



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
August 23, 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 – 7/2008
 - B. Write-Off List – 8/8/2008
 - C. List of New Members – 7/2008
 - D. Purge List – 7/2008
 - E. Cooperative Attorney's Invoice(s)
 - F. GM's & Directors' Expenses – 7/2008
- III. MANAGER'S REPORT**
- A. Form 7 – 7/2008
 - B. Statement of Operations
 - C. Status of Funds
 - D. Power and Service Data
 - E. Outage Report
 - F. Right of Way Clearing Report
 - G. Safety Report *(motion to approve)*
 - H. Business & Community Contacts
- IV. OLD BUSINESS**
- V. ITEMS OF BUSINESS**
- A. Wholesale Power Issues – PNGC Power/PRC/BPA
 - BPA/PNGC Power update
 - PNGC board summary
 - PNGC Power Workshop XVIII summary
 - PRC board meeting summary

- B. Policy Committee Recommendations
Reorganize, update & replace policy bulletins
 - Proposed P#300-010 (replaces PB#16)
- C. Update on Board Position Selection Process
- D. Report on Capital Credits Statements
- E. Transmission Line Update
- F. Obsolete Asset Disposal List – Approval
- G. Request for Donation/Contribution
- H. 10-Hour Work Days
- I. Safety Accreditation
- J. Executive Session
- K. Miscellaneous Business Issues

VI. MEETINGS ATTENDED

- A. 8/7/2008 – CCEC Town Hall Meeting – Brookings OR – Roger & Dave
- B. 8/4-6/2008 – PNGC – Portland OR – Roger
- C. 8/22/2008 – CCEC SPS – Gold Beach OR – Roger & directors

VII. ADJOURN