



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
June 30, 2006
Port Orford, Oregon
A G E N D A
10:00 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 – May 2006
- C. Write-Off List
- D. List of New Members – May 2006
- E. Purge List

III. MONTHLY FINANCIAL REPORTS

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

IV. REPORTS

- A. Staff Reports
- B. ORECA Report

V. ACTION ITEMS

- A. Safety Report
- B. Appoint Voting Delegates for Region IX Meetings:
NRECA, CFC & NISC
- C. Policy Review Committee Proposals
 - 1. Proposed PB#81 Landlord Accounts
 - 2. Proposed PB#82 Easement Modification Review
 - 3. Proposed Revised Rate Schedules
 - a. General Service
 - b. General Demand Service
- D. CFC Integrity Fund Contribution (revisit)
- E. Proposed Disposal List
- F. Proposed Revised Budget Items
 - 1. Budget GL No. 593.24 Tree Trimming-Brookings \$200,000
 - 2. Capital Item #19 Radio Central Dispatch Project \$50,000

VI. REMARKS & COMMENTS BY MEMBERS OF THE AUDIENCE

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Association Activities

IX. EXECUTIVE SESSION

X. MEETINGS

June 30, 2006, CCEC Regular Board Meeting, Port Orford OR

XI. ADJOURN