

INSIDE PASSAGE ELECTRIC COOPERATIVE, INC.

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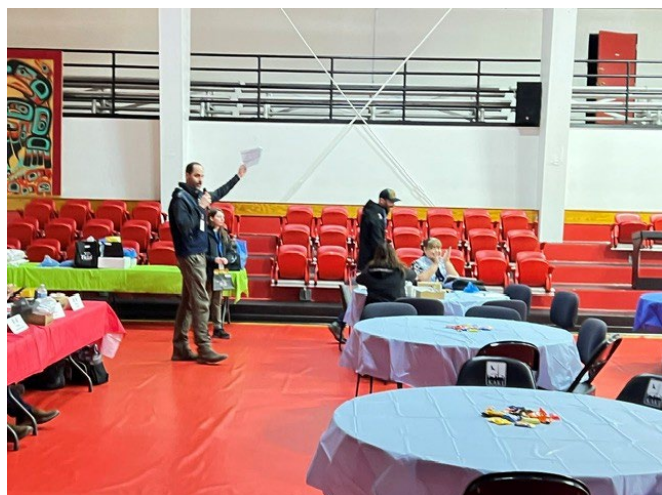
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2026 ANNUAL MEETING

IPEC held its 22nd annual meeting in Kake on May 8, 2026. Mayor Lonnie Cavanaugh welcomed everyone in attendance. We had 47 members registered and with 91 mailed in ballots we had a quorum of 138.

Michael Rovito from the Alaska Power Association was the Emcee for this year's meeting. He did this for IPEC last year in Angoon as well. Mr. Rovito did an excellent job of running the meeting and keeping us on topic. He asked trivia questions of the audience and those with the correct answer received canning jars, bags of rice and flour.



Emcee Michael Rovito asking trivia questions for attendees

The audience heard presentations from CEO Brandon Shaw, Controller Roxanne Drake-Burkhart and Billing Officer Rosa Rice. Legal Counsel Dean Thompson reported that 30 members voted in person, six mail in ballots were invalid since they were received after the deadline. James B. Strong received 118 votes for the Klukwan District and was re-elected for a three-year term. Approval of the 2025 minutes received 117 votes and were approved. Ballot Counters were Frankie Perry from the Chilkat Valley, Lisa Andersson from

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IPEC DIRECTORS SUCCESSFULLY COMPLETE THE CREDENTIALLED COOPERATIVE DIRECTOR PROGRAM

Paulette Jackson, Director from Kake and Chris Greenwald, Director from Hoonah, recently received the Credentialed Cooperative Director certificate from the National Rural Electric Cooperative Association (NRECA).

An ever-changing business environment has imposed new demands on electric cooperative directors, requiring increased knowledge of changes in the electric utility business. New governance skills and a solid knowledge of the cooperative principles and business model were obtained. Electric co-ops in Alaska have a commitment to work through the Alaska Power Association to sharpen this body of knowledge for the benefit of their electric cooperative consumer-owners.

The NRECA Credentialed Cooperative Director (CCD) program requires attendance and demonstrated understanding of the basic competencies in five core courses: Director Duties and Liabilities; Understanding the Electric Business; Board Operations and Process; Strategic Planning; and Financial Decision Making.

IPEC HELPS ANGOON SCHOOL DISTRICT

IPEC purchased a landing craft for the Thayer hydroelectric in Angoon that is currently under construction. When the Angoon School District discovered that IPEC was sending the boat on the ferry to Angoon, they asked if IPEC would transport some mattresses they purchased for teacher housing. One of the seven cooperative principles that IPEC follows, is concern for community. Cooperatives work for the sustainable development of their communities through policies supported by the membership. Since there was room on the boat for these mattresses, IPEC

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Hoonah, and Chenara Kookesh from Angoon.



(Ballot counters left to right Lisa Andersson, Frankie Perry, Chenara Kookesh)



(Kake Members in attendance IPEC annual meeting)

A total of 39 door prizes were given away. The big winners were Melanie Kadake who won the \$250 Costco gift card from IPEC. Charlotte Davis won the battery from NC Machinery worth \$250. Susan Ahwinonq won the \$300 cash prize from Chatham Electric. Edna Jackson won the CAT cooler from NC Power Systems worth \$359. Jacob Shaquanies won the Grand Prize, roundtrip airfare from Kake to Juneau courtesy of Alaska Seaplanes.

We extend our thanks to our vendors who contributed door prizes to our annual meeting: Organized Village of Kake, T & H Central Council, T & H Regional Housing Authority, Temsco Helicopters, Sealaska, Northwest Public Power Association, HDR Alaska, Petro Marine, Dianne Blumer, Alaska Power Association, Cooperative Finance Corporation, Kempel Huffman & Ellis, Moody Mickelsen Rowley & Adamson, NC Machinery, Chatham Electric, NC Power Systems, and Alaska Seaplanes. We really appreciate the support of our vendors and their generous donations to help make our annual meeting a success. We will be in the Chilkat Valley in 2027 for IPEC's 23rd annual meeting.

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was happy to help the Angoon School District by transporting these mattresses to Angoon.



(IPEC transports mattresses for teacher housing in Angoon)

IPEC ADOPTS NEW MISSION STATEMENT

The IPEC Board and Management Staff held a Strategic Planning Session earlier this year. The National Rural Utilities Cooperative Finance Corporation (CFC) offers this service at no charge to cooperatives that belong to their organization. During this Strategic Planning session, it was determined that IPEC's Mission Statement was outdated and needed to be updated.

At its July 10, 2026 meeting, the Board adopted the following new Mission Statement for Inside Passage Electric Cooperative: "We serve our member-owners with safe, reliable energy at the lowest reasonable cost while adapting to the realities of isolated microgrid communities and hard-to-reach areas through resilient systems and responsible stewardship".