

COOS-CURRY ELECTRIC COOPERATIVE, INC.
Minutes of the Regular Meeting of the Board of Directors
July 25, 2008

I. PRELIMINARY

The regular meeting of the board of directors of Coos-Curry Electric Cooperative, Inc. (CCEC) was called to order at 8:30 a.m. on Friday, July 25, 2008 by Chairman of the Board (chair) Robison in the conference room at the cooperative's headquarters, Port Orford, Oregon. Secretary Radabaugh called the roll, showing the following directors present: Robison, Kitchen, Radabaugh, Schlottmann, and Herzog. Also present were general manager/chief executive officer (GM/CEO) Roger Meader, executive assistant (EA) Dian Marple, member & public affairs director Christine Stallard, and legal counsel Melinda J. Davison.

Several items were added to the proposed agenda.

Chair Robison advised the board that a CCEC member had applied under PB#76A to attend the board meeting and speak to the board. The member was invited to speak to the board.

A motion was made, seconded and unanimously carried to approve, as written, the minutes of the June 27, 2008 regular board meeting.

II. CONSENT AGENDA

The board held a brief dialogue concerning the consent agenda. Management responded to questions from the board. A motion was duly made, seconded, and unanimously carried to approve Items A through D under the consent agenda, to-wit: the list of general & operating checks for 6/2008; the list of new memberships for

6/2008; the cooperative attorney's invoice; and the GM's & directors' expenses for 6/2008.

III. MANAGER'S REPORT

GM/CEO Meader gave a brief report, which included a report on the CIS software upgrade. The financials presented under the manager's report were filed for audit.

The outage report was mentioned.

The July 2008 safety report was reviewed. The safety meetings in late June and early July included Meyer Steel Pole Climbing training. The July 2008 safety report was approved by a motion duly made, seconded, and unanimously carried.

The GM/CEO reported on his business and community contacts for the previous month.

IV. OLD BUSINESS

There was no old business to come before the meeting.

V. ITEMS OF BUSINESS

A. CFC Financial Best Practices Training for Directors

The CFC trainer will not be able to attend the meeting today and the training session has been rescheduled for September 26, 2008.

B. Wholesale Power Issues – PNGC Power/BPA

The GM/CEO gave an update on and there was a lengthy dialogue about power supply issues pertaining to Pacific Northwest Generating Cooperative (PNGC

Power), and Bonneville Power Administration (BPA).

C. Policy Committee Recommendations

Reorganize, update & replace policy bulletins:

- Proposed P#200-020, Directors' Insurance Benefits (replaces PB#57)
A motion was made to approve, as written, proposed Policy No. 200-020. The motion was seconded and unanimously carried.

D. Fire Alarms, Security Cameras & Electronic Gates Bids
Proposed Budget Addition

The GM/CEO presented information concerning potential installations of fire alarms, security cameras, and electronic gates at CCEC facilities. He talked about safety and priorities and responded to questions from the board. A motion was made to approve the addition of \$36,144 to the current budget for the installation of security cameras at the front counters in each CCEC office for the safety and protection of employees who work at the front counters. The motion was seconded and unanimously carried.

E. Appoint Voting Delegate & Alternate for NRECA Region IX Meeting &
Voting Delegate for CFC, NESC, NRTC, Federated, & NISC

Director Radabaugh agreed to attend and represent CCEC at the Region IX Meetings in September. A motion was made, seconded, and unanimously carried to appoint Peter Radabaugh as the voting delegate to represent CCEC at the following Region IX meetings: NRECA, CFC, NESC, NRTC, Federated, & NISC.

F. Ten-Hour Workday - discussion

The GM/CEO made a presentation regarding the possibility of moving the cooperative toward a 10-hour workday as many of the cooperatives and utilities in the

industry have already done. He presented pros and cons of changing to a 10-hour workday and responded to questions from the board. Following discussion, the board agreed, by consensus, that a 10-hour workday/4 days a week for 6 months in the summer (April – September) would be a good plan to try and directed the GM/CEO to begin putting a plan together to implement a 10-hour workday/4 days a week beginning April 2009.

G. New Director Positions Appointment Update

The board reviewed a list of potential questions and agreed that interviews for the potential director positions would be scheduled for August 25 and/or August 26 at the CCEC Gold Beach conference room. The EA was directed to schedule the interviews after the August 1st deadline for the return of applications.

H. Miscellaneous Business Issues

- Tree trimming report – The GM/CEO and the board reviewed the tree-trimming report and discussed what they wanted to see in future reports.
- NRECA 2009 Annual Meeting – The board was advised that NRECA is trying to determine how many attendees are expected at the NRECA 2009 annual meeting and was asked to consider who might be willing to attend the annual meeting in February 2009 to represent the cooperative. Although a couple of board members expressed an interest in attending, no final decision of who should attend was made at this time.

I. Executive Session

The regular session adjourned to executive session at 11:15 a.m. to

discuss and receive legal advice on the following issues: potential litigation, contracts, personnel issues, and recording of executive minutes. The executive session adjourned and the regular session reconvened at 11:53 a.m. There was no action to report.

J. Donations Policy

The board held a brief discussion concerning the cooperative's donations policy.

K. Open Board Meetings

There was a discussion about open board meetings. The board agreed, by unanimous consensus that the cooperative's board meetings will not be open to members or media except as currently set forth in the cooperative's policy 76A.

L. Donation Request

- Brookings-Harbor School District – A motion was made to approve a cash donation of \$6000 to the Brookings-Harbor School District to assist in the payment of construction fees for the new sports and training building project to benefit the school and the community as a training facility or meeting center. The motion was seconded and carried with one voting NO.

M. Transmission Line Update

The GM/CEO gave a report on the transmission line rebuild.

The regular session adjourned to executive session at 12:15 p.m. to discuss and receive legal advice on easement issues. The executive session adjourned and the regular session reconvened at 12:36 p.m. There was no action to report.

