



Your Touchstone Energy® Cooperative   
The power of human connections®

**COOS-CURRY ELECTRIC COOPERATIVE, INC.**  
**Regular Meeting of the Board of Directors**  
**November 21, 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 (*enc*)
  - E. Approval of Minutes – 10/24/2008
  
- II. CONSENT AGENDA** (*one motion to approve*)
  - A. List of General & Operating Checks – 10/2008
  - B. Write-Off List – 11/10/2008
  - C. List of New Members – 10/2008
  - D. Purge List – 10/2008
  - E. Cooperative Attorney's Invoice(s)
  - F. GM's & Directors' Expenses – 10/2008
  
- III. MANAGER'S REPORT**
  - A. Financials
    - Form 7 – 10/2008
    - 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
  - The Audit Function of the Board
  - Positioning for the Future
- B. Legislative Issues – State Senator Joanne Verger and Representative Arnie Roblan and ORECA Executive Director Sandy Flicker
- C. Wholesale Power Issues – PNGC Power/PRC/BPA
  - BPA/PNGC Power update
  - PNGC Power board summary
  - PRC meeting summary
- D. Proposed 2009 Budget Presentation
- E. Policy Committee Recommendations  
Reorganize, update & replace policy bulletins, or revise policies
- F. Request for Donation/Contribution
- G. Appoint Voting Delegate and Alternate for NRECA Annual Meeting, & CFC, NCSC, NRTC, Federated, & SEDC Annual Meetings
- H. CCEC Board Position on Ocean Power
- I. Capital Credits 1973-1976 Update
- J. Miscellaneous Business Issues
  - Update on 4-day weeks
  - Quotes for 2008 internal audit addition
- K. Executive Session

**VI. MEETINGS ATTENDED**

- A. 10/30/2008 – Oregon Managers' Meeting – Bandon OR
- B. 11/3-5/2008 – PNGC Power – Portland OR
- C. 11/6/2008 – CCEC Town Hall Meeting – Brookings OR
- D. 11/11/2008 – SOORC Meeting – Coos Bay OR

**VII. ADJOURN**