



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
March 30, 2007
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 – February 2007
- C. Write-Off List
- D. List of New Members – February 2007
- 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. NRECA Annual Meeting Report
- D. Policy Review Committee Report
- E. Brookings-Harbor Transmission Line Advisory Committee
- F. Filling of Vacant Board Position – District 2

VI. ACTION ITEMS

- A. Safety Report
- B. Proposed Bank Resolutions – Signature Cards
- C. Approve Annual Meeting Nominating Committees
- D. Presentation by Auditors Moss-Adams LLP

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Association Activities

IX. MEETINGS

March 30, 2007, CCEC Regular Board Meeting, Port Orford OR

X. EXECUTIVE SESSION

XI. ADJOURN