

draft



Your Touchstone Energy® Cooperatives
The power of human connections®

COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
October 22, 2009
Port Orford, Oregon

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 – 9/2009
- B. Write-Off List – 10/13/2009
- C. List of New Members – 9/2009
- D. Cooperative Attorney's Invoice(s)
- E. GM's & Directors' Expenses – 9/2009

III. MANAGER'S REPORT

- A. Financials
 - Form 7 – 9/2009
 - 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. Safety Report *(motion to approve)*

IV. ITEMS OF BUSINESS

- A. CFC – Financial Training – Dan Kessler
- B. Wholesale Power Issues – PNGC Power/PRC/BPA
 - BPA/PNGC Power update
 - PNGC Power board summary
 - PNGC Resource Strategy Decision

- C. Policy Committee Recommendations
Reorganize, update & replace policy bulletins, or revise policies
- D. Bylaws Review Committee – update
- E. Annual Meeting for 2010 – update
- F. Town Hall Meetings – future schedule
- G. 2010 Board Meetings – schedule
- H. ORECA Board - Appoint CCEC Representative & Alternate
- I. ORECA Annual Meeting and Training – 12/1-12/3/2009 - attendance
- J. CCD Presentation
- K. Miscellaneous Business Issues
 - Legal counsel attending board meetings - discussion

V. EXECUTIVE SESSION

VI. MEETINGS ATTENDED

- A. 10/6-7/2009 – PNGC Power – Portland OR
- B. 10/13/2009 – SOORC mtg – Coos Bay OR
- C. 10/14/2009 – Town Hall mtg – Brookings OR

VII. ADJOURN