



Your Touchstone Energy® Cooperative  
The power of human connections®

**COOS-CURRY ELECTRIC COOPERATIVE, INC.**  
**Regular Meeting of the Board of Directors**  
**October 21, 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 – 10/14/2010
- B. List of New Members –9/2010
- C. Cooperative Attorney's Invoice(s)
- D. GM's & Directors' Expenses – 9/2010

**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. 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
  - Proposed Policy No. 400-060 Compensation Policy – update
  - Capital Credits of Deceased Patrons Policy - discussion update

- C. Roof Repair/Replacement-Gold Beach – budget change
- D. Annual Meeting Timeline
- E. ByLaws Review Committee Meeting - update
- F. Audit Committee – discussion
- G. ORECA Board Appointments
- H. Miscellaneous Business Issues
  - 2011 Budget – attendance at board meetings/industry meetings/training/other
  - Discussion of board attendance at:
    - ORECA Annual Meeting – 12/1-3/2010
    - NRECA Directors’ Conference – 1/29-2/1/2011
    - NRECA Annual Meeting/CFC/Federated/NRTC – 3/3-11/2011
    - NRECA Legislative Conference – 5/2-5/2011

**V. EXECUTIVE SESSION**

**VI. MEETINGS ATTENDED**

- A. 9/30/2010 – CCEC Town Hall Meeting – Brookings OR
- B. 10/4-6/2010 – PNGC Power & PRC – Portland OR
- C. 10/6-7/2010 – PPC Members’ Forum/PPC Executive Comm – Portland OR

**VII. ADJOURN**