

COOS-CURRY ELECTRIC COOPERATIVE, INC.
Special Meeting of the Board of Directors
March 14, 2007

I. PRELIMINARY

The Special Meeting of the Board of Directors of Coos-Curry Electric Cooperative, Inc. (CCEC) was called to order at 9:02 a.m. on Wednesday, March 14, 2007 by President/Chairman of the Board (Chairman) Robison in the conference room of the headquarters building of CCEC in Port Orford, Oregon. Secretary Radabaugh called the roll, showing the following directors present: Robison, Radabaugh, Combs, Herzog, and Schlottmann. Also present was General Manager/CEO (GM/CEO) Werner G. Buehler.

II. DISCUSSION ITEMS

Items for discussion were referred to an executive session of the board.

III. EXECUTIVE SESSION

Special session adjourned to executive session at 9:04 a.m. and special session reconvened at 1:09 p.m.

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

A. Brookings/Harbor Petition for Fair Cooperative Representation to Change ByLaws.

Following discussion, the board resolved to deny the Brookings/Harbor Petition to change the cooperative's bylaws to add both another director from Brookings/Harbor and another director in an "at large" position. Directors Combs and Radabaugh voted for the proposed changes and Directors Herzog and Schlottmann voted against the

proposed changes. This vote resulted in a tie. To break the tie vote, Chairman Robison voted against the changes and the motion failed.

B. Brookings/Harbor Transmission Line - Next Step.

After a lengthy discussion, the board resolved to ask for competing bids from an independent engineering firm to do a "sag study" of the T-Line or the #2 line. Director Radabaugh cast a NAY vote for more reports. Radabaugh stated that the board should waste no more money on reports, the transmission line needs to be completed to Brookings/Harbor, and the board should go ahead with the project.

C. Brookings/Harbor Transmission Line Advisory Committee (B/HTLAC).

After a lengthy discussion, the board resolved that, since there was to be no B/HTLAC, once the independent engineering firm's report had been received the board would address the concerns of the Brookings/Harbor members with a Power Point presentation at another meeting in the Brookings area.

XI. ADJOURN

There being no further business to come before the Special Meeting of the Board of Directors of Coos-Curry Electric Cooperative, Inc., the meeting adjourned at 1:14 p.m.

/s/ Peter Radabaugh

Peter Radabaugh, Secretary

ATTEST:

/s/ Daryl C. Robison

Daryl C. Robison, Chairman