

**draft**



Your Touchstone Energy® Cooperative  
The power of human connections®

**COOS-CURRY ELECTRIC COOPERATIVE, INC.  
Regular Meeting of the Board of Directors  
June 28, 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 – 6/16/2010
  - B. List of New Members –5/2010
  - C. Cooperative Attorney’s Invoice(s)
  - D. GM’s & Directors’ Expenses – 5/2010
  
- 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. Internal Member Services Report
  - E. Safety Report

**IV. ITEMS OF BUSINESS**

- A. Wholesale Power Issues – PNGC Power/PRC/BPA
  - BPA/PNGC Power update
  - PNGC Power board summary
  - PNGC Power SPS - report
- B. Policy Committee Recommendations  
Reorganize, update & replace policy bulletins, or revise policies
  - Proposed update P#100-260 Equity Management Policy (replaces PB#83)
  - Proposal to rescind PB#37 Standby Service Basis, Large Power Industrial
- C. Transmission Line Progress – update
- D. Annual Meeting – update
- E. Rates - options
- F. CFC Forum – report
- G. Touchstone Energy Standards & Best Practices Meeting – report
- H. NRECA Region 9-September 20-23, 2010 – select voting delegate & alternate for  
NRECA, CFC, NESC, NRTC, & Federated
- I. Miscellaneous Business Issues

**V. EXECUTIVE SESSION**

**VI. MEETINGS ATTENDED**

- A. 6/1-3/2010 – PNGC Power & PRC – Portland OR
- B. 6/8/2010 – SOORC – Coos Bay OR
- C. 6/4-9/2010 – CFC Forum – Philadelphia
- D. 6/24-25/2010 – Touchstone Energy Standards & Best Practices Mtg - Denver

**VII. ADJOURN**