

COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
January 27, 2006
Port Orford, Oregon
A G E N D A
10:00 a.m.

I. PRELIMINARY

- A. Call to Order
- B. Roll Call
- C. Recognition of Members of the Audience & Guests
- D. Approval of Agenda

II. CONSENT AGENDA (One Motion Needed to Approve)

- A. Approval of Minutes of Previous Meeting(s)
- B. List of General & Operating Checks – December 2005
- C. Write-Off List
- D. List of New Members – December 2005

III. MONTHLY FINANCIAL REPORTS

- A. Budget Analysis and Financial & Statistical Report – Form 7

IV. REPORTS

- A. Power Supply Report/PNGC
- B. Staff Reports
- C. ORECA Report

V. ACTION ITEMS

- A. Safety Report
- B. Policy Review Committee: Proposed
 - 1. Revised PB No. 2 Depositories
 - 2. Revised PB No. 21 Memberships in Organizations

VI. REMARKS & COMMENTS BY MEMBERS OF THE AUDIENCE

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Association Activities

IX. CLOSED SESSION

X. MEETINGS

January 27, 2006, CCEC Regular Board Meeting, Port Orford OR
February 18-24, 2006, NRECA, NRUCFC, NISC, Federated, NRTC,
& NCSC Annual Meetings, Orlando FL

XI. ADJOURN