



Your Touchstone Energy® Cooperative  
The power of human connections®

**COOS-CURRY ELECTRIC COOPERATIVE, INC.**  
**Regular Meeting of the Board of Directors**  
**April 21, 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 – 4/12/2011
- B. List of New Members –3/2011
- C. Cooperative Attorney's Invoice(s)
- D. GM's & Directors' Expenses – 3/2011

**III. EXECUTIVE SESSION**

**IV. MANAGER'S REPORT**

- A. Financials
  - Form 7 – 3/2011
  - Statement of operations
  - Status of funds
  - Power and service data
- B. Outages - report
- C. Credit Card Usage by Members - report
- D. Safety Report

**V. ITEMS OF BUSINESS**

- A. Wholesale Power Issues
  - BPA/PNGC Power - update
  - REP Settlement - update

- B. Policy Review Committee Recommendations
  - Policies for Board Review – per Policy Review Schedule :
    - P#100-120 Selection on Consultants, Contractors, & Material Purchases
    - P#100-130 Damage to Cooperative Equipment
  - Proposed, revised policies:
    - P#200-010 Directors’ Fees
    - P#300-010 Rate Schedules – Rules & Regulations
    - P#400-030 Fitness For Duty
  - Proposed, revised rate schedule:
    - Area Lighting and Public Street Lighting Service
- C. SCADA Demonstration
- D. Ten-Year Financial Forecast - continued
- E. 2011 Annual Meeting – update
- F. Board Strategic Planning Session – update
- G. Norway Substation Equipment Bids
- H. Radio System Upgrade - revisited
- I. Miscellaneous Business Issues

**VI. MEETINGS ATTENDED**

- A. 4/5-6/2011 – PNGC Power – Portland OR
- B. 4/6-7/2011 – PPC Members’ Forum/PPC Executive Comm – Portland OR
- C. 4/12/2011 – SOORC – Coos Bay OR
- D. 4/14-15/2011 – ORECA Managers’ Meeting – Burns OR

**VII. ADJOURN**