

COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
April 28, 2006
Port Orford, Oregon
A G E N D A
10:00 a.m.

draft

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 – March 2006
- C. Write-Off List
- D. List of New Members – March 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. SHARP Safety Award

V. ACTION ITEMS

- A. Safety Report

VI. REMARKS & COMMENTS BY MEMBERS OF THE AUDIENCE

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Association Activities

IX. EXECUTIVE SESSION

X. MEETINGS

April 28, 2006, CCEC Regular Board Meeting, Port Orford OR
June 24, 2006, 68th Annual Meeting of the Members, Gold Beach OR

XI. ADJOURN