



Your Touchstone Energy® Cooperative   
The power of human connections®

**COOS-CURRY ELECTRIC COOPERATIVE, INC.**  
**Regular Meeting of the Board of Directors**  
**July 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 – 6/2009
- B. Write-Off List – 7/14/2009
- C. List of New Members – 6/2009
- D. Purge List – 7/2009
- E. Cooperative Attorney's Invoice(s)
- F. GM's & Directors' Expenses – 6/2009

**III. MANAGER'S REPORT**

- A. Financials
  - Form 7 – 6/2009
  - 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. PNGC Power 2009 Annual Meeting
- E. Appoint Designated Representative to SCSCI
- F. Cost of Service Analysis (COSA) and Rate Study
- G. Update on NRECA Retirement Pension Funds
- H. Miscellaneous Business Issues

**V. EXECUTIVE SESSION**

**VI. MEETINGS ATTENDED**

- A. 7/2/2009 – CCEC town hall mtg – Port Orford OR
- B. 7/6-8/2009 – PNGC Power – Portland OR
- C. 7/8-9/2009 – PPC Members' Forum/PPC Executive Committee – Portland OR
- D. 7/14/2009 – SOORC
- E. 7/15/2009 – ORECA board mtg/Mid-Year meeting – Gleneden Beach OR

**VII. ADJOURN**