

**COOS-CURRY ELECTRIC COOPERATIVE, INC.**  
**Minutes of the Regular Meeting of the Board of Directors**  
**August 23, 2008**

**I. PRELIMINARY**

The regular meeting of the board of directors of Coos-Curry Electric Cooperative, Inc. (CCEC) was called to order at 8:30 a.m. on Saturday, August 23, 2008 by Chairman of the Board (chair) Robison in the conference room at the cooperative's conference room, Gold Beach, Oregon. Secretary Radabaugh called the roll, showing the following directors present: Robison, Kitchen, Radabaugh, Schlottmann, and Herzog. Also present were general manager/chief executive officer (GM/CEO) Roger Meader, executive assistant (EA) Dian Marple, and member & public affairs director Christine Stallard.

Two items were added to the proposed agenda: strategic discussion under preliminary and a request under donation requests.

There was a brief strategic discussion held by the board.

Chair Robison advised the board that no CCEC member had applied under PB#76A to attend the board meeting and speak to the board.

A motion was made, seconded and unanimously carried to approve, as written, the minutes of the July 25, 2008 regular board meeting and executive session and the June 27, 2008 executive session.

**II. CONSENT AGENDA**

The board held a brief dialogue concerning the consent agenda. Management responded to questions from the board. A motion was duly made, seconded, and

unanimously carried to approve Items A through F under the consent agenda, to-wit: the list of general & operating checks for 7/2008; the write-off list through 8/8/2008; the list of new memberships for 7/2008; the purge list for 7/28/2008; the cooperative attorney's invoice; and the GM's & directors' expenses for 7/2008.

### **III. MANAGER'S REPORT**

GM/CEO Meader gave a brief report on revenue and expenses, and his report included an update on the software conversion. The financials presented under the manager's report were filed for audit.

The outage report was mentioned.

The August 2008 safety report was reviewed. The safety meetings in August included Personal Protective Equipment training and Rope Safety training. The August 2008 safety report was approved by a motion duly made, seconded, and unanimously carried.

The GM/CEO reported on his business and community contacts for the previous month.

### **IV. OLD BUSINESS**

There was no old business to come before the meeting.

### **V. ITEMS OF BUSINESS**

#### **A. Wholesale Power Issues – PNGC Power/PRC/BPA**

The GM/CEO gave an update on and there was a lengthy dialogue concerning year-round water run-off, equity issues, and future power supply issues

pertaining to Pacific Northwest Generating Cooperative (PNGC Power), Power Resources Cooperative (PRC), and Bonneville Power Administration (BPA).

B. Policy Committee Recommendations

Reorganize, update & replace policy bulletins:

- Proposed P#300-010, Rate Schedules (replaces PB#16)

This proposed policy was an update of the rate codes used in the billing system and necessary in the new billing software. A motion was made to approve, as written, proposed Policy No. 300-010. The motion was seconded and unanimously carried.

- Proposed Revised Updated Rate Schedules

The following rate schedules were revised to allow the rate codes used in the billing system and necessary in the new billing software to be updated:

General Service  
General Demand Service  
Area Lighting and Public Street Lighting Service

A motion was made to approve, as written, proposed rate schedules General Service, General Demand Service, and Area Lighting and Public Street Lighting Service. The motion was seconded and unanimously carried.

C. Update on Board Position Selection Process

It was noted that board interviews with potential candidates for the director positions have been scheduled for Monday, August 25, 2008, in Gold Beach.

D. Report on Capital Credits Statements

The GM/CEO advised that capital credits statements have been mailed to CCEC members and former members in compliance with the cooperative's bylaws.

E. Transmission Line Update

The regular session was adjourned to executive session at 9:45 a.m. to discuss the transmission line rebuild. The regular session reconvened at 9:55 a.m. There was no action to report.

F. Obsolete Asset Disposal List – Approval

The obsolete asset disposal list was discussed and a motion was made, seconded and unanimously carried to approve the obsolete asset disposal list and to dispose of the items in the manner most advantageous to the cooperative.

G. Requests for Donation/Contribution

- Andrew Weber – A motion was made, seconded and unanimously carried to distribute a \$1,000 scholarship to Andrew Weber to assist him with tuition and expenses while attending lineman school.
- Curry County Habitat for Humanity – A motion was made, seconded and carried to donate \$500 to help Habitat for Humanity sponsor the Harlem Ambassadors Basketball Event with the proceeds going to the Habitat for Humanity building project in Curry County. Director Kitchen declared a conflict and abstained from the vote.

H. Ten-Hour Workdays

The GM/CEO advised the board that he had surveyed the cooperative's employees, including the union employees, and that the overwhelming majority of the employees are in favor of the 10-hour workday/4 days a week, year-round. It was noted that the union employees believed that changing the schedule every six months would

be too confusing to the members and that the 4-day week should be in effect year-round. The GM/CEO outlined the plan he proposed to implement a 10-hour workday/four days a week and responded to questions from the board. Following discussion, a motion was made, seconded, and unanimously carried to implement the 10-hour workday/4 days a week, year-round, as outlined by the GM/CEO, and that the start date for this plan would be November 1, 2008, to allow communication of the new program to the members.

I. Safety Accreditation

The GM/CEO reported that the cooperative has received the National Rural Electric Cooperative Association's Safety Accreditation. Safety is important and the cooperative received a very high score of 92%.

J. Executive Session

The regular session adjourned to executive session at 10:28 a.m. to discuss the following: potential litigation, contracts, and personnel issues. The executive session adjourned and the regular session reconvened at 2:20 p.m.

K. Miscellaneous Business Issues

- Touchstone Energy – The board was given a brief report on the progress of the Touchstone Energy program.

**VI. MEETINGS ATTENDED**

Brief reports were given about meetings attended.

**VII. MEETINGS TO ATTEND**

The board announced that the next regular meeting of the board is scheduled for

