



**COOS-CURRY ELECTRIC COOPERATIVE, INC.**  
**Regular Meeting of the Board of Directors**  
**June 27, 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
- II. CONSENT AGENDA** *(one motion to approve)*
- A. List of General & Operating Checks – 5/2008
  - B. Write Off List – 6/12/2008
  - C. List of New Members – 5/2008
  - D. Cooperative Attorney's Invoice(s)
  - E. GM's & Directors' Expenses – 5/2008
- III. MANAGER'S REPORT**
- A. Form 7 – 5/2008
  - 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
    - BPA Representative Rod Aho
    - PNGC board summary
    - PNGC workshop XVI summary
  - B. Policy Committee Recommendations  
Reorganize, update & replace policy bulletins
    - Proposed P#100-130 (replaces PB#9)
    - Proposed P#100-160 (replaces PB#27)
    - Proposed P#100-170 (replaces PB#29)
    - Proposed P#100-180 (replaces PB#30)

- C. Committee Appointments
  - Governance, Policies, & Bylaws Review Committee
  - Audit Committee
  - Insurance Committee
- D. Appoint CCEC Designated Representative to SCSC Meeting of Members
- E. Day of Regular Board Meetings - discussion
- F. Touchstone Energy
- G. Request for Donations
- H. Obsolete Asset Disposal List
- I. Annual Meeting Recap – Plans for Next Year
- J. New Director Positions Appointment Process and Timeline
- K. Miscellaneous Business Issues
  - Tree Trimming Report
- L. Executive Session

**VI. MEETINGS ATTENDED**

- A. 6/2-4/2008 – PNGC SPS – Sun Valley ID – Roger, Pete & Dave
- B. 6/14/2008 – CCEC 70<sup>th</sup> Annual Meeting of Members – Coquille OR
- C. 6/16-18/2008 – CFC 2008 Forum – Phoenix AZ – Roger
- D. 6/25/2008 – SOORC – Coos Bay OR – Dave

**VII. ADJOURN**