



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
July 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

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

- A. List of General & Operating Checks – 6/2008
- B. List of New Members – 6/2008
- C. Cooperative Attorney's Invoice(s)
- D. GM's & Directors' Expenses – 6/2008

III. MANAGER'S REPORT

- A. Form 7 – 6/2008
- 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. CFC Financial Best Practices Training for Directors, Dan Kessler
 - The Audit Function of the Board
 - Positioning for the Future
- B. Wholesale Power Issues – PNGC Power/PRC/BPA
 - BPA/PNGC Power Update
 - PNGC board summary
 - PRC board meeting summary
 - PNGC workshop XVII summary
 - PNGC Power 2008 Annual Meeting and SEP
- C. Policy Committee Recommendations
Reorganize, update & replace policy bulletins
 - Proposed P#200-020 Directors' Insurance Benefits (replaces PB#57)

- D. Fire Alarms, Security Cameras & Electronic Gates Bids for Budget Addition
- E. Appoint Voting Delegate and Alternate for NRECA Region IX Meeting & Voting Delegate for CFC, NESC, NRTC, Federated, & NISC
- F. Ten-Hour Work Day - discussion
- G. New Director Positions Appointment Update
- H. Miscellaneous Business Issues
 - Tree Trimming Report
 - NRECA 2009 Annual Meeting
- I. Executive Session

VI. MEETINGS ATTENDED

- A. 7/3/2008 – CCEC Town Hall Meeting – Port Orford OR – Roger, Daryl, Pete, & Dave
- B. 7/7-9/2008 – PNGC – Portland OR – Roger, Pete & Dave
- C. 7/16-17/2008 – ORECA Mid-Year Meeting – Lincoln City OR – Roger & Pete

VII. ADJOURN