

COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
February 24, 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
- E. Present Local Project Graduation Representatives with Donated Vehicles

II. CONSENT AGENDA (One Motion Needed to Approve)

- A. Approval of Minutes of Previous Meeting(s)
- B. List of General & Operating Checks – January 2006
- C. Write-Off List
- D. List of New Members – January 2006

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
- D. NRECA Annual Meeting, CFC, Federated, NISC, NCSC & NRTC Mtgs
- E. Workforce Housing Summit

V. ACTION ITEMS

- A. Safety Report
- B. Disposal List
- C. Appoint Nominating Committees
- D. By-Laws Review Committee Report
- E. Policy Review Committee Report - Proposed
 - 1. Revised PB #6 – Security Payments for Electric Services-Residential
 - 2. Revised PB #52 – Service Connection Fees
 - 3. Revised PB #13 – Electric Service Rules & Line Extensions
 - 4. Net Metering Rate Schedule
- F. Advance Payments

VI. REMARKS & COMMENTS BY MEMBERS OF THE AUDIENCE

VII. OLD BUSINESS

- A. AMR Update
- B. Accomplishments for 2005

VIII. NEW BUSINESS

- A. Association Activities

IX. CLOSED SESSION

X. MEETINGS

February 24, 2006, CCEC Regular Board Meeting, Port Orford OR

XI. ADJOURN