



Your Touchstone Energy® Cooperative   
The power of human connections®

**COOS-CURRY ELECTRIC COOPERATIVE, INC.**  
**Regular Meeting of the Board of Directors**  
**December 8, 2008**  
**Gold Beach, 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 – 11/21/2008
  
- II. CONSENT AGENDA** *(one motion to approve)*
  
- III. MANAGER'S REPORT**
  - A. Outage Report
  - B. Right-of-Way Clearing Report
  - C. Safety Report *(motion to approve)*
  
- IV. OLD BUSINESS**
  
- V. ITEMS OF BUSINESS**
  - A. Wholesale Power Issues – PNGC Power/PRC/BPA
    - BPA/PNGC Power update
    - PNGC Power board summary
  - B. Policy Committee Recommendations  
Reorganize, update & replace policy bulletins, or revise policies
    - Review various policies
  - C. Request for Donation/Contribution
  - D. Miscellaneous Business Issues
  - E. Executive Session
  
- VI. MEETINGS ATTENDED**
  - A. 12/1-3/2008 – PNGC Power – Portland OR
  - B. 12/2-4/2008 – ORECA Annual Meeting – Tigard OR
  - C. 12/4/2008 – CCEC Town Hall Meeting – Gold Beach OR
  
- VII. ADJOURN**