



Your Touchstone Energy® Cooperative 
The power of human connections®

COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
October 24, 2008
Port Orford, Oregon

draft

A G E N D A

- I. PRELIMINARY**
 - A. Call to Order
 - B. Roll Call – Determination of Quorum
 - C. Strategic Planning Issues – additions to agenda
 - D. Approval of Agenda
 - E. Approval of Minutes

- II. CONSENT AGENDA** *(one motion to approve)*
 - A. List of General & Operating Checks – 9/2008
 - B. Write-Off List – 10/14/2008
 - C. List of New Members – 9/2008
 - D. Purge List – 9/2008
 - E. Cooperative Attorney's Invoice(s)
 - F. GM's & Directors' Expenses – 9/2008

- III. MANAGER'S REPORT**
 - A. Financials
 - Form 7 – 9/2008
 - Statement of Operations
 - Status of Funds
 - Power and Service Data
 - B. Outage Report
 - C. Right-of-Way Clearing Report
 - D. Safety Report *(motion to approve)*
 - E. Business & Community Contacts

- IV. OLD BUSINESS**

V. ITEMS OF BUSINESS

- A. CFC Training Sessions: Dan Kessler
 - Your Cooperative's 2007 Key Ratio Trend Analysis (KRTA)
 - Equity Management
- B. Preliminary 2009 Budget Presentation
- C. Wholesale Power Issues – PNGC Power/PRC/BPA
 - BPA Claire Hobson – BPA's TIER 2 Resources Planning
 - BPA/PNGC Power update
 - PNGC board summary
- D. Policy Committee Recommendations
Reorganize, update & replace policy bulletins, or revise policies
 - Proposed revised P#400-020 Employee Handbook
 - Proposed: Rescind PB#25 – Paid Holidays
 - Rescind PB#58 – Floating Holiday Donation/Emp Hardship
 - Proposed P#100-190 Charitable Donations, Contributions, & Sponsorships
(Replaces PB#17)
 - Proposed P#100-200 Identity Theft Prevention Program
- E. Appoint CCEC Representative to ORECA Board
- F. Obsolete Asset Disposal List – Approval
- G. Request for Donation/Contribution
- H. Miscellaneous Business Issues
 - Schedule 2009 Board Meeting Dates
 - Quotes for 2008 Internal Audit Addition
- I. Executive Session

VI. MEETINGS ATTENDED

- A. 10/2/2008 – CCEC Town Hall Meeting – Port Orford OR
- B. 10/6-8/2008 – PNGC Power – Portland OR
- C. 10/14/2008 – SOORC Meeting – Coos Bay OR

VII. ADJOURN