



Your Touchstone Energy® Cooperative   
The power of human connections®

**COOS-CURRY ELECTRIC COOPERATIVE, INC.**  
**Regular Meeting of the Board of Directors**  
**August 27, 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 – 7/2009
  - B. Write-Off List – 8/16/2009
  - C. List of New Members – 7/2009
  - D. Cooperative Attorney's Invoice(s)
  - E. GM's & Directors' Expenses – 7/2009
  
- III. MANAGER'S REPORT**
  - A. Financials
    - Form 7 – 7/2009
    - 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. Four-day Workweek Report
  - F. AMI Installation - update
  - G. Safety Report *(motion to approve)*
  
- IV. ITEMS OF BUSINESS**
  - A. Wholesale Power Issues – PNGC Power/BPA
    - Resource Plan – Tom Haymaker
    - BPA/PNGC Power update
    - PNGC Power board summary

- B. Policy Committee Recommendations
  - Reorganize, update & replace policy bulletins, or revise policies
    - Proposed Revised Policy No. 300-010 Rate Schedules
    - Revised rate schedules
- C. Bylaws Review Committee – discussion of timelines and goals
- D. Annual Meeting for 2010 – proposal & options
- E. Capital Credits Statements - update
- F. Safety Incentive Program – revised
- G. Miscellaneous Business Issues

**V. EXECUTIVE SESSION**

**VI. MEETINGS ATTENDED**

- A. 8/3-5/2009 – PNGC Power – Portland OR
- B. 8/5-6/2009 – PPC Members' Forum/PPC Executive Committee – Portland OR
- C. 8/6/2009 – CCEC town hall mtg – Coquille OR
- D. 8/11/2009 – SOORC mtg – Coos Bay OR
- E. 8/13/2009 – CCEC town hall mtg – Gold Beach OR
- F. 8/20/2009 – CCEC town hall mtg – Harbor OR
- G. 8/20-21/2009 – Board/Senior Management SPS – Harbor OR

**VII. ADJOURN**