




Your Touchstone Energy® Cooperative 
The power of human connections®

COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
January 26, 2012
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 – 01/17/2012
- B. List of New Members –12/2011
- C. Purge List – 01/2012
- D. Cooperative Attorney's Invoice(s)
- E. GM's & Directors' Expenses – 12/2011

III. MANAGER'S REPORT

- A. Financials
 - Form 7 – 12/2011
 - Statement of operations
 - Status of funds
 - Power and service data
- B. Outages - report
- C. Credit Card Usage by Members - report
- D. Member Services Internal Quarterly Report
- E. Safety Report

IV. ITEMS OF BUSINESS

- A. Visitors:
 - Amy Amrhein, Senator Jeff Merkley's Field Representative
 - Curry County Commissioner George Rhodes
 - Port Orford Mayor Jim Auburn
 - Port Orford City Manager Mike Murphy
 - Gold Beach City Manager Jodi Fritts

- B. Wholesale Power Issues
- C. Committee Reports:
 - ❖ Policy Review Committee – recommendations
 - Policies for scheduled review, proposed new and revised:
 - For review, proposed, revised:
 - P#100-010 Mission Statement & Vision Statement
 - P#300-050 Net Metering
 - ❖ Bylaws Review Committee – update proposed bylaws amendments
 - ❖ Audit Committee - update
- D. Annual Meeting
 - Appoint District Director Nominating Committees
- E. 10-Year Financial Forecast (Frank)
- F. Long-Range Construction Work Plan – update (Andrew)
- G. Review CFC Key Ratio Trent Analysis – Ratios 86 & 87
- H. ACRE Corporate Contribution Request
- I. Miscellaneous Business Issues

V. EXECUTIVE SESSION

VI. MEETINGS ATTENDED

- A. 1/3-4/2012 – PRC/PNGC Power – Portland OR
- B. 1/4-5/2012 – PPC Members’ Form/PPC Executive Committee – Portland OR
- C. 1/10-11/2012 – ORECA SPS – Salem OR
- D. 1/13/2011 – SOORC – Coos Bay OR

VII. ADJOURN