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COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
May 31, 2007, Thursday
Port Orford, Oregon
A G E N D A
10:00 a.m.

REMARKS & COMMENTS BY MEMBERS

I. PRELIMINARY

- A. Call to Order
- B. Roll Call – Determination of Quorum
- C. Approval of Agenda

II. CONSENT AGENDA

- A. Approve Minutes from April 27, 2007 & May 3, 2007
- B. List of General & Operating Checks – April 2007
- C. Write Off List
- D. List of New Members – April 2007
- E. Purge List

III. MANAGER'S REPORT

- A. April 2007 – Form 7
- B. Statement of Operations
- C. Status of Funds
- D. Power and Service Data
- E. Outage Report
- F. Safety Report
- G. NRECA – Executive Search Update

IV. MEETINGS ATTENDED

- A. ORECA Report

IV. EXECUTIVE SESSION

V. ADJOURN