



**draft**

**COOS-CURRY ELECTRIC COOPERATIVE, INC.**  
**Regular Meeting of the Board of Directors**  
**June 23, 2007, Saturday**  
**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 May 31, 2007
- B. List of General & Operating Checks – May 2007
- C. Write Off List
- D. List of New Members – May 2007

**III. CHIEF FINANCIAL OFFICER'S REPORT**

- A. May 2007 – Form 7
- B. Statement of Operations
- C. Status of Funds
- D. Power and Service Data

**IV. MANAGER'S REPORT**

- A. Outage Report
- B. Safety Report
- C. NRECA – Executive Search Update

**V. MEETINGS ATTENDED**

- A. ORECA Report

**VI. EXECUTIVE SESSION**

**VII. ADJOURN**