

draft



Your Touchstone Energy® Cooperatives
The power of human connections®

**COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
December 17, 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 – 11/2009
- B. Write-Off List – 12/7/2009
- C. List of New Members – 11/2009
- D. Cooperative Attorney's Invoice(s)
- E. GM's & Directors' Expenses – 11/2009

III. MANAGER'S REPORT

- A. Financials – 11/2009
 - Form 7
 - Statement of operations
 - Status of funds
 - Power and service data
- B. Credit Card Usage by Members-report
- C. Outages-report
- D. Right-of-Way Clearing-report
- E. Asset Disposal List-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
- B. Policy Committee Recommendations
Reorganize, update & replace policy bulletins, or revise policies
 - Proposed Policy No. 200-050 New Director Orientation (replaces PB#68)
 - Proposal to rescind PB#35 Jury Duty, PB#51 Use of Personal Automobiles on Cooperative Business, PB#53 Overtime, and PB#72 Director’s Conflict of Interest
 - Review potential policies to revise - discussion
- C. South Coast Satellite Cooperative, Inc. Dissolution– update
- D. Appoint Voting Delegate and Alternate –
NRECA Annual Meeting, and CFC, NCSC, Federated, and NRTC Annual Meetings
- E. Miscellaneous Business Issues
 - January board meeting and training session - discussion

V. EXECUTIVE SESSION

VI. MEETINGS ATTENDED

- A. 12/1-3/2009 – ORECA Annual Meeting & training – Portland OR
- B. 12/7-9/2009 – PNGC Power – Portland OR
- C. 12/8/2009 – SOORC mtg – Coos Bay OR
- D. 12/9-10/2009 – PPC Members’ Forum/PPC Executive Committee – Portland OR

VII. ADJOURN