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**COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
May 27, 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. Write-Off List – 5/18/2010
- B. List of New Members – 4/2010
- C. Purge List – 5/2010
- D. Cooperative Attorney's Invoice(s)
- E. GM's & Directors' Expenses – 4/2010

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

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 update P#100-250 Whistle-Blower Protection Policy (replaces PB#84)
- C. Transmission Line Progress – update
- D. Member Satisfaction Survey Results – report
- E. Annual Meeting – update
- F. Rates Adequacy
- G. Board Strategic Planning Session Schedule – report
- H. NRECA Legislative Conference – report
- I. Miscellaneous Business Issues
 - NWPPA Safety Award - presentation

V. EXECUTIVE SESSION

VI. MEETINGS ATTENDED

- A. 5/2-5-2010 – NRECA Legislative Conference, Washington DC
- B. 5/5-6/2010 – PNGC Power & PRC – Portland OR
- C. 5/11/2010 – SOORC – Coos Bay OR
- D. 5/20/2010 – ORECA Managers’ Mtg – Canyonville OR

VII. ADJOURN