




Your Touchstone Energy® Cooperative   
The power of human connections®

**COOS-CURRY ELECTRIC COOPERATIVE, INC.**  
**Regular Meeting of the Board of Directors**  
**December 22, 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 – 12/12/2011
- B. List of New Members –11/2011
- C. Purge List – 12/2011
- D. Cooperative Attorney’s Invoice(s)
- E. GM’s & Directors’ Expenses – 11/2011

**III. MANAGER’S REPORT**

- A. Financials
  - Form 7 – 11/2011
  - Statement of operations
  - Status of funds
  - Power and service data
- B. Outages - report
- C. Credit Card Usage by Members - report
- D. Safety Report *(enc)*

**IV. ITEMS OF BUSINESS**

- A. Wholesale Power Issues

- B. Committee Reports:
  - ❖ Policy Review Committee – recommendations
    - Policies for scheduled review, proposed new and revised:
      - For review, proposed, revised:
        - P#100-060 Cooperative Depositories
        - P#300-010 Rate Schedules – Rules & Regulations
        - P#400-020 Employee Policy Handbook
        - P#400-050 Return-to-Work Policy
      - New proposed policy:
        - P#200-100 GM/CEO Succession Management Policy
      - Rate Schedules – proposed revised:
        - Small Commercial (demand language clarification)
        - Large Commercial (demand language clarification)
      - Proposal to Rescind Policy Bulletin:
        - PB#50 Status of Non-Union Employees on Long-Term Disability
    - ❖ Bylaws Review Committee – update
    - ❖ Audit Committee - update
  - C. Appoint Delegates for 2012 NRECA Annual Meeting, CFC, NCSC, Federated, and NRTC
  - D. Irrigation Rate Study – preliminary discussion
  - E. Conservation Rebates to Our Members
  - F. New CFC Long-Term Loan Application – discussion
  - G. Governor’s School Audit Initiative
  - H. Miscellaneous Business Issues

**V. EXECUTIVE SESSION**

**VI. ACTION ITEMS - DISCUSSION**

- A. Approve Policies Recommended by Committee
- B. Approve Revised Rate Schedules
- C. Approve 10-Year Financial Forecast

**VII. MEETINGS ATTENDED**

- A. 12/1/2011 – ORECA Annual Meeting – Salem OR
- B. 12/6-7/2011 – PRC/PNGC Power – Portland OR
- C. 12/7-8/2011 – PPC Members’ Forum/PPC Executive Comm – Portland OR
- D. 12/13/2011 – SOORC – Coos Bay OR

**VIII. ADJOURN**