



**COOS-CURRY ELECTRIC COOPERATIVE, INC.**  
**Regular Meeting of the Board of Directors**  
**September 28, 2007**  
**Port Orford, Oregon**

**draft**

**A G E N D A**

**I. PRELIMINARY**

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

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

- A. List of General & Operating Checks – 8/2007
- B. Write Off List – 9/17/2007
- C. List of New Members – 8/2007
- D. Purge List – 8/2007
- E. Cooperative Attorney's Invoice(s)
- F. GM's & Directors' Expenses – 8/2007

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

- A. Form 7 – 8/2007
- 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**

- A. 2008 Communications Plan
- B. Cash Collections Options
- C. Billing Options
- D. Policy Committee Recommendations
  - Proposed, revised PB#57 Directors' Insurance Benefits
  - Director Duties & Standards of Conduct
- E. By-Laws Committee - Discussion
- F. City of Brookings Issue
- G. Wholesale Power Issues
  - PNGC Board Summary
  - PRC Board Summary
- H. MIR Under PB#64
- I. Proposed Financial Forecast Scenarios
- J. Medical Insurance Meetings and Financial Impacts

- K. Oregon NRECA Board of Directors Election – Vote by Mail
  - Appoint Voting Delegate & Alternate Voting Delegate
- L. 2008 Budget - Discussion
- M. Miscellaneous Issues
  - Low Density Discount for 2008
  - Worker's Comp Insurance for 2008
  - Audit Bid Requests
  - Loan Re-rates

**VI. MEETINGS ATTENDED**

- A. CCEC Town Hall Mtg – Gold Beach OR – 9/6/2007 – Roger & Gary
- B. PNGC Board Meeting – Portland OR – 9/11-12/2007 – Roger
- C. CCEC Bd SPS – Gold Beach OR – 8/31/2007 – Roger & all directors

**VII. ADJOURN**