

COOS-CURRY ELECTRIC COOPERATIVE, INC.
Minutes of the Regular Meeting of the Board of Directors
July 22, 2010

I. PRELIMINARY

The regular meeting of the Board of Directors of Coos-Curry Electric Cooperative, Inc. (CCEC) was called to order at 8:30 a.m. on Thursday, July 22, 2010 by Chairman of the Board Peter Radabaugh (Chair Radabaugh) in the conference room at the cooperative's headquarters, Port Orford, Oregon. The Secretary called the roll, showing the following directors present: Daryl Robison, Peter Radabaugh, Ed Dowdy, Cheryl McMahan, Dave Kitchen, John Herzog, and Jim Kolen. Also present were General Manager/Chief Executive Officer (GM/CEO) Roger Meader, Executive Assistant (EA) Dian Marple, and Marketing & Member Services Manager Christine Stallard. General Legal Counsel Melinda J. Davison was available by phone as needed.

There was a call for items for strategic discussion, but there were none.

The agenda was approved.

Chair Radabaugh advised the Board that no CCEC member had applied, under P#300-030, to attend the board meeting and speak to the Board.

A motion was made, seconded, and unanimously carried to approve, as corrected, the minutes of the June 28, 2010, regular board meeting, and as written, the minutes of the June 28, 2010, executive session. A motion was made, seconded, and unanimously carried to approve, as written, the minutes of the July 17, 2010, annual directors' meeting.

II. CONSENT AGENDA

A motion was made and seconded to approve Items A through E under the consent agenda, to-wit: the write-off list through 7/13/2010; the list of new memberships for 6/2010; the Purge List for 7/2010; the Cooperative attorney's invoice; and the GM's & Directors' expenses for 6/2010. The motion carried unanimously.

III. MANAGER'S REPORT

The financials were reviewed, and GM/CEO Meader gave a brief report on

operating revenue, gross revenue, operating expenses, fixed expenses, new services, and the work order process and responded to questions from the Board. The financials presented under the manager's report were filed for audit.

The following reports were given: outage report, credit card usage, and the obsolete asset disposal list.

The safety meetings in July will include Steel Pole training and Insulated Aerial Device Operator Safety training. The July 2010 safety report was reviewed by the Board.

IV. ITEMS OF BUSINESS

A. Wholesale Power Issues - PNGC Power/PRC/BPA

The Board held a discussion about wholesale power issues, Pacific Northwest Generating Cooperative's (PNGC Power) report, wholesale power supplies, and Power Resources Cooperative's Boardman options. A discussion occurred concerning the Bonneville Power Administration (BPA) and the Norway substation.

B. Policy Committee Recommendations

No policies were submitted for consideration.

The policy committee discussed several sample policies, succession planning and return on investment. The GM/CEO is working on those policies. He advised that he has tried to find a sample cost benefit ratio for large capital expenditures policy, but his search has been unsuccessful. A discussion occurred and the Board agreed, by consensus, that a cost benefit ratio for large capital expenditures policy is not needed because that type of analysis occurs during the budgeting process.

C. Transmission Line Progress - update

GM/CEO Meader gave an update on the transmission line rebuild project. The construction contractor is currently pulling wire.

D. Annual Meeting – recap

The Board, management and employees held a discussion concerning the annual meeting held on Saturday. All agreed that the event was a great success noting that almost all of the comments received were very positive.

After additional dialogue, the Board agreed by consensus that:

1. The 2011 annual meeting of the members will be held at the Event Center on the Beach, Gold Beach, Oregon.

2. The annual meeting coordinator was asked to schedule the annual meeting on one of the first two Saturdays in May 2011 or during the first Saturday in June 2011. She will report back to the Board.

The Board talked about the set up, the comments, the attendees, the food, the vendors and their comments, the shirts, the Be-Prepared Fair, the reports, the weather, the Kite Festival, the blood drive, and the venue. It was a very good, well attended meeting.

E. Committee Appointments

The Chairman announced the following committee chair appointments:

- Governance, Policies & Bylaws Review:
 - Policies Review Director McMahan
 - Bylaws Review Director Dowdy
- Audit Director Robison

Following a brief discussion, the Chairman made an additional committee chair appointment:

- GM/CEO Compensation Director Radabaugh

It was noted that the entire Board will make up all committees.

F. Replacement of Laptops for Directors - discussion

Following a discussion concerning technology, how long a computer will last and when it should be replaced, and the budget, the Board agreed that directors who need their computers replaced will let the EA know their preferences. All costs over the budgeted amount for any director's computer will be the director's responsibility to pay.

G. OSHA Inspection - report

GM/CEO Meader advised the Board that OSHA had arrived in Brookings to do a surprise inspection of the Brookings' facility. He reported that CCEC passed with flying colors. No violations were found and no citations were written.

H Miscellaneous Business Issues

There were no miscellaneous business issues to present.

V. EXECUTIVE SESSION

The regular session adjourned to an executive session at 10:52 a.m. and reconvened into the regular session at 11:52 a.m.

