

**draft**



Your Touchstone Energy® Cooperatives   
The power of human connections®

**COOS-CURRY ELECTRIC COOPERATIVE, INC.  
Regular Meeting of the Board of Directors  
February 25, 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 – 1/2010
- B. Write-Off List – 2/16/2010
- C. List of New Members – 1/2010
- D. Cooperative Attorney's Invoice(s)
- E. GM's & Directors' Expenses – 1/2010

**III. MANAGER'S REPORT**

- A. Financials
  - Form 7
  - Statement of operations
  - Status of funds
  - Power and service data
- B. Credit Card Usage by Members-report
- C. Right-of-Way Clearing-report
- D. Obsolete Asset Disposal list
- 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
  - Proposal to Rescind PB#33 Employee Purchases
  - Proposed P#100-240 Member Advisory Committees (replaces PB#79)
  - Proposed Revised P#200-040 Director Duties, Code of Ethics, & Standards of Conduct
  - Proposed P#200-080 Computer Use by Directors (replaces PB#70)
  - Proposed P#300-030 Attendance at Board Meeting by Members or Others (replaced PB#76A)
  - Review potential policies to revise - discussion
- C. Transmission Line Progress – update
- D. Annual Meeting - update
- E. ICON Training – recap
- F. CoBank presentation
- G. Ten-year Financial Forecast
- H. Miscellaneous Business Issues

**V. EXECUTIVE SESSION**

**VI. MEETINGS ATTENDED**

- A. 2/8-10/2010 – PNGC Power/PRC – Portland OR
- B. 2/9/2010 – SOORC – Coos Bay OR
- C. 2/10-17/2010 – NRECA, NRTC, CFC, NESC, Federated Annual Meetings, training & TechAdvantage – Atlanta GA

**VII. ADJOURN**