



Your Touchstone Energy® Cooperative
The power of human connections®

COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
May 26, 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 – 5/17/2011
 - B. List of New Members – 4/2011
 - C. Purge List – 5/2011
 - D. Cooperative Attorney's Invoice(s)
 - E. GM's & Directors' Expenses – 4/2011
- III. MANAGER'S REPORT**
- A. Financials
 - Form 7 – 4/2011
 - 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
 - BPA/PNGC Power - update
 - Revised REP Settlement Agreement

- B. Policy Review Committee Recommendations
Policies for scheduled review, proposed new and revised:
 - For review: P#100-160 Power Lines & Substation Equipment Rights-of-Way on Public & Private Lands
 - For review: P#100-170 Inactive Accounts
- C. Annual Board Committee Chair Appointments
 - Audit Committee
 - Policy Review and Governance Committee
 - Bylaws Review Committee
- D. Disaster Recovery Plan - preliminary
- E. Request for Easement
- F. Annual Meeting
 - 2011 Annual Meeting– recap
 - 2012 Annual Meeting - discussion
- G. GM/CEO Goals for 2011
- H. Rate Design – Cost of Service – preliminary discussion
- I. CFC Potential Classes
- J. Miscellaneous Business Issues
 - Member inquiry –bury CCEC power lines underground in communities

V. EXECUTIVE SESSION

VI. MEETINGS ATTENDED

- A. 5/2-5/2011 – NRECA Legislative Conference – Washington DC
- B. 5/4-5/2011 – PPC Members’ Forum/PPC Executive Comm – Portland OR
- C. 5/10/2011 – SOORC – Coos Bay OR
- D. 5/10-11/2011 – PNGC Power – Portland OR
- E. 5/14/2011 – CCEC Annual Meeting – Gold Beach OR
- F. 5/18/2011 – ORECA Board Meeting – Salem OR
- G. 5/22-26/2011 – NWPPA Conference & Annual Meeting – Reno NV

VII. ADJOURN