



**COOS-CURRY ELECTRIC COOPERATIVE, INC.**  
**Regular Meeting of the Board of Directors**  
**May 30, 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 – 4/25/2008
- II. CONSENT AGENDA** *(one motion to approve)*
- A. List of General & Operating Checks – 4/2008
  - B. Write Off List – 5/19/2008
  - C. List of New Members – 4/2008
  - D. Purge List – 4/2008
  - E. Cooperative Attorney's Invoice(s)
  - F. GM's & Directors' Expenses – 4/2008
- III. MANAGER'S REPORT**
- A. Form 7 – 4/2008
  - 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/PRC/BPA
    - Claire Hobson from BPA
    - PNGC board summary
    - Benton REA/rate case challenge
    - PNGC workshop summary
    - PRC board summary
    - Boardman Coal Plant
  - B. Policy Committee Recommendations  
Reorganize, update & replace policy bulletins
    1. Proposed P#100-120 (replaces PB#28)
    2. Proposed P#100-130 (replaces PB#9)

3. Proposed P#100-140 (replaces PB#10)
  4. Proposed P#100-150 (replaces PB#21)
  5. Proposed P#100-160 (replaces PB#22)
- C. ERO/WECC Regulations
  - D. Existing Debt Options
  - E. Request for Donations
    - B-H Children's Theater
  - F. Capital Credits Update
  - G. Annual Meeting Update
  - H. Miscellaneous Business Issues
    - No June TH meeting because of annual meeting
    - ORECA meeting in Salishan

**VI. MEETINGS ATTENDED**

- A. 4/26/2008 – Renewable Energy Workshop, Brookings OR
- B. 5/1/2008 – Town Hall Meeting, Gold Beach OR, Roger, Gary & Dave
- C. 5/12-14/2008 – PNGC Board Meeting – Portland OR – Roger, Pete & Dave
- D. 5/27/2008 – Transmission Project Workshop – Brookings OR

**VII. ADJOURN**