



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
February 23, 2007
Port Orford, Oregon
A G E N D A
10:00 a.m.

draft

- I. PRELIMINARY**
 - A. Call to Order
 - B. Roll Call
 - C. Recognition of Members of the Audience & Guests
 - D. 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 – January 2007
 - C. Write-Off List
 - D. List of New Members – January 2007

- IV. MONTHLY FINANCIAL REPORTS**
 - A. Budget Analysis and Financial & Statistical Report – Form 7

- V. REPORTS**
 - A. Staff Reports
 - B. ORECA Report
 - C. Policy Review Committee Report

- VI. ACTION ITEMS**
 - A. Safety Report
 - B. Disposal List

- VII. OLD BUSINESS**

- VIII. NEW BUSINESS**
 - A. Association Activities

- IX. MEETINGS**

March 30, 2007, CCEC Regular Board Meeting, Port Orford OR

- X. EXECUTIVE SESSION**

- XI. ADJOURN**