

COOS-CURRY ELECTRIC COOPERATIVE, INC.

..... FOR MEMBERS ONLY



July 2008

Contact Us

Port Orford

541-332-3931

Coquille

541-396-3118

Gold Beach

541-247-6638

Brookings

541-469-2103

After Hours Outage

866-352-9044

Office Hours

8:00 am — 4:30 p.m.

www.ccec.coop

From GM/CEO Roger Meader

By now, you may have received a new bill from your electric co-op. We are in the midst of a complete overhaul of our computer system. “Why,” you might ask. Believe me, right about this time in any computer conversion, we’re all asking that same question. However, we made the decision months ago that it was the right thing to do for a number of reasons – and they all added up to the bottom line of providing better member service and saving money.

The main reason for the upgrade is because in 2010, the software programs we purchased in 1997 will no longer be supported by the software provider. Computer hardware and software change rapidly, so we decided it was time to take a careful, thorough look at what was available to us before determining what path we would take. We chose a provider that not only will serve our existing needs, but one that will allow us in the future to add services you have requested, such as the capability to pay with a VISA or MasterCard.

Our Customer Information System (CIS) conversion team and member services employees are working very hard to make the conversion to the new system as seamless as possible to you, our members. We expect to make the switch early July, with the first bills being generated in the new computer software system on (or about) July 9 and arriving in members’ mailboxes around July 14.

As with any conversion, we’ll have some lost productivity and “stressed” employees until the conversion is completed and everyone becomes comfortable with the new software programs. But, our goal is to have all that stay behind the scenes. Once the conversion is over, our employees will have the computer software tools they will need to better serve you well into the future.

Special Notice to Members Using On-Line Bill Payment

In July, please be sure to change the address your bank sends your electric bill payment to:

CCEC

P O Box 1268

Port Orford, OR 97465

Upcoming Events

(All Town Hall Meetings Begin at 7:00 p.m.)

July 24—27

Visit our safety demonstration and exhibit at the Curry County Fair Event Center on the Beach
Gold Beach

August 7

Town Hall
Best Western Beach Front Inn
Harbor

September 4

Town Hall
Gold Beach

Changes made to CCEC's Board

Daryl Robison was re-elected to the Coos-Curry Electric Cooperative, Inc. (CCEC) board of directors and all bylaws and articles of association amendments presented to the membership passed as announced by the Certified Public Accounting firm of Wall & Wall at the cooperative's 70th annual meeting held Saturday, June 14th in Coquille, Oregon.

At the same meeting, Grant Combs retired from the board of directors after 28 years service as a volunteer board member. Grant's board position was eliminated as part of a bylaws amendment approved three years ago that would reduce the size of the board from nine to five by the 2008 annual meeting.

Other Changes

This year, members received two ballots with their annual meeting packet with details about the board elections and details about the proposed changes to the cooperative's bylaws and articles of association. Changes were categorized as general cleanup items, legal issues needing to be resolved and increasing the board of directors from five to seven members.

According to the amended bylaws, the cooperative will have seven directors, five directly representing the five districts and



July is the month we celebrate our country and our freedom. Your electric cooperative wishes to thank all the men and women who have served and are now serving our country.

two at-large. One at-large position will represent Districts 1 and 2 (Brookings/Harbor) and one will represent Districts 3, 4 and 5 (Gold Beach, Port Orford/Langlois, and Coquille/Myrtle Point/Bandon).

Process To Fill New Board Seats Outlined

As announced at the annual meeting, the cooperative will advertise for interested candidates in local newspapers, in Ruralite magazine, July member newsletter and on the website at www.ccec.coop under About Us and News and Events. Members interested in being appointed to one of these positions may pick up an application, list of qualifications and application instructions at the Port Orford office or by calling any CCEC office and asking for extension 218.

Applications and resumes must be returned to CCEC, P O Box 1268 , Port Orford, OR 97465 no later than August 1, 2008.

During August, the board of directors will interview qualified applicants and will appoint members to fill the at-large board positions as soon as possible after completing the interviews.

Board members appointed in this process will serve until the 2009 annual meeting. In the 2009 election process, the membership will elect a representative for Districts 1 and 2 for a two-year term and a representative for Districts 3, 4 and 5 for a one-year term as outlined in the new bylaws and articles of incorporation.