



**COOS-CURRY ELECTRIC COOPERATIVE, INC.**  
**Regular Meeting of the Board of Directors**  
**April 25, 2008**  
**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 – 3/27/2008

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

- A. List of General & Operating Checks – 3/2008
- B. Write Off List – 4/14/2008
- C. List of New Members – 3/2008
- D. Cooperative Attorney's Invoice(s)
- E. GM's & Directors' Expenses – 3/2008

**III. MANAGER'S REPORT**

- A. Form 7 – 3/2008
- B. Statement of Operations
- C. Status of Funds
- D. Power and Service Data
- E. Outage Report
- F. Safety Report *(motion to approve)*
- G. Business & Community Contacts

**IV. OLD BUSINESS**

**V. ITEMS OF BUSINESS**

- A. Wholesale Power Issues – PNGC Power/BPA
  - PNGC Amendatory Agreement No. 6 – Approve for Signature
  - PNGC Board Summary
  - PNGC Power/PNGC – OPT Involvement
  - PNGC RMG Memo
  - PNGC Workshop XIV Summary
  - PNGC Power 2007 SEP Q & A
- B. Policy Committee Recommendations  
Reorganize, update & replace policy bulletins
  1. Proposed P#100-100 – (replaces PB#15)
  2. Proposed P#100-110 – (replaces PB#12)
  3. Proposed P#200-010 – (replaces PB#19) (effective 3/27/08)

4. Proposed P#400-010 – (replaces PB#18) (effective 3/27/08)
5. Proposed P#400-020 – (replaces PB#86)
6. Proposed P#400-030 & Employee Assistance Program (EAP)
- C. Cooperative Donations Policy – discussion
- D. Proposed Resolution 2008-03 – FAS 71 – Resident Exchange Credit
- E. Approve Audit Report from Blodgett, Mickelsen & Naeff
- F. SHARP Re-Certification for 5<sup>th</sup> Year  
& Presentation by Roel Solis of OSHA (10:00 a.m.)
- G. Cash Flow Projection
- H. Board Strategic Planning Session in August – Discussion
- I. Annual Meeting – Approve Nominations by Committee and Nominations by Petition
- J. Asset Disposal List
- K. Collections/delinquent accounts/write-offs & policies that control – discussion
- L. By-Laws Committee Recommendation
  - Proposed By-Laws Amendments
- M. Miscellaneous Business Issues
  - In-house CFC classes
  - Schedule board meeting dates September - January
  - Donation Requests
    1. Agness Illahe Volunteer Fire Dept
    2. Habitat for Humanity

**VI. MEETINGS ATTENDED**

- A. 4/1-2/2008 – PNGC Board Meeting – Portland OR – Roger
- B. 4/3/2008 – CCEC Town Hall Meeting – Brookings OR – Roger & John
- C. 4/14-15/2008 – ORECA Managers' Meeting – Salem OR – Roger
- D. 4/16-17/2008 – ORECA SPS & Board Meeting – Salem OR – Grant & Pete

**VII. ADJOURN**