



Your Touchstone Energy® Cooperative  
The power of human connections®

**COOS-CURRY ELECTRIC COOPERATIVE, INC.**  
**Regular Meeting of the Board of Directors**  
**December 27, 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 – 12/14/2010
  - B. List of New Members –11/2010
  - C. Cooperative Attorney's Invoice(s)
  - D. GM's & Directors' Expenses – 11/2010
- 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. Member Services Internal Quarterly Report
  - F. 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. 100-190 Charitable Donations, Contributions, & Sponsorships
    - Proposed Updated Policy No. 100-300 Easement Modification Review Request (replaces PB#82)
    - Proposed Revised Policy No. 300-010 Rate Schedules and Rules & Regulations
    - Proposed Revised Policy No. 300-020 Service Policies for Members
    - Proposed Revised Policy No. 300-060 Line Construction Policy
    - Proposed Updated Policy No. 400-070 Document Destruction & Retention Policy (replaces PB#85)
  - ❖ Proposed revised/corrected Rate Schedules
    - General Service
    - Small Commercial
- C. Bylaws Review Committee – update
- D. 2011 CCEC Annual Meeting - update
- E. Appoint Voting Delegate and Alternate for Annual Meetings of NRECA, CFC, NCSC, Federated, and NRTC
- F. Conservation Savings – CRC Totals – discussion
- G. 2011 CCEC Communications Plan
- H. 2011 CCEC Budget – approval signatures
- I. Director’s Report on Educational Classes
- J. Miscellaneous Business Issues

**V. EXECUTIVE SESSION**

**VI. MEETINGS ATTENDED**

- A. 12/1-3/2010 – ORECA Annual Meeting – Portland OR
- B. 12/6-8/2010 – PNGC Power & PRC – Portland OR
- C. 12/8-9/2010 – PPC Members’ Forum/PPC Executive Comm – Portland OR
- D. 12/14/2010 – SOORC – Coos Bay OR
- E. 12/20/2010 – PRC Meeting – Portland OR

**VII. ADJOURN**