



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
November 20, 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 – 10/23/2025

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 – 2025-10
- B. Members Purge List – 2025-11
- C. Write Off Report – 2025-10
- D. GM/CEO & Director Expense Report – 2025-10
- E. Cooperative Attorney's Invoice

IV. MANAGER'S REPORT (*information*)

- A. Financial Report – October Financials will be Provided at December Board Meeting
- B. Quarterly Consolidated Financials Q3
- C. Safety Report – November Report will be Provided at December Board Meeting
- D. CCECF Report – 2025-10/11
- E. CEO Report – 2025-11

V. ITEMS OF BUSINESS

- A. Committee Reports
 - 1. Policy Committee (*action*)
 - a. (#300-020) (#300-080)
- B. Draft 2026 Budget Presentation & Approval (*action*)
- C. Updates to CoBank Documentation (*action*)
 - 1. Resolution 2025-04 – CoBank Authorized Officers
- D. Open Discussion

VI. EXECUTIVE SESSION

VII. ADJOURN