



draft

COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
July 27, 2007, Friday
Port Orford, Oregon
A G E N D A

I. PRELIMINARY

- A. Meeting Call to Order
- B. Roll Call – Determination of Quorum
- C. Approval of Agenda
- D. Approval of Minutes - June 23, 2007

II. CONSENT AGENDA *(one motion to approve)*

- A. List of General & Operating Checks – June 2007
- B. Write Off List
- C. List of New Members – June 2007
- D. Purge List
- E. Cooperative Attorney's Invoice(s)
- F. GM's & Directors' Expenses – June 2007

III. MANAGER'S REPORT *(one motion to approve)*

- A. Form 7 – June 2007
- B. Statement of Operations
- C. Status of Funds
- D. Power and Service Data
- E. Outage Report
- F. Safety Report

IV. ITEMS OF BUSINESS

- A. Medical Insurance Committee Recommendation
- B. Transmission Line Update
- C. Wholesale Power Issues – PNGC/BPA
- D. Federated Insurance Update
- E. Long-Range Construction Work Plan Process
- F. Issues of Inactive Services
- G. Proposed membership to "Curry County Home Builder Association"
- H. NRECA Changes in Benefits coming up
- I. Conservation Policy Update
- J. ACRT Update (study on right-of-way clearing)
- K. Policy Committee Recommendations – Take Action
- L. Director Duties and Standards Conduct (Dave)
- M. Board Strategic Planning Session – 8/30-31/2007
- N. Proposal to Distribute Board Packets Electronically on Disk
- O. Appoint NRECA Region IX Voting Delegate and Alternate
and for NRTC, CFC, NESD, Federated, & NISC Region IX Meetings
- M. Miscellaneous Issues
- N. Manager Search

V. MEETINGS ATTENDED

- A. PNGC Board Meeting – Portland OR – 7/9-11/2007 - Roger
- B. ORECA Managers' Meeting – 7/18-19/2007 – Roger
- C. ORECA Board Meeting – 7/18-19/2007 - Grant

VI. MEETINGS TO ATTEND

- A. Town Hall Mtg – Brookings OR – 8/2/2007 – 7 p.m. – Dave, John, & Roger
- B. PNGC Power Board Meeting – Portland OR – 8/6-8/2007 – Roger
- C. PNGC Power Strategic Education Program (SEP) for Board Members – Eugene OR – 8/9/2007 – recommend for all directors who have time to attend
- D. Staff Strategic Planning Session – Gold Beach OR – 8/10/2007 – all staff
- E. Board Strategic Planning Session – Gold Beach OR – 8/30-31/2007 – all board & Roger
- F. PRC/PNGC Power Annual Meetings – Portland OR – 10/1-3/2007 – Roger & recommend for all directors who have time to attend
- G. NRECA Region IX Meeting & NRTC, CFC, NESC, Federated, NISC Region IX Meetings, Coeur d' Alene ID – 10/17-19/2007 & gen. membership luncheon & ACRE breakfast – voting delegate(s)

VII. ADJOURN