



**draft**

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

**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 – 11/30/2007

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

- A. List of General & Operating Checks – 11/2007
- B. Write Off List – 12/17/2007
- C. List of New Members – 11/2007
- D. Cooperative Attorney's Invoice(s)
- E. GM's & Directors' Expenses – 11/2007

**III. MANAGER'S REPORT**

- A. Form 7 – 10/2007
- B. Statement of Operations
- C. Status of Funds
- D. Power and Service Data
- E. Outage Report
- F. Safety Report *(motion to approve)*

**IV. OLD BUSINESS**

**V. ITEMS OF BUSINESS**

- A. Audit Firm – Pre-audit Meeting
  - Brent Mickelsen, CPA, Blodgett, Mickelsen, & Naef, P.S.
- B. Wholesale Power Issues – PNGC/BPA
- C. Policy Committee Recommendations
  - Proposed, Revised PB#13 – line extension policy
  - Proposed, Revised PB#59 - computer/internet/e-mail use policy
- D. Proposed Bank Resolution – Sterling Savings Bank – Signatures
- E. By-Laws Committee - Review
  - Proposed By-Laws Amendments - Discussion
- F. NRECA Annual Meeting, Anaheim CA – Voting Delegate
  - Appoint Voting Delegate - NRECA, Federated, CFC, NRTC, NCSC, NISC
- G. Update on the City of Brookings
- H. PB#64 Member Information Request
- I. GM/CEO 2007 Evaluation & 2008 Goal Setting

J. Miscellaneous Issues

- Reschedule February 2008 Board Meeting – Conflict
- Transmission Line Rebuild Update
- Union Contract Negotiations Update
- Storm Discussion

**VI. MEETINGS ATTENDED**

- A. 12/3-5/2007 PNGC Annual & Board Meetings – Portland OR – Roger
- B. 12/5-7/2007 ORECA Annual Meeting – Tigard OR – Grant, Pete, & Gary
- C. 12/10-15/2007 NRECA Directors' Winter School, Nashville TN – Daryl
- D. 12/13/2007 CCEC Town Hall Mtg – Brookings OR – Roger, John, & Dave

**VII. ADJOURN**