



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
May 26, 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 – April 2006
 - C. Write-Off List
 - D. List of New Members – April 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

- V. ACTION ITEMS**
 - A. Safety Report
 - B. CurryISP Inc Proposal/Request

- VI. REMARKS & COMMENTS BY MEMBERS OF THE AUDIENCE**

- VII. OLD BUSINESS**
 - A. Report on Engineering Deposit Question

- VIII. NEW BUSINESS**
 - A. Association Activities

- IX. EXECUTIVE SESSION**

- X. MEETINGS**

May 26, 2006, CCEC Regular Board Meeting, Port Orford OR
June 24, 2006, 68th Annual Meeting of the Members, Gold Beach OR

- XI. ADJOURN**