

draft



Your Touchstone Energy® Cooperatives
The power of human connections®

**COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
January 21, 2010
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 – 12/2009
- B. Write-Off List – 1/12/2010
- C. List of New Members – 12/2009
- D. Purge List – 12/2009
- E. Cooperative Attorney's Invoice(s)
- F. GM's & Directors' Expenses – 12/2009

III. MANAGER'S REPORT

- A. Financials
 - Form 7
 - Statement of operations
 - Status of funds
 - Power and service data
 - SCSCI list of checks 12-2009
- B. Credit Card Usage by Members-report
- C. Outages-report
- D. Right-of-Way Clearing-report
- E. 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 P#200-060 Authority & Functions of Directors (replaces PB#67)
 - Proposed P#200-070 Delegation of Authority By the Board of Directors to the General Manager/Chief Executive Officer (replaces PB#69)
 - Proposed Revised P#300-020 Service Policies for Members
 - Review potential policies to revise - discussion
- C. WECC Presentation – Andrew McBride
- D. Transmission Line Progress – update
- E. CoBank
- F. Miscellaneous Business Issues

V. EXECUTIVE SESSION

VI. MEETINGS ATTENDED

- A. 1/4-6/2010 – PNGC Power – Portland OR
- B. 1/6-7/2010 – PPC Members’ Forum/PPC Executive Committee – Portland OR
- C. 1/20/2010 – ORECA Meeting – Salem OR

VII. ADJOURN