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COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
August 25, 2006
Port Orford, Oregon
A G E N D A
10:00 a.m.

- 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 – July 2006
 - C. Write-Off List
 - D. List of New Members – July 2006
 - E. Purge List
- IV. MONTHLY FINANCIAL REPORTS**
 - A. Budget Analysis and Financial & Statistical Report – Form 7
- V. REPORTS**
 - A. Staff Reports
 - B. ORECA Report
 - C. Strategic Planning Session Report
 - D. Policy Review Committee Report
- VI. ACTION ITEMS**
 - A. Safety Report
 - B. Description of Duties of President/Chairman of the Board
 - C. Timeframe/Schedule Budget and Budget Workshops
Revenue Forecast (Fees & Rates)
Compensation Workshop
SCADA/Radios Workshop
Transmission Workshop
 - D. Member Meetings in All Areas
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A. Association Activities
- IX. EXECUTIVE SESSION**
- X. MEETINGS**

August 25, 2006, CCEC Regular Board Meeting, Port Orford OR
- XI. ADJOURN**