

COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
March 24, 2006
Port Orford, Oregon
A G E N D A
10:30 a.m.

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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 – February 2006
- C. Write-Off List
- D. List of New Members – February 2006
- E. Purge List

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. CFC COSA Review
- E. Capital Credits
- F. Job Costing/Work Order Progress
- G. Insurance Committee Report

V. ACTION ITEMS

- A. Safety Report
- B. Audit Report
- C. Policy Review Committee Report – Proposed
 - 1. Revised Policy Bulletin #13
Electric Service Rules and Line Extensions

VI. REMARKS & COMMENTS BY MEMBERS OF THE AUDIENCE

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Association Activities

IX. EXECUTIVE SESSION

X. MEETINGS

March 24, 2006, CCEC Regular Board Meeting, Port Orford OR
June 24, 2006, 68th Annual Meeting of the Members, Gold Beach OR

XI. ADJOURN