

COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
January 31, 2007

I. PRELIMINARY

The Regular Meeting of the Board of Directors of Coos-Curry Electric Cooperative, Inc. (CCEC) was called to order at 10:05 a.m. on Wednesday, January 31, 2007 by President/Chairman of the Board (Chairman) Robison in the conference room at the Cooperative's Headquarters Building, Port Orford, Oregon. Secretary Radabaugh called the roll, showing the following directors present: Itzen, Robison, Radabaugh, Combs, Herzog, and Schlottmann. Also present were General Manager/CEO (GM/CEO) Werner G. Buehler, CFO Doyle Eden, Executive Assistant Dian Marple, and Member & Public Affairs Director Christine Stallard. Chairman Robison recognized members of the audience and guests.

The proposed Agenda was approved as amended.

II. REMARKS & COMMENTS BY MEMBERS OF THE AUDIENCE

Chairman Robison called for remarks or comments from the audience. There were various comments, questions, and remarks made by members concerning the following: a question as to why the recent rate decrease was not "across the board;" a remark that PB#64 was not on the website and a question of whether the cooperative would litigate a member who violated his/her agreements under PB#64; a question about the tree trimming budget; a request for management salaries/benefits information; a question as to the legal authority under which the board meets in executive session; and a question about the by-laws of the cooperative.

CFO Eden gave a presentation as to the cooperative's 2007 budget. CFO Eden

and GM/CEO Buehler responded to questions from the audience and the board.

III. CONSENT AGENDA

There was a brief discussion concerning the consent agenda. A motion was made to approve Items A through E under the Consent Agenda. The motion was seconded and carried unanimously.

IV. MONTHLY FINANCIAL REPORTS

A. Budget Analysis

CFO Eden advised that he had reviewed most of the financial information during the earlier budget presentation. Eden responded to questions. A motion was made to approve the monthly financials as presented. The motion was seconded and unanimously carried.

V. REPORTS

A. Staff Reports

Staff reports were discussed briefly.

B. ORECA Report

Director Combs gave a very brief report on the activities of the Oregon Rural Electric Cooperative Association (ORECA). Combs advised that he is scheduled to attend ORECA's 2007 Legislative Day and meet with Oregon legislators to discuss issues that concern cooperatives.

C. Policy Review Committee Report

Policy Review Committee Chairman Combs stated that the committee had

met and advised that the policy review committee has recommended the following:

Proposed Revised PB#66-Attorney Policy – that proposed revised Policy Bulletin No. 66 be revised as presented. A motion was made and seconded to adopt proposed revised Policy Bulletin No. 66 as presented. The motion carried unanimously.

D. Request for Contribution/Donation – Oasis Shelter Home, Inc.

Director Schlottmann reported that almost all of the cleanup and repair work that the Oasis Shelter Home had requested had been taken care of. The trees have been taken down, the gutters have been cleaned, and the roof that had come loose has been repaired. Schlottmann advised that there was a little more work that needed to be completed but he would be following through on that work as soon as possible.

VI. ACTION ITEMS

A. Safety Report

Following a review of the January 2007 Safety Report, a motion was made to approve the Safety Report as presented. The motion was seconded and unanimously carried.

B. Appoint Voting Delegate & Alternate – NRECA, NISC, NRTC, CFC, NCSC & Federated Annual Meetings

After a brief dialogue, a motion was made to appoint Gary Schlottmann the voting delegate for the NRECA, NISC, NRTC, CFC, NCSC, and Federated Annual Meetings scheduled to be held in March 2007 in Las Vegas. Director Schlottmann would also be attending training sessions prior to the meetings. The motion was seconded and carried unanimously. It was noted that no alternate was appointed.

C. Disposal List

A motion was made, seconded and unanimously carried to approve the disposal list as presented and that the items be disposed of in the manner most advantageous to the cooperative.

D. Annual Meeting 2007 Timeline

The Timeline for the 2007 Annual Meeting of the Members was approved as presented by consensus of the board.

VII. OLD BUSINESS

There was no old business to come before the meeting.

VIII. NEW BUSINESS

A. Association Activities

The board reviewed various reports, notices, letters, and newsletters.

Chairman Robison announced that the board had scheduled several town hall meetings to be held in each of the cooperative's four business areas during the second half of February.

IX. MEETINGS

The board took note of the following meetings:

February 23, 2007, CCEC Regular Board Meeting, Port Orford OR.

X. EXECUTIVE SESSION

Regular session adjourned to executive session at 11:17 a.m. and regular

session reconvened at 2:11 p.m.

Upon a motion duly made and seconded, the following resolutions were approved by the Board of Directors:

A. Attorney's billing – After a brief discussion, the board resolved to approve the attorney's billing statement as presented.

B. ACRE Request for Corporate Contribution – After a brief dialogue, the board resolved to approve a request for corporate contribution for the Action Committee for Rural Electrification (ACRE) and authorized a contribution in the amount of \$2,500 to assist Oregon Rural Electric Cooperative Association in its need to ensure success in the legislative and regulatory arenas which have a tremendous impact on the operation and maintenance of Oregon's cooperatives.

C. Requests for Donation/Contribution – After discussion, the board resolved to approve the following requests for donation/contribution:

1. Event Center on the Beach – A cash donation/contribution of \$1,000 as a Silver Sponsor to assist and support the Event Center in its endeavor to expand the usage of its facility to benefit both county residents and businesses.

2. Port Orford Arts Council – A cash donation/contribution of \$200 to help cover the expenses of the Port Orford Cedar Expo to be held in Port Orford on Memorial Day weekend.

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XI. ADJOURN

There being no further business to come before the Regular Meeting of the Board of Directors of Coos-Curry Electric Cooperative, Inc., the meeting adjourned at 2:17 p.m.

/s/ Peter Radabaugh

Peter Radabaugh, Secretary

ATTEST:

/s/ Daryl C. Robison

Daryl C. Robison, Chairman