



Your Touchstone Energy® Cooperative
The power of human connections®

COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
November 29, 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 – 11/17/2010
- B. List of New Members – 10/2010
- C. Purge List of Members – 11/2010
- D. Cooperative Attorney's Invoice(s)
- E. GM's & Directors' Expenses – 10/2010

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 Revised Policy No. 400-020 Employee Handbook
- Proposed Policy No. 400-060 Compensation Policy
- C. Proposed Resolution No. 2010-05 Amendment to Retirement Security Plan
- D. Proposed Resolution No. 2010-06 Amendment to 125 Flexible Spending Plan
- E. Bylaws Review Committee Meeting - update
- F. 2011 Budget Presentation
- G. Miscellaneous Business Issues
 - ACRE – donations by board
 - ACRE – donation to ORECA annual meeting
- H. Strategic Planning Session – review summary and goals

V. EXECUTIVE SESSION

VI. MEETINGS ATTENDED

- A. 10/25/2010 – CCEC Bylaws Review Committee Meeting – Port Orford IR
- B. 11/1-3/2010 – PNGC Power & PRC – Portland OR
- C. 11/3-4/2010 – PPC Members’ Forum/PPC Executive Comm – Portland OR
- D. 11/9/2010 – SOORC – Coos Bay OR
- E. 11/16/2010 – ORECA Board Meeting

VII. ADJOURN