

**COOS-CURRY ELECTRIC COOPERATIVE, INC.**  
**Special Meeting of the Board of Directors**  
**March 26, 2007**

**I. PRELIMINARY**

The Special Meeting of the Board of Directors of Coos-Curry Electric Cooperative, Inc. (CCEC) duly called by the President/Chairman of the Board (Chairman) Robison, pursuant to notice of meeting sent via U.S. Mail on March 21, 2007. The Special Meeting was called to order on Monday, March 26, 2007, at 3:07 p.m. by 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 were, telephonically, General Manager/CEO (GM/CEO) Werner G. Buehler and in person, EA Dian Marple.

**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 3:08 a.m. and special session reconvened at 4:08 p.m.

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

A. Attorney Search - Selection.

Following discussion, the board resolved that Chairman Robison should call three of the six attorneys on the list to schedule interviews with the CCEC board.

B. Special Meeting Resolution/Proposed, Revised PB#69.

After a length discussion concerning the proposed resolution's potential conflicts with certain existing board policies, the board resolved to abandon the proposed resolution and instead resolved to approve the adoption of proposed, revised Policy Bulletin No. (PB#) 69 as discussed. Director Radabaugh stated that he believed that changing PB#69 in this manner, directing that corporate functions must remain in Port Orford at the headquarters of the Cooperative, is micromanaging. GM/CEO Buehler also stated for the record that he agreed with Director Radabaugh that the revision of PB#69, wherein the GM/CEO can no longer manage the organization and the organizational structure of the Cooperative, is micromanaging.

Director Radabaugh cast a NAY vote for the proposed, revised PB#69.

GM/CEO Buehler was asked to report to the board at the April 27, 2007 board meeting as to the progress of reestablishing corporate positions at the Cooperative's headquarters in Port Orford.

## **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 4:10 p.m.

/s/ Peter Radabaugh

Peter Radabaugh, Secretary

**ATTEST:**

/s/ Daryl C. Robison

Daryl C. Robison, Chairman