



Your Touchstone Energy® Cooperative 
The power of human connections®

COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
February 27, 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 – 1/2009
 - B. Write-Off List – 2/18/2009
 - C. List of New Members – 1/2009
 - D. Purge List – 2/2009
 - E. Cooperative Attorney's Invoice(s)
 - F. GM's & Directors' Expenses – 1/2009

- 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)*

- IV. ITEMS OF BUSINESS**
 - A. Audit Report – Brent Mickelsen
 - B. MIP Training Presentation – Andrew McBride
 - C. Revised Ten-Year Financial Forecast Scenarios

- D. Wholesale Power Issues – PNGC Power/PRC/BPA
 - BPA/PNGC Power update
 - PNGC Power board summary
 - PRC issues
- E. Policy Committee Recommendations
Reorganize, update & replace policy bulletins, or revise policies
 - Draft Proposed Policy – Review Work Orders for Employees, Board Members or Their Families
 - Conflict of Interest Policy – Discussion
- F. Disposal of Obsolete Assets
- G. Communications Plan – final
- H. Designate Cooperative Response Center, Inc.
Annual Meeting Voting Delegate/Alternate
- I. Request for Donation/Contribution
- J. 2009 CCEC Annual Meeting –
 - Approval of nominations by nominating committee or petition for director positions
 - Plan for counting ballots for the director positions
- K. Board Meeting Dates
- L. CCEC Board Strategic Plan Summary
- M. Miscellaneous Business Issues
 - Update on 4-day weeks
 - System tour information update
 - CFC training sessions available in 2009
 - Press release

V. EXECUTIVE SESSION

VI. MEETINGS ATTENDED

- A. 2/2-4/2009 – PNGC Power – Portland OR
- B. 2/5/2009 – CCEC town hall meeting – Brookings OR
- C. 2/10/2009 – SOORC – Coos Bay OR
- D. 2/11-12/2009 – ORECA Legislative Day – Salem OR
- E. 2/13-18/2009 – NRECA 2009 Annual Meeting and TechAdvantage and CFC, NCSC, Federated, & NRTC Annual Meetings – New Orleans LA

VII. ADJOURN