

draft



Your Touchstone Energy® Cooperatives 
The power of human connections®

**COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
April 22, 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 (*enc*)
- E. Approval of Minutes – 3/26/2010

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

- A. Write-Off List – 4/13/2010
- B. List of New Members – 3/2010
- C. Cooperative Attorney's Invoice(s)
- D. GM's & Directors' Expenses – 3/2010

III. MANAGER'S REPORT

- A. Financials
 - Form 7
 - Statement of operations
 - Status of funds
 - Power and service data
- B. Outages-report
- C. Credit Card Usage by Members-report
- D. Disposal of Obsolete Assets-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
 - CCCT Wheeler Interest Group - update
- B. Policy Committee Recommendations
Reorganize, update & replace policy bulletins, or revise policies
 - Proposed, revised update P#200-040 Director Duties, Code of Ethics, & Standards of Conduct
 - Proposed update: P#300-050 Net Metering (replaces PB#80)
 - Review potential policies to revise - discussion
- C. Transmission Line Progress – update
- D. Annual Meeting – update
- E. Ten-Year Financial Forecast
- F. Board Strategic Planning Session – August or September
 - Selection of various potential dates
 - Discuss potential facilitator
- G. Miscellaneous Business Issues
 - Proposal to change June board meeting date

V. EXECUTIVE SESSION

VI. MEETINGS ATTENDED

- A. 3/27-28/2010 – Brookings/Harbor Home Show – Brookings OR
- B. 4/1/2010 – Peter DeFazio – Eugene OR
- C. 4/3/2010 – Douglas Electric Cooperative Annual Meeting – Roseburg OR
- D. 4/5-7/2010 – PNGC Power – Portland OR
- E. 4/6/2010 – WIG webinar
- F. 4/8/2010 – General Pacific Annual Meeting
- G. 4/8/2010 – Ruralite Annual Meeting
- H. 4/13/2010 – SOORC – Coos Bay OR
- I. 4/20-21/2010 – ORECA Strategic Planning – Canyonville OR

VII. ADJOURN