



draft

COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
March 27, 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 – 2/29/2008

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

- A. List of General & Operating Checks – 2/2008
- B. Write Off List – 3/17/2008
- C. List of New Members – 2/2008
- D. Purge List – 2/2008
- E. Cooperative Attorney's Invoice(s)
- F. Cooperative Auditor's Invoice(s)
- G. GM's & Directors' Expenses – 2/2008

III. MANAGER'S REPORT

- A. Form 7 – 2/2008
- B. Statement of Operations
- C. Status of Funds
- D. Power and Service Data
- E. Outage Report
- F. Safety Report *(enc) (motion to approve)*
- G. Business & Community Contacts

IV. OLD BUSINESS

V. ITEMS OF BUSINESS

- A. VISA Presentation – Bill Johnson
- B. Wholesale Power Issues – PNGC/BPA
- C. Policy Committee Recommendations
Reorganize, update & replace policy bulletins
 - Proposed P#100-040 – (replaces PB#14 & PB#63)
 - Proposed P#100-050 – (replaces PB#66)
 - Proposed P#100-060 – (replaces PB#2)
 - Proposed P#100-070 – (replaces PB#3)
 - Proposed P#100-080 – (replaces PB#4)
 - Proposed P#100-090 – (replaces PB#5)

- D. Proposed CFC e-Pay-paying agent Resolution
- E. Approve Asset Disposal List
- F. CFC's Cooperative System Integrity Fund Request for Contribution
- G. Board Strategic Planning Session - Discussion
- H. Tree Cutting Claim - Update
- I. ORECA Meetings – Future Attendee
- J. NRECA Survey Results Presentation – Gina Ricci
- K. Audit Report Presentation by the Cooperative's Auditor, Brent Mickelsen, CPA
- L. Annual Meeting – Appoint Nominating Committee – District 4
- M. By-Laws Committee Recommendation
 - Proposed By-Laws Amendments
- N. Miscellaneous Issues

VI. MEETINGS ATTENDED

- A. 3/3-5/2008 – PNGC Board Meeting & SEP – Portland OR – Roger, Daryl, Gary, Pete, Dave, & John
- B. 3/6/2008 – CCEC Town Hall Meeting – Coquille OR – Roger, Grant & Pete

VII. ADJOURN