



Your Touchstone Energy® Cooperative
The power of human connections®

COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
January 27, 2011
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 – 1/17/2011
- B. List of New Members –12/2010
- C. Purge List – 1/2011
- D. Cooperative Attorney's Invoice(s)
- E. GM's & Directors' Expenses – 12/2010

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. Asset Disposal List
- E. Safety Report

IV. ITEMS OF BUSINESS

- A. Wholesale Power Issues – PNGC Power/PRC/BPA
 - BPA/PNGC Power update
 - PRC Update
- B. Proposed Resolution No. 2011-01 Defer 2010 Wholesale Power STUPA Credit – FAS 71

- C. Proposed Resolution No. 2011-02 FAS 71 – FY11 PNGC Part B Revenue Requirement
- D. WECC
 - Audit – report
 - NRECA Reliability Resolution for Changes to the NERC/WECC Penalty Process
- E. Bylaws Review Committee – update
- F. 2011 Annual Meeting
 - Nominating Committees Approval
 - Discussion on Proposed Auction - revisit
- G. Co-Bank Short-Term Line of Credit – Discussion
- H. Miscellaneous Business Issues

V. EXECUTIVE SESSION

VI. MEETINGS ATTENDED

- A. 1/4-5/2011 – PNGC Power & PRC – Portland OR
- B. 1/5-6/2011 – PPC Members’ Forum/PPC Executive Comm – Portland OR
- C. 1/11/2011 – SOORC – Coos Bay OR
- D. 1/25/2011 – ORECA GAC – Salem OR

VII. ADJOURN