



Your Touchstone Energy® Cooperative 
The power of human connections®

COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
May 28, 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 – 4/2009
 - B. Write-Off List – 5/19/2009
 - C. List of New Members – 4/2009
 - D. Purge List – 5/2009
 - E. Cooperative Attorney's Invoice(s)
 - F. GM's & Directors' Expenses – 4/2009

- III. MANAGER'S REPORT**
 - A. Financials
 - Form 7 – 4/2009
 - Statement of operations
 - Status of funds
 - Power and service data
 - B. Credit Card Usage by Members Report
 - C. Outage Report
 - D. Right-of-Way Clearing Report
 - E. Disposal of Obsolete Assets Report
 - F. Safety Report *(motion to approve)*

- IV. ITEMS OF BUSINESS**
 - A. ORECA Executive Director Ted Case – visit
 - B. PPC Director Scott Corwin – presentation
 - C. BPA Demand Control Pilot Program – presentation

- D. Wholesale Power Issues – PNGC Power/BPA
 - BPA/PNGC Power update
 - PNGC Power board summary
- E. Policy Committee Recommendations
 - Reorganize, update & replace policy bulletins, or revise policies
 - Proposed Revised P#200-020 Directors' Insurance Benefits
 - Proposed P#200-040 – Director Duties, Code of Ethics, & Standards of Conduct (Replaces PB#73 & PB#87)
 - Proposed P#400-040 Ethics and Conflict of Interest – Employees (Replaces PB#73)
- F. Board Committee Appointments
- G. Bylaws Review Committee – discussion
- H. 2009 CCEC Annual Meeting – recap
- I. ACRE Corporation Contribution Request
- J. Appoint Voting Delegate and Alternate for Region IX NRECA Meeting, CFC, NESCA, Federated, and NRTC – 9/23-25/2009 – San Diego CA
- K. Transmission Line Progress - update
- L. Northern CCEC System Tour - recap
- M. Cost of Service Analysis (COSA)
- N. Miscellaneous Business Issues
 - Update on 4-day weeks

V. EXECUTIVE SESSION

VI. MEETINGS ATTENDED

- A. 5/3/2009 – NRECA Legislative Conference – Washington DC
- B. 5/7/2009 – CCEC town hall mtg – Brookings OR
- C. 5/11-13/2009 – PNGC Power – Portland OR
- D. 5/12/2009 – NRECA governance web conference
- E. 5/13/2009 – ORECA Board Meeting

VII. ADJOURN