Compliance Report
 - 2. APA Safety Newsletter
- I. REPORTS
 - 1. Management Reports
 - a. Finance Manager
 - b. Director of Communications
 - c. Chief Operating Officer
 - d. Chief Executive Officer
 - 2. APA Annual Meeting
 - 3. Financial Statements
 - a. July
 - b. August
- J. OTHER BUSINESS
 - 1. 2027 Organizational Goals & Strategic Plan
 - 2. Board Policy Review
 - 3. Director Education
 - 4. Agenda Item Request
 - 5.
- K. EXECUTIVE SESSION (if necessary)
- L. DIRECTOR/CEO COMMENTS
- M. ADJOURNMENT
- N. CVEA COMMUNITY FOUNDATION BUSINESS
 - 1. FNBA Investment Account
 - 2. 2026 Contribution Season