




Your Touchstone Energy® Cooperative   
The power of human connections®

**COOS-CURRY ELECTRIC COOPERATIVE, INC.**  
**Regular Meeting of the Board of Directors**  
**August 25, 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 – 8/15/2011
- B. List of New Members –7/2011
- C. Cooperative Attorney's Invoice(s)
- D. GM's & Directors' Expenses – 7/2011

**III. MANAGER'S REPORT**

- A. Financials
  - Form 7 – 7/2011
  - 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
  - John Prescott, PNGC Power – 2015 – 2019 wholesale power planning
  - PRC update
- B. Policy Review Committee Recommendations  
Policies for scheduled review, proposed new and revised:

- For review, proposed, revised:
  - P#300-010 Rate Schedules / Rules & Regulations
  - P#300-020 Service Policies for Members
  - P#400-060 Compensation Policy –review with human resources attorney

Rate Schedules: proposed, revised

- Non-Metered Accounts
- C. 2011 Youth Tour Participant
- D. IT Plan
- E. Review RSI Presentation by Bob Alvin
- F. Vote for NRECA Director for Oregon – nominee Bryan Wolfe
- G. PNGC Power Annual Meeting 10/4/2011
- H. Banking Comparisons
- I. Miscellaneous Business Issues
  - Schedule Board Meeting Dates – 11-12/2011 and 1-10/2012

**V. EXECUTIVE SESSION**

**VI. MEETINGS ATTENDED**

- A. 8/2-3/2011 – PRC/PNGC Power – Portland OR
- B. 8/3-4/2011 – PPC Members’ Forum/PPC Executive Comm – Portland OR
- C. 8/9/2011 – SOORC – Coos Bay OR

**VII. ADJOURN**