



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
October 26, 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 – 9/28/2007

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

- A. List of General & Operating Checks – 9/2007
- B. Write Off List – 10/17/2007
- C. List of New Members – 9/2007
- D. Cooperative Attorney's Invoice(s)
- E. GM's & Directors' Expenses – 9/2007

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

- A. Form 7 – 9/2007
- 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. ACRT Tree Trimming Recommendation Presentation
- B. Policy Committee Recommendations
- C. City of Brookings *(enc)*
- D. Wholesale Power Issues – PNGC/BPA *(enc)*
- E. 2008 CCEC Annual Meeting- Schedule Date & Scope of Meeting *(enc)*
- F. ORECA - Appoint CCEC Representative to ORECA Board
- G. Billing Options Review
- H. Selection of Auditor
- I. 2008 Budget – First Draft Presentation
- J. Miscellaneous Issues

VI. MEETINGS ATTENDED

- A. CCEC Town Hall Mtg – Port Orford OR – 10/4/2007 – Roger, Daryl, Pete, Gary & Dave
- B. PNGC Annual & Board Meetings – Portland OR – 10/1-3/2007 – Roger & All Directors
- C. NRECA Region IX Meeting/Training – Coeur d'Alene ID – 10/15-19/2007 – Grant, Pete & Dave

VII. ADJOURN