



Your Touchstone Energy® Cooperative 
The power of human connections®

COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
April 23, 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 – 3/2009
 - B. Write-Off List – 4/14/2009
 - C. List of New Members – 3/2009
 - D. Purge List – 3/2009
 - E. Cooperative Attorney's Invoice(s)
 - F. GM's & Directors' Expenses – 3/2009

- III. MANAGER'S REPORT**
 - A. Financials
 - Form 7 – 3/2009
 - Statement of operations
 - Status of funds
 - Power and service data
 - B. Outage Report
 - C. Right-of-Way Clearing Report
 - D. Disposal of Obsolete Assets Report
 - Discuss dollar limit for capitalized items
 - E. Safety Report *(motion to approve)*

- IV. ITEMS OF BUSINESS**
 - A. Wholesale Power Issues – PNGC Power/BPA
 - BPA/PNGC Power update
 - PNGC Power board summary
 - BPA's Demand Response Pilot Project

- B. Policy Committee Recommendations
 - Reorganize, update & replace policy bulletins, or revise policies
 - Proposed P#300-020 Service Policies for Members
 - Ethics and Conflict of Interest – Employees
 - Ethics and Conflict of Interest – Directors
 - Proposed Revised P#100-190 – Charitable Donations, Contributions & Sponsorships
 - Draft revised policy on director education - discussion
- C. 2009 CCEC Annual Meeting – Update
- D. Credit Card Usage update
- E. BPA's Conservation Renewable Credit funding update
- F. Home Show Survey Results
- G. Transmission Line Progress Update
- H. Open/closed Board Meetings – Discussion
- I. IT Security
- J. Educational Meetings
- K. Miscellaneous Business Issues
 - Update on 4-day weeks
 - Oregon Coastal Zone Management Association - information

V. EXECUTIVE SESSION

VI. MEETINGS ATTENDED

- A. 3/22-26/2009 – NRECA Directors' Conference – Las Vegas
- B. 4/2/2009 – CCEC town hall mtg – Port Orford OR (Roger, Daryl, Pete, Gary & Ed)
- C. 4/6-8/2009 – PNGC Power – Portland OR
- D. ORECA Managers' Meeting

VII. ADJOURN