



Your Touchstone Energy® Cooperative   
The power of human connections®

**COOS-CURRY ELECTRIC COOPERATIVE, INC.**  
**Regular Meeting of the Board of Directors**  
**June 25, 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 – 5/2009
  - B. Write-Off List – 6/16/2009
  - C. List of New Members – 5/2009
  - D. Cooperative Attorney's Invoice(s)
  - E. GM's & Directors' Expenses – 5/2009
  
- III. MANAGER'S REPORT**
  - A. Financials
    - Form 7 – 5/2009
    - 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. Four-day Workweek Report
  - G. Safety Report *(motion to approve)*
  
- IV. ITEMS OF BUSINESS**
  - A. Wholesale Power Issues – PNGC Power/BPA
    - BPA/PNGC Power update
    - PNGC Power board summary

- B. Policy Committee Recommendations  
Reorganize, update & replace policy bulletins, or revise policies
- C. Bylaws Review Committee – discussion of timelines and goals
- D. Southern CCEC System Tour - recap
- E. Cost of Service Analysis (COSA)
- F. Rate Study
- G. Miscellaneous Business Issues

**V. EXECUTIVE SESSION**

**VI. MEETINGS ATTENDED**

- A. 6/1/2009 – PNGC Power SPS – Skamania WA
- B. 6/4/2009 – CCEC town hall mtg – Gold Beach OR
- C. 6/8/2009 – Southern System Tour – Curry County OR

**VII. ADJOURN**