



Your Touchstone Energy® Cooperative 
The power of human connections®

COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
March 19, 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

- II. CONSENT AGENDA** *(one motion to approve)*
 - A. List of General & Operating Checks – 2/2009
 - B. Write-Off List – 3/6/2009
 - C. List of New Members – 2/2009
 - D. Cooperative Attorney's Invoice(s)
 - E. GM's & Directors' Expenses – 2/2009

- III. MANAGER'S REPORT**
 - A. Financials
 - Form 7 – 2/2009
 - 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)*

- IV. ITEMS OF BUSINESS**
 - A. Wholesale Power Issues – PNGC Power/PRC/BPA
 - BPA/PNGC Power update
 - PNGC Power board summary
 - PRC issues

- B. Policy Committee Recommendations
 - Reorganize, update & replace policy bulletins, or revise policies
 - Meter Tampering and Unauthorized Diversion of Electric Energy
 - Service Policies for Members
 - Ethics and Conflict of Interest – Employees
 - Ethics and Conflict of Interest – Directors
- C. Disposal of Obsolete Assets
- D. Request for Donation/Contribution
- E. 2009 CCEC Annual Meeting – Update
- F. Cost Containment Committee Recommendations
- G. Coos County Task Force on Renewables
- H. Miscellaneous Business Issues
 - Update on 4-day weeks
 - Press release

V. EXECUTIVE SESSION

VI. MEETINGS ATTENDED

- A. 3/2-4/2009 – PNGC Power – Portland OR
- B. 3/5/2009 – CCEC town hall meeting – Gold Beach OR

VII. ADJOURN