

COOS-CURRY ELECTRIC COOPERATIVE, INC.
Special Meeting of the Board of Directors
May 3, 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 a waiver of notice of meeting duly executed by all directors. The Special Meeting was called to order on Thursday, May 3, 2007, at 9:06 a.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, Interim General Manager/CEO (GM/CEO) Roger Meader and EA Dian Marple.

II. DISCUSSION ITEMS

A. Approve Qualified Nominations for Director Positions.

The board discussed the qualified Nominations by Committee and Nominations by Petition for Director Positions for Districts 2, 4, and 5, as follows:

District 2 David "Dave" Kitchen (by Committee)
864 Jodee Ln
PO Box 516
Brookings OR 97415
541-412-8748(H)
541-469-7437(W)

James "Frank" Pritchard (by Petition)
15889 Sunset Strip #108
Brookings OR 97415
541-412-7001

District 4 Daryl C. Robison (by Committee)
95002 Sixes River Rd
Sixes OR 97476
541-332-0474

Gary D. Doran (by Petition)
PO Box 786
Port Orford OR 97465
541-332-6161

District 5 Peter C. Radabaugh (by Committee)
54107 Morrison Rd
Bandon OR 97411
541-347-9734 (H)
541-347-0486(W)

Jerry C. Smith (by Petition)
5550 Crosby Rd
Myrtle Point OR 97458
541-572-3105

A motion was made, seconded and unanimously carried to approve the nominations as presented.

B. Adopt Proposed Bank Resolutions for Signature Cards.

A motion was made, seconded and unanimously approved to adopt proposed bank resolutions for signature cards for Chetco Federal Credit Union and Sterling Savings Bank as presented.

III. EXECUTIVE SESSION

Special session adjourned to executive session at 9:31 a.m. and special session reconvened at 12:41 p.m. and the following items were discussed:

A. Billing Complaint.

Following discussion, the board directed GM/CEO Meader to research and review the billing complaint issue again, and if the power was used by the member, to call the

member and perhaps negotiate a more agreeable payment plan.

B. Wholesale Power.

GM/CEO Meader announced wholesale power is an issue looming large in the very near future. A decision regarding wholesale power must be made within three to nine months and the board agreed that it needs to get educated about wholesale power. No action was taken.

C. Brookings Downtown Lighting Maintenance Agreement – Attorney Review.

After a brief discussion, the board agreed, by consensus, to have GM/CEO Meader transmit the Brookings Downtown Lighting Maintenance Agreement to legal counsel for review.

D. Short-Term Goals and Objectives of the Board and the Interim GM/CEO.

There was a lengthy discussion about the direction the board and the GM/CEO want to see the cooperative going in the coming months. No action was taken.

E. Member Information Request for CCEC Membership Names and Addresses on a Disk.

A motion was made, seconded and unanimously carried to ask for a written opinion and recommendation from legal counsel as to whether or not the cooperative can and/or should supply CCEC membership names and addresses as requested on Member Information Request forms under CCEC's PB#64 and to follow legal counsel's recommendation.

F. CEO Search.

There was a length discussion concerning initiating a CEO search. Motion was made, seconded, and unanimously carried to engage National Rural Electric Cooperative Association (NRECA) to do a regional CEO search for CCEC. The board instructed

GM/CEO Meader to contact NRECA and ask NRECA to contact Chairman Robison to commence the regional CEO search process.

XI. ADJOURN

The meeting adjourned at 1:01 p.m.

/s/ Peter Radabaugh

Peter Radabaugh, Secretary

ATTEST:

/s/ Daryl C. Robison
Daryl C. Robison, Chairman