



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
October 23, 2025
Port Orford, Oregon
The Regular Board Meeting will immediately follow the
Committee Meeting which begins at 10:00 a.m.

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 Regular Meeting Minutes – 09/25/2025

II. MEMBER PARTICIPATION

- A. Member Attendance and Open Comment Period
- B. Member Request to Present (*none*)

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

- A. New Members List – 2025-09
- B. Members Purge List – 2025-10
- C. Write Off Report – 2025-09
- D. GM/CEO & Director Expense Report – 2025-09
- E. Cooperative Attorney's Invoice

IV. MANAGER'S REPORT (*information*)

- A. Financial Report – 2025-09
- B. Safety Report – 2025-10
- C. Outage Report – 2025-Q3
- D. Tree Trimming Report – 2025-Q3
- E. CEO Report – 2025-10
- F. Strategic Plan Update – 2025-Q3

V. ITEMS OF BUSINESS

- A. Committee Reports
 - 1. Policy Committee (*action*)
 - a. (#100-210) (#200-120)
 - b. NRECA Governance Task Force Report Follow Up
- B. Capital Credits General Retirement Discussion (*action*)
- C. Reclaiming of Unclaimed Capital Credits (*action*)
 - 1. Proposed Resolution 2025-03 Conversion of Unclaimed Capital Credits to Permanent Equity
- D. Draft 2026 Budget Presentation (*information*)
 - 1. Schedule Budget Work Session
- E. 2026 Strategic Planning (*information*)
- F. Open Discussion

G. Miscellaneous

1. January 2026 Board Meeting Date
2. CoBank Voting Delegate, Bylaws Amendments (currently Brent) (*action*)
3. CRC 2026 Annual Meeting Voting Delegate (currently Brent and Dan) (*action*)
4. ORECA Board Rep and PAC Committee Appointments (currently Pete, alternate Cheryl) (*action*)
5. NRECA Winter School for Directors, Nashville, TN (Dec. 12-16, 2025)

VI. EXECUTIVE SESSION

VII. ADJOURN

DRAFT