

COOS-CURRY ELECTRIC COOPERATIVE, INC.
Minutes of the Regular Meeting of the Board of Directors
December 27, 2010

I. PRELIMINARY

The regular meeting of the Board of Directors of Coos-Curry Electric Cooperative, Inc. (CCEC) was called to order at 8:27 a.m. on Monday, December 27, 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, Dave Kitchen, Cheryl McMahan, and Jim Kolen. Director absent: John Herzog. Also present were General Manager/Chief Executive Officer (GM/CEO) Roger Meader, Marketing & Member Services Manager Christine Stallard. General Legal Counsel Melinda J. Davison was available by telephone.

There was a call for items for strategic discussion.

One item was added to the Agenda under Executive Session. The agenda as amended 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 written, the minutes of the November 29, 2010, regular board meeting and as amended, the minutes of the November 29, 2010, executive session.

II. CONSENT AGENDA

Following a brief discussion, including a discussion of write-offs, a motion was

made and seconded to approve Items A through D under the consent agenda, to-wit: the write-off list through 12/14/2010; the list of new memberships for 11/2010; CCEC's attorney's invoice; and the GM's & Directors' expenses for 11/2010. The motion carried unanimously.

III. MANAGER'S REPORT

The financials were reviewed, and GM/CEO Meader gave a brief report and responded to questions from the Board. Revenue projections are down 3.4% under what was forecast and due to warm weather, revenue for December may be down again for December. The financials presented under the manager's report were filed for audit.

The following reports were given: outages, credit card usage, and asset disposal list.

The safety meetings in December included Right-to-Know (Hazard Communication) training for all employees. The December 2010 safety report was reviewed by the Board.

IV. ITEMS OF BUSINESS

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

The Board and the GM/CEO held a discussion about wholesale power issues, the Bonneville Power Administration's (BPA), the Pacific Northwest Generating Cooperative's (PNGC Power) report, wholesale power supplies, and the Power Resources Cooperative (PRC). We are being credited for improvements to dams (fish & turbines) and they qualify under the state RPS. Six-seven years are already taken

care of 2025-2031/2. We are also looking at changing the net-metering agreement with CCEC net-metering members so we get RPS credits.

B. Policy Committee Recommendations

Policy Review Committee Chair McMahan reported on and explained policy issues, led a discussion with the Committee, and made recommendations. The following actions were taken:

- Proposed, Revised P#100-190 Charitable Donations, Contributions, & Sponsorships – Following a review and discussion, a motion was made, seconded, and carried, with a vote of 4 to 1, to approve, as written, proposed, revised P#100-190 Charitable Donations, Contributions, & Sponsorships.
- Proposed, Updated P#100-300 Easement Modification Review Request – Following review and discussion, a motion was made, seconded, and unanimously carried to approve, as written, proposed, updated P#100-300 Easement Modification Review Request.
- Proposed, Revised P#300-010 Rates Schedules and Rules & Regulations – Following a review and discussion, a motion was made, seconded, and unanimously carried to approve, as amended, proposed, revised P#300-010 Rate Schedules and Rules & Regulations.
- Proposed, Revised P#300-020 Service Policies for Members – Following a review and discussion, a motion was made, seconded, and unanimously carried to approve, as written, proposed, revised P#300-020 Service Policies for Members.

- Proposed, Revised P#300-060 Line Construction Policy – Following a review and discussion, a motion was made, seconded, and unanimously carried to approve, as written, proposed, revised P#300-060 Line Construction Policy.
- Proposed, Updated P#400-070 Document Destruction & Retention Policy – Following review and discussion, a motion was made, seconded, and unanimously carried to approve, as written, proposed, updated P#400-070 Document Destruction & Retention Policy.

Proposed revised/corrected Rate Schedules

- General Service
- Small Commercial

A motion was made to approve, as presented, the proposed revised/corrected Rates Schedules: General Service and Small Commercial. The motion was seconded and unanimously carried.

C. Bylaws Review Committee - update

The Board discussed the proposed bylaws amendments and added additional amendments to the bylaws. Legal counsel will be asked to review and approve the proposed bylaws amendments prior to submission to the membership at the annual meeting.

D. 2011 CCEC Annual Meeting - update

The Board was given an update on the 2011 CCEC annual meeting planning and preparations and discussed ways to attract more members to attend the annual meeting, including bringing back the pie contest and pie auction.

E. Appoint Voting Delegate and Alternate for Annual Meetings of NRECA, CFC, NCSC, Federated, and NRTC

A motion was seconded and unanimously carried to appoint the following representative as the voting delegate and to not appoint an alternate voting delegate for the following annual meetings:

<u>Organization</u>	<u>voting delegate</u>	<u>alternate</u>
NRECA	Roger Meader	none
CFC	Roger Meader	none
NCSC	Roger Meader	none
Federated	Roger Meader	none
NRTC	Roger Meader	none

F. Conservation Savings – CRC Totals - discussion

The Board held a discussion about the cooperative's conservation savings.

G. 2011 CCEC Communications Plan

Marketing and Member Services Manger Christine Stallard reviewed the proposed 2011 CCEC Communications Plan and responded to questions from the Board. The Board approved the 2011 CCEC Communications Plan.

H. 2011 CCEC Budget – approval signatures

CCEC CEO Meader gave an update on the 2011 Budget documents. Disaster planning was discussed at length and the value of the radio system was declared difficult to measure. Some radio software was removed from the budget, and the Board approved as amended the final draft of the 2011 Budget and authorized Chair Radabaugh to sign the 2011 Budget documents.

