

draft



Your Touchstone Energy® Cooperatives
The power of human connections®

COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
September 30, 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 – 8/27/2009

II. CONSENT AGENDA *(one motion to approve)*

- A. List of General & Operating Checks – 8/2009
- B. Write-Off List – 9/15/2009
- C. List of New Members – 8/2009
- D. Purge List – 8/2009
- E. Cooperative Attorney's Invoice(s)
- F. GM's & Directors' Expenses – 8/2009

III. MANAGER'S REPORT

- A. Financials
 - Form 7 – 8/2009
 - 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. Wholesale Power Issues – PNGC Power/PRC/BPA
 - BPA/PNGC Power update
 - PNGC Power board summary
 - PRC board summary

- B. Policy Committee Recommendations
 - Reorganize, update & replace policy bulletins, or revise policies
 - proposal to rescind PB#26 Employee Members
 - proposed Policy No. 100-220 Bill Messages and Bill Stuffers (replaces PB#54)
- C. Bylaws Review Committee – update
- D. Annual Meeting for 2010 – update
- E. Town Hall Meetings – future schedule
- F. Proposed Board Resolution No. 2009-06 Amending the 401(k) Pension Plan
- G. Miscellaneous Business Issues

V. EXECUTIVE SESSION

VI. MEETINGS ATTENDED

- A. 8/27/2009 – CCEC town hall mtg – Port Orford OR
- B. 9/1-2/2009 – PNGC Power – Portland OR
- C. 9/8/2009 – SOORC mtg – Coos Bay OR
- D. 9/9-10/2009 – PPC Members' Forum/PPC Executive Committee – Portland OR
- E. 9/22-24/2009 – NRECA Region 9 mtg – San Diego CA

VII. ADJOURN