

COOS-CURRY ELECTRIC COOPERATIVE, INC.
Special Meeting of the Board of Directors
June 15, 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 Robison (Chairman Robison,) pursuant to a notice of special meeting mailed on June 6, 2007, to all directors in accordance with the by-laws of the cooperative. The Special Meeting was called to order on Friday, June 15, 2007, at 1:00 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, Interim General Manager/CEO (IGM/CEO) Roger Meader and EA Dian Marple.

II. DISCUSSION ITEMS

A. Werner Buehler.

The board held a discussion regarding the former GM/CEO Werner Buehler. No action was taken.

B. Board Conduct.

The board held a brief discussion regarding board conduct and the conduct of board members during the recent election for director positions. No action was taken.

C. General Manager/CEO.

The board held a brief dialog regarding the General Manager/CEO position and current IGM/CEO Roger Meader responded to questions from the board. No action was taken.

III. ADJOURN

The meeting adjourned at 2:04 p.m.

/s/ Peter Radabaugh

Peter Radabaugh, Secretary

ATTEST:

Grant Combs

Grant Combs, Chairman