



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
July 28, 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. REMARKS & COMMENTS BY MEMBERS OF THE AUDIENCE

III. CONSENT AGENDA (One Motion Needed to Approve)

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

IV. MONTHLY FINANCIAL REPORTS

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

V. REPORTS

- A. Staff Reports
- B. ORECA Report
- C. Ocean Wave Energy Conference Report
- D. Description of Duties of President/Chairman of the Board
- E. Strategic Planning Session (SPS) Packet
- F. Potential SPS Discussion Items

VI. ACTION ITEMS

- A. Safety Report
- B. Policy Review Committee Report
- C. Proposed Disposal List
- D. Create MAC/Round-up Program – Opt in Instead of Opt out

VII. OLD BUSINESS

- A. Reconsideration of Rate Schedules:
General Service and General Demand Service

VIII. NEW BUSINESS

- A. Association Activities

IX. EXECUTIVE SESSION

X. MEETINGS

July 28, 2006, CCEC Regular Board Meeting, Port Orford OR

XI. ADJOURN