

COOS-CURRY ELECTRIC COOPERATIVE, INC.
Minutes of the Regular Meeting of the Board of Directors
December 8, 2008

I. PRELIMINARY

The regular meeting of the board of directors of Coos-Curry Electric Cooperative, Inc. (CCEC) was called to order at 9:00 a.m. on Monday, December 8, 2008 by Chairman of the Board (chair) Robison in the conference room at the cooperative's office in Gold Beach, Oregon. Secretary Radabaugh called the roll, showing the following directors present: Robison, Kitchen, Radabaugh, Herzog, McMahan, Dowdy, and Schlottmann. Also present were general manager/chief executive officer (GM/CEO) Roger Meader, executive assistant (EA) Dian Marple, and marketing & member services manager Christine Stallard.

Two items were added to the proposed agenda under V. Items of Business: a donation request under C. Request for Donation/Contribution, and F. Proposed Bank Resolution.

There was a call for items for strategic discussion, but there were none.

A motion was made, seconded and unanimously carried to approve, as amended, the minutes of the November 21, 2008 regular board meeting and executive session.

The regular session adjourned to an executive session at 9:10 a.m. to discuss potential litigation. The executive session adjourned and the regular session reconvened at 9:50 a.m.

The chair advised the board at 10:00 a.m. that the two CCEC members who applied under PB#76A to attend the board meeting and speak to the board had arrived, and those members were invited into the meeting. The members were asked to make comments and voice their concerns, and the members read their statements, made comments, and departed the meeting at 10:23 a.m.

The regular session adjourned to an executive session at 10:23 a.m. to discuss potential litigation. The executive session adjourned and the regular session reconvened at 11:06 a.m.

II. CONSENT AGENDA

Due to the date of this board meeting being so early in the month, no consent agenda items were available for review.

III. MANAGER'S REPORT

GM/CEO Meader stated that due to the date of this board meeting being so early in the month, no financials were available for review.

The outage report was mentioned.

The December 2008 safety report was reviewed. The safety meetings in October included Hazard Recognition training for all CCEC employees. The December 2008 safety report was approved, as presented, by a motion duly made, seconded, and unanimously carried.

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 board held a brief discussion about wholesale power issues, future power supplies, and current snowfall depths. The GM/CEO responded to questions from the board.

B. Policy Committee Recommendations

Reorganize, update & replace policy bulletins or revise policies:

- Discussion concerning the director's fees policy

No revisions were made.

- Proposed, revised Policy No. 400-010, Employees' Business Travel & Expenses

A motion was made, seconded, and unanimously carried to approve as discussed, the proposed, revised Policy No. 400-010, reducing the amount of employees' per diem for business travel out of the area.

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C. Request for Donation/Contribution

Under P#100-190 the board considered the following:

- Upper Chetco Charter School – A motion was made, seconded, and carried to approve a cash donation of \$400 to Upper Chetco Charter School to support the school's educational programs by providing needed supplies and curriculum support. Director Schlottmann cast a no vote.
- Curry Anadromous Fishermen – A motion was made, seconded, and carried to approve a cash donation of \$400 to Curry Anadromous Fishermen to assist the organization to purchase hatchery equipment and to educate and increase the public's understanding of Oregon's aquatic resources and the environment. Director Schlottmann cast a no vote.

D. Miscellaneous Business Issues

There were no miscellaneous business items to present.

E. Proposed Bank Resolution – Health Savings Accounts (HSA) Account

The GM/CEO explained the purpose of the proposed bank account and the proposed resolution. A motion was made, seconded, and unanimously carried to adopt, as presented, the proposed bank resolution for Chetco Federal Credit Union for signatures, a copy of which is attached hereto and incorporated herein by reference, authorizing the execution of signature cards.

F. Executive Session

The regular session adjourned to an executive session at 11:50 a.m. to discuss the following: contracts, litigation or potential litigation, and personnel issues. The executive session adjourned and the regular session reconvened at 5:00 p.m.

VI. MEETINGS ATTENDED

Brief reports were given about meetings attended.

VII. MEETINGS TO ATTEND

It was announced that the next regular meeting of the board is scheduled for January 23, 2009 at the cooperative's headquarters in Port Orford, Oregon.

