

draft



Your Touchstone Energy® Cooperatives 
The power of human connections®

**COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
March 26, 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 – 2/2010
- B. Write-Off List – 3/16/2010
- C. List of New Members – 2/2010
- D. Purge List – 3/2010
- E. Cooperative Attorney's Invoice(s)
- F. GM's & Directors' Expenses – 2/2010

III. MANAGER'S REPORT

- A. Financials
 - Form 7
 - Statement of operations
 - Status of funds
 - Power and service data
- B. Outage Report
- C. Right-of-Way Clearing-report
- D. Credit Card Usage by Members-report
- E. Safety Report *(motion to approve)*

IV. ITEMS OF BUSINESS

- A. Audit Report – Presentation
- B. Wholesale Power Issues – PNGC Power/PRC/BPA
 - BPA/PNGC Power update
 - PNGC Power board summary
- C. Policy Committee Recommendations
Reorganize, update & replace policy bulletins, or revise policies
 - Proposed P#100-250 Whistle-Blower Protection Policy (replaces PB#84)
 - Proposed P#300-040 Member Request for Information (replaces PB#64)
 - Review potential policies to revise - discussion
- D. Transmission Line Progress – update
- E. Annual Meeting – Appoint Nominating Committees
- F. Ten-Year Financial Forecast
- G. CFC Training Options – make selection
- H. Member Satisfaction Survey - discussion
- I. Miscellaneous Business Issues
 - Touchstone Energy Steering Committee invitation

V. EXECUTIVE SESSION

VI. MEETINGS ATTENDED

- A. 3/9/2010 – SOORC – Coos Bay OR
- B. 3/9/2010 – Spotlight on Governance – Nurturing the Member Relationship
- C. 3/11/2010 – CCEC Town Hall Meeting – Brookings OR
- D. 3/20-24/2010 – NRECA Directors’ Conference – Biloxi MS
- E. 3/25/2010 – PNGC Strategic Education Program – Portland OR

VII. ADJOURN