



draft

**COOS-CURRY ELECTRIC COOPERATIVE, INC.**  
**Regular Meeting of the Board of Directors**  
**January 25, 2008**  
**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 – 12/28/2007

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

- A. List of General & Operating Checks – 12/2007
- B. Write Off List – 1/14/2008
- C. List of New Members – 12/2007
- D. Purge List – 1/2008
- E. Cooperative Attorney's Invoice(s)
- F. GM's & Directors' Expenses – 12/2007

**III. MANAGER'S REPORT**

- A. Form 7 – 12/2007
- 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. Wholesale Power Issues – PNGC/BPA
- B. Policy Committee Recommendations
  - Proposed Revised PB#70 – Computer Use by Board of Directors
  - General discussion on policies' layout
- C. Transmission Line Rebuild Engineering Bids
- D. Asset Disposal List
- E. Miscellaneous Issues
- F. By-Laws Committee Workshop
  - Proposed By-Laws Amendments

**VI. MEETINGS ATTENDED**

- A. 1/3/2008 CCEC Town Hall Meeting – Gold Beach OR – Roger & Gary
- B. 1/14-16/2008 PNGC Board Meeting – Portland OR – Roger, Dave, Pete
- C. 1/15/2008 Power Supply Workshop – Portland OR – Pete & Dave

**VII. ADJOURN**