

**COOS-CURRY ELECTRIC COOPERATIVE, INC.**  
**Minutes of the Regular Meeting of the Board of Directors**  
**June 25, 2009**

**I. PRELIMINARY**

The regular meeting of the board of directors of Coos-Curry Electric Cooperative, Inc. (CCEC) was called to order at 9:01 a.m. on Thursday, June 25, 2009 by Chairman of the Board (chair) Radabaugh in the conference room at the cooperative's headquarters, Port Orford, Oregon. Secretary McMahan called the roll, showing the following directors present: Robison, Kitchen, Radabaugh, Herzog, McMahan, Dowdy, and Kolen (arriving at 10:47a.) Also present were General Manager/Chief Executive Officer (GM/CEO) Roger Meader, Executive Assistant (EA) Dian Marple, Marketing & Member Services Manager Christine Stallard, and Legal Counsel Melinda J. Davison.

There was a call for items for strategic discussion, but there were none.

The agenda was approved.

Chair Radabaugh advised the board that no CCEC member had applied, under PB#76A, to attend the board meeting and speak to the board.

A motion was made, seconded and unanimously carried to approve, as written, the minutes of the May 28, 2009 regular board meeting and the minutes of the executive session.

**II. CONSENT AGENDA**

The board held a brief dialogue concerning the consent agenda. Management responded to questions from the board. A motion was duly made, seconded, and unanimously carried to approve Items A through E under the consent agenda, to-wit: the list of general & operating checks for 5/2009; the write-off list through 6/16/2009; the list of new memberships for 5/2009; the cooperative attorney's invoice; and the GM's & directors' expenses for 5/2009.

**III. MANAGER'S REPORT**

GM/CEO Meader gave a brief report on revenue, expenses, right-of-way clearing, margins, a healthy operating statement, and AMR installations, and responded to questions from the board. The financials presented under the manager's report were filed for audit.

The following reports were given: credit card usage, outages, right-of-way

clearing, and disposal of obsolete assets.

The June 2009 safety report was reviewed. The safety meetings in June included First-Aid, CPR, AED, and Bloodborne Pathogens training. The June 2009 safety report was approved, as presented, by a motion duly made, seconded, and unanimously carried.

#### **IV. ITEMS OF BUSINESS**

A. Wholesale Power Issues - PNGC Power/PRC/BPA

The board held a discussion about wholesale power issues and future power supplies. GM/CEO Meader talked about the pending BPA rate increase.

B. Policy Committee Recommendations

There are no policies for consideration.

C. Bylaws Review Committee – discussion

The board chair reminded the board to review the cooperative's bylaws and communicate any proposed changes or items for discussion to the bylaws review committee chair Ed Dowdy.

D. Southern CCEC System Tour - recap

The board held a brief dialogue on the southern system tour.

**Presentation:** Former director, Gary R. Schlottmann, attended the meeting, and the board chair Peter Radabaugh presented Mr. Schlottmann with a plaque in recognition of his dedication and service to the cooperative during his time on the board. Mr. Schlottmann stated how much he had enjoyed being on the cooperative's board, thanked the board for the gift, and departed.

E. Cost of Service Analysis (COSA) and Rate Study Workshop

This agenda item was delayed to later in this meeting.

F. Miscellaneous Business Issues

There were no miscellaneous business issues.

#### **V. EXECUTIVE SESSION**

The regular session adjourned to an executive session at 10:25 a.m. to discuss the following: contracts and personnel issues.

