



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
May 29, 2025
Port Orford, Oregon
The Regular Board Meeting immediately follows 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 – 04/24/2025
- 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 – 2025-04
 - B. Members Purge List – 2025-05
 - C. Write Off Report – 2025-04
 - D. GM/CEO & Director Expense Report – 2025-04
 - E. Cooperative Attorney's Invoice
- IV. MANAGER'S REPORT (*information*)**
 - A. Financial Report – 2025-04
 - B. Q1 Consolidated Financial Report
 - C. Safety Report – 2025-05
 - D. CCECF Report – 2025-05
 - E. CEO Report – 2025-05
 - F. Member Information Request (P#300-040)
 - 1. Charles Ruddell requested number of meters, average kWh usage, and base and average energy charges for residential members for 2020-2024.
- V. ITEMS OF BUSINESS**
 - A. Committee Reports
 - 1. Policy Committee – (#100-200) (#100-230) (#300-010) (Rules and Regulations) (#300-050)
 - 2. NRECA Governance Task Force Report Follow Up
 - B. 2025 Oregon Empowers – Guatemala Update, Gary Veach (10:30 a.m.)
 - C. ReConnect 5
 - 1. Resolution 2025-01 ReConnect 5 (*action*)
 - 2. Certificate of Authority (*information*)
 - 3. Secretary's Certificate (*information*)
 - 4. Grant Agreement (*information*)

- 5. Pledged Bank Account Agreement (*information*)
- D. Options for Capital Credits Allocation (*action*)
- E. Director Election Update
- F. Open Discussion
- G. Miscellaneous
 - 1. NRECA Oregon Director Election
 - 2. Voting Delegate for NRECA Director Election – Currently Dan and Brent (12-10-24 submitted Dan and Brent)
 - 3. CFC Voting Delegate
 - 4. NCSC Voting Delegate

VII. ADJOURN

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