




Your Touchstone Energy® Cooperative   
The power of human connections®

**COOS-CURRY ELECTRIC COOPERATIVE, INC.**  
**Regular Meeting of the Board of Directors**  
**August 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. Write-Off List – 8/17/2010
- B. List of New Members –7/2010
- C. Cooperative Attorney's Invoice(s)
- D. GM's & Directors' Expenses – 7/2010

**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. NRECA Youth Tour - Student Report
- B. CFC Financial Training
  - #9 Commitment to Excellence Overview
  - #21 Planning- A Key to the Future

- C. Wholesale Power Issues – PNGC Power/PRC/BPA
  - BPA/PNGC Power update
  - PRC Update
  - PNGC Annual Meeting attendance – 10/5/2010
  - PNGC – Proposed Resolution No. 2010-02 - Certificates of Nomination – Director Nomination & Member Representative & Alternate
  - PRC – Proposed Resolution No. 2010-03 - Certificates of Nomination – Director Nomination & Member & Subscriber Committees Representative & Alternate
- D. Policy Committee Recommendations  
Reorganize, update & replace policy bulletins, or revise policies-discussion
  - Proposed Updated Policy No. 100-270 Disposition of Property (replaces PB#39)
  - Proposed Updated Policy No. 200-090 Election of Officers (replaces PB#77)
  - Proposed, Revised Policy No. 300-020 Service Policies for Members
- E. Transmission Line Progress – update
- F. Annual Meeting – update
- G. Bylaws Review Process - discussion
- H. Video Conferencing – discussion
- I. Work Order Process Revision - update
- J. ERO/WECC Compliance Costs
- K. NRECA Web-Cast Presentation – market research
- L. BLM W District Resource Advisory Committee – letter of recommendation
- M. Miscellaneous Business Issues

**V. EXECUTIVE SESSION**

**VI. MEETINGS ATTENDED**

- A. 8/2-4/2010 – PNGC Power & PRC – Portland OR
- B. 8/3/2010 – PRC - Boardman Coal Plant Issues
- C. 8/4-5/2010 – PPC Members’ Forum/PPC Executive Comm – Portland OR
- D. 8/10/2010 – SOORC – Coos Bay OR

**VII. ADJOURN**