



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
August 31, 2007
Gold Beach, Oregon
A G E N D A

draft

I. PRELIMINARY

- A. Call to Order
- B. Roll Call – Determination of Quorum
- C. Approval of Agenda
- D. Approval of Minutes - July 27, 2007

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

- A. List of General & Operating Checks – July 2007
- B. Write Off List – August 10, 2007
- C. List of New Members – July 2007
- D. Cooperative Attorney's Invoice(s)
- E. GM's & Directors' Expenses – July 2007

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

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

IV. OLD BUSINESS

V. ITEMS OF BUSINESS *(tab)*

- A. Policy Committee Recommendations
- B. Transmission Line Update
- C. Wholesale Power Issues
- D. Proposal for Laptop Computers for Board
- E. Conservation Program
 - Renewable Dollars for 2008
- F. Lock Box Proposal
- G. Potential New Employee Positions
 - Payroll/Work Orders (preparing for employees' retirements)
 - Maintenance Person
- H. Manager Search
- I. Miscellaneous Issues

VI. MEETINGS ATTENDED

- A. CCEC Town Hall Mtg – Brookings OR – 8/2/2007 – Roger, John, & Dave
- B. PNGC Board Meeting – Portland OR – 8/7-8/2007 – Roger
- C. PNGC SEP – Eugene OR – 8/9/2007 – Roger, Grant, Pete, Daryl & Dave

VII. MEETINGS TO ATTEND

- A. Town Hall Mtg – Gold Beach OR – 9/6/2007 – 7 p.m. – Gary & Roger
- B. PNGC Power Board Meeting – Portland OR – 9/10-12/2007 – Roger
- C. PRC/PNGC Power Annual Meetings – Portland OR – 10/1-3/2007 – Roger & recommend for all directors who have time to attend
- D. Town Hall Mtg – Port Orford OR – 10/4/2007 – 7 p.m. – Daryl & Roger
- E. NRECA Region IX Meeting & NRTC, CFC, NESC, Federated, NISC Region IX Meetings, Coeur d' Alene ID – 10/17-19/2007 – Grant & Pete & gen. membership luncheon & ACRE breakfast – voting delegate(s)
- F. NRECA/NWPPA CCD Fast Track Training – Great Falls MT – 10/29 – 11/2/2007 –

VIII. ADJOURN