



Your Touchstone Energy® Cooperative   
The power of human connections®

**COOS-CURRY ELECTRIC COOPERATIVE, INC.**  
**Regular Meeting of the Board of Directors**  
**January 22, 2009**  
**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 – 12/8/2008

**II. CONSENT AGENDA** *(one motion to approve)*

- A. List of General & Operating Checks – 12/2008 & 11/2008
- B. Write-Off List – 1/8/2009 & 12/18/2008
- C. List of New Members – 11 & 12/2008
- D. Purge List – 1/2009
- E. Cooperative Attorney's Invoice(s)
- F. Cooperative Auditor's Invoice
- G. GM's & Directors' Expenses – 12/2008

**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. Overtime Report for Whole Year

#### **IV. ITEMS OF BUSINESS**

- A. Ten-Year Financial Forecast Presentation
- B. Proposed Resolution 2009-01-  
Conversion of Unclaimed Capital Credits to Permanent Equity
- C. Wholesale Power Issues – PNGC Power/PRC/BPA
  - BPA/PNGC Power update
  - PNGC Power board summary
  - PNGC Power – rate recovery
  - PRC issues
- D. Policy Committee Recommendations  
Reorganize, update & replace policy bulletins, or revise policies
- E. Rate Schedule Correction - General Demand Service
- F. Bylaws Review Committee
- G. Credit Card Options for Members
- H. Disposal of Obsolete Assets
- I. Request for Donation/Contribution
- J. 2009 CCEC Annual Meeting Timeline
- K. Miscellaneous Business Issues
  - Update on 4-day weeks
  - Update on Touchstone Energy
  - Update on capital credits
  - Schedule CCEC system tours – north tour and south tour

#### **V. EXECUTIVE SESSION**

#### **VI. MEETINGS ATTENDED**

- A. 1/5-7/2009 – PNGC Power – Portland OR
- B. 1/8/2009 – CCEC town hall meeting – Port Orford OR

#### **VII. ADJOURN**