



Your Touchstone Energy® Cooperative 
The power of human connections®

COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
November 21, 2011
Port Orford, Oregon

A G E N D A

I. PRELIMINARY

- A. Call to Order
- B. Roll Call – Determination of Quorum
- C. Approval of Agenda
- D. Approval of Minutes

II. CONSENT AGENDA *(one motion to approve)*

- A. Write-Off List – 11/9/2011
- B. List of New Members –10/2011
- C. Purge List – 11/2011
- D. Cooperative Attorney’s Invoice(s)
- E. GM’s & Directors’ Expenses – 10/2011

III. MANAGER’S REPORT

- A. Financials
 - Form 7 – 10/2011
 - 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. 2012 Budget
- B. Capital Credits Q&A and President’s Letter – Retirement of 1980, 1981, & partial 1982
- C. Visitors:
 - Oregon Co-Speaker Arnie Roblan
 - U. S. Congressman Peter DeFazio’s Coastal Field Representative Kathy Erickson
 - ORECA Executive Director Ted Case

- D. Wholesale Power Issues
- E. Committee Reports:
 - ❖ Policy Review Committee – recommendations
 - Policies for scheduled review, proposed new and revised:
 - For review, proposed, revised:
 - P#100-210 Meter Tempering & Unauthorized Diversion of Electric Energy
 - P#300-010 Rate Schedules – Rules & Regulations
 - New proposed policy:
 - P#200-100 GM/CEO Succession Management Policy
 - Rate Schedules – proposed revised:
 - Small Commercial
 - Large Commercial
 - ❖ Bylaws Review Committee – update
 - ❖ Audit Committee - update
- F. Special Presentations
- G. System Sweep - update
- H. Increase in Attorney’s Fees/Rates
- I. Miscellaneous Business Issues

V. EXECUTIVE SESSION

VI. ACTION ITEMS - DISCUSSION

- A. Approval of Proposed 2012 Budget
- B. Approval of Policies Recommended by Committee
- C. Approval of Revised Rate Schedules

VII. MEETINGS ATTENDED

- A. 11/1-2/2011 – PRC/PNGC Power – Portland OR
- B. 11/2-3/2011 – PPC Members’ Forum/PPC Executive Comm – Portland OR
- C. 11/8/2011 – SOORC – Coos Bay OR
- D. 11/14-16/2011 – CFC IBES – New Orleans LA
- E. 11/16/2011 – ORECA Board Meeting – Salem OR

VII. ADJOURN