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**COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
July 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
- E. Approval of Minutes – 6/28/2010

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

- A. Write-Off List – 7/13/2010
- B. List of New Members –6/2010
- C. Purge List – 7/2010
- D. Cooperative Attorney’s Invoice(s)
- E. GM’s & Directors’ Expenses – 6/2010

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. Obsolete Asset Disposal List - report
- E. Safety Report

IV. ITEMS OF BUSINESS

- A. Wholesale Power Issues – PNGC Power/PRC/BPA
 - BPA/PNGC Power update
 - PRC Update
- B. Policy Committee Recommendations
Reorganize, update & replace policy bulletins, or revise policies-discussion
- C. Transmission Line Progress – update
- D. Annual Meeting – recap
- E. Committee Appointments –
 - Governance, Policies, & Bylaws Review Committee
 - Audit Committee
- F. Replacement of Laptops for Directors – discussion
- G. OSHA Inspection - report
- H. Miscellaneous Business Issues

V. EXECUTIVE SESSION

VI. MEETINGS ATTENDED

- A. 7/5-6/2010 – PNGC Power & PRC – Portland OR
- B. 7/12/2010 – Arnie Winkler NWPPA – SPS Issues
- C. 7/12/2010 – PRC - Boardman Coal Plant Issues
- D. 7/13/2010 – SOORC – Coos Bay OR
- E. 7/14-15/2010 – ORECA Mid-Year Mtg – Gleneden Beach OR

VII. ADJOURN