

**COOS-CURRY ELECTRIC COOPERATIVE, INC.**  
**Minutes of the Regular Meeting of the Board of Directors**  
**August 27, 2009**

**I. PRELIMINARY**

The regular meeting of the board of directors of Coos-Curry Electric Cooperative, Inc. (CCEC) was called to order at 8:35 a.m. on Thursday, August 27, 2009 by Chairman of the Board (chair) Pete 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. Also present were General Manager/Chief Executive Officer (GM/CEO) Roger Meader, Executive Assistant (EA) Dian Marple, and Marketing & Member Services Manager Christine Stallard.

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

Items added to the agenda were: under Manager's Report - rate meetings and contacts and under Miscellaneous Business Issues - calendars for members.

Chair Radabaugh advised the board that a 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 July 23, 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 7/2009; the write-off list through 8/16/2009; the list of new memberships for 7/2009; the cooperative attorney's invoice; and the GM's & directors' expenses for 7/2009.

The regular session adjourned to an executive session at 8:40 a.m. to discuss the following: member issue. The executive session adjourned and the regular session reconvened at 9:42 a.m.

### **III. MANAGER'S REPORT**

GM/CEO Meader gave a brief report on revenue, expenses, and margins 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 four-day work week. A report on the Automated Meter Infrastructure (AMI) was given. There are only 142 meters still to be replaced, and the installed meters are working extremely well. There was a lengthy discussion concerning options of how to handle potential members who do not want the cooperative to change out their mechanical meters to digital AMR meters. A motion was made that all members are to be treated the same, that CCEC mechanical meters be replaced with digital AMR meters. The motion was seconded and carried with a count of four YES votes and Director Herzog casting the one NO vote.

The August 2009 safety report was reviewed. The safety meetings in August included Stress Recognition and Management training. The August 2009 safety report was approved, as presented, by a motion duly made, seconded, and unanimously carried.

The GM/CEO listed and reviewed the 20 meetings, luncheons, and contacts concerning CCEC's rates at which he gave presentations during the last month, including but not limited to: town halls, city councils, county commissioners, senior centers, legislators, retirees, reporters, rotaries, chambers, and a former mayor.

Director Kitchen arrived at 10:50 a.m.

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

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

Tom Haymaker of Pacific Northwest Generating Cooperative (PNGC Power) was introduced to talk about PNGC Power's Resource Plan. Haymaker gave his presentation and responded to questions from the board.

The board held a discussion about wholesale power issues, future power supplies, the pending Bonneville Power Administration (BPA) rate increase, the Power Resources Cooperative (PRC,) and the Public Power Council (PPC.)

B. Policy Committee Recommendations

- Proposed Revised Policy No. 300-010 Rate Schedules – There was a brief dialogue regarding the proposed revised policy. A motion was made to approve, as written, proposed, revised Policy No. 300-010 Rate Schedules. The motion was seconded and unanimously carried.
- Proposed Revised Rate Schedules: Residential Service; General Service; Small Commercial; Large Power; Irrigation Service; Area Lighting & Public Street Lighting Service; Non-Metered Accounts; and Net Metering Service were presented for approval. A motion was made to approve, as written, the proposed, revised rate schedules. The motion was seconded and unanimously carried.

C. Bylaws Review Committee – discussion

The bylaws committee chair Dowdy distributed copies of potential proposed changes to the bylaws that had been suggested by board members and management. The board will assess the proposed amendments prior to the scheduled committee meeting to review the bylaws and discuss proposed amendments for submission to the membership.

D. CCEC 2010 Annual Meeting – proposal and options

Dian Marple and Christine Stallard presented a CCEC 2010 annual meeting proposal with options to the board and responded to questions. The board held a lengthy discussion and elected to support holding future annual meetings at the Event Center, and having those meetings encompass an old-fashioned, community/family, cooperative annual meeting. Management will put together some additional ideas and details of the scope of the proposed annual meeting and submit those ideas at the next board meeting.

E. Capital Credits Statements Update

The board was given a brief update on the capital credits statements mailed out recently.

F. Safety Incentive Program - revised

GM/CEO Meader advised the board that he proposed revising the safety incentive program to include more penalties for preventable incidents. The board held a brief discussion and a motion was made, seconded, and unanimously carried to approve, as presented, the revised safety incentive program, effective for the current

quarter beginning 7/1/2009.

G. Miscellaneous Business Issues

- Calendars for members – There was a brief discussion concerning cooperative calendars. A motion was made to authorize printing 1500 - 2500 cooperative calendars for 2010, printed by Ruralite. The motion was seconded and unanimously carried.

**V. EXECUTIVE SESSION**

The regular session adjourned to an executive session at 1:45 p.m. to discuss the following: contracts, member issues, personnel issues, and board governance. The executive session adjourned and the regular session reconvened at 4:48 p.m.

**VI. MEETINGS ATTENDED**

Brief reports were given about meetings attended.

**VII. MEETINGS TO ATTEND**

The board announced that the next regular meeting of the board is scheduled for September 30, 2009, at the cooperative's headquarters office in Port Orford, Oregon.

**VIII. ADJOURN**

The meeting adjourned at 5:05 p.m.

/s/ C L McMahan  
C L McMahan, Secretary

**ATTEST:**

/s/ Peter Radabaugh  
Peter Radabaugh, Chairman