



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
April 27, 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. Introduction of General Legal Counsel
- D. Recognition of Members of the Audience & Guests
- E. 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 – March 2007
- C. Write-Off List
- D. List of New Members – March 2007

IV. MONTHLY FINANCIAL REPORTS

- A. Budget Analysis and Financial & Statistical Report – Form 7

V. REPORTS

- A. Staff Reports
- B. ORECA Report
- C. Governance, Policies, & Bylaws Review Committee Report
- D. Insurance Committee Report
- E. Annual Meeting Update

VI. ACTION ITEMS

- A. Safety Report
- B. CFC Cooperative System Integrity Fund Contribution Request

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. MEETINGS

May 31, 2007, CCEC Regular Board Meeting, Port Orford OR

X. EXECUTIVE SESSION

XI. ADJOURN