



Your Touchstone Energy® Cooperative  
The power of human connections®

**COOS-CURRY ELECTRIC COOPERATIVE, INC.**  
**Regular Meeting of the Board of Directors**  
**March 31, 2011**  
**Coquille, 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 – 3/21/2011
- B. List of New Members –2/2011
- C. Purge List – 3/2011
- D. Cooperative Attorney's Invoice(s)
- E. GM's & Directors' Expenses – 2/2011

**III. EXECUTIVE SESSION**

**IV. 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 Quarter Report
- F. Safety Report

**V. ITEMS OF BUSINESS**

- A. Wholesale Power Issues
  - BPA/PNGC Power update
  - Residential Exchange Credit Settlement Agreement Resolution No. 2011-05
- B. Policy Review Committee Recommendations
  - Policies for Board Review – per Policy Review Schedule :
    - P#200-010 Directors’ Fees
  - Proposed, revised policies:
    - P#100-040 Audits, Audit Committee & Auditor Selection
    - P#100-310 Cost-Benefit Analysis Requirements
    - P#300-050 Net Metering
    - P#300-070 Retirement of Deceased Patron’s Capital Credits
    - P#400-030 Fitness For Duty
  - Proposed, revised rate schedule:
    - Net Metering Rate Schedule
- C. 2011 Annual Meeting – update
- D. Board Strategic Planning Session – schedule
- E. Member Pay Options – discussion
- F. ACRE Contribution
- G. Ten-Year Financial Forecast
- H. Communications to Members During Outages
- I. Miscellaneous Business Issues

**VI. MEETINGS ATTENDED**

- A. 3/1-2/2011 – PNGC Power – Portland OR
- B. 3/2-3/2011 – PPC Members’ Forum/PPC Executive Comm – Portland OR
- C. 3/3-11/2011 – NRECA Annl Mtg/CFC/Federated/NRTC –TechAdvantage Expo– Orlando FL
- D. 3/8/2011 – SOORC – Coos Bay OR
- E. 3/17/2011 – CCEC Town Hall Meeting – Port Orford OR
- F. 3/24/2011 – Coquille Facility Open House – Coquille OR

**VII. ADJOURN**