



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
January 29, 2026
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 – 12/18/2025

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 – 2025-12
- B. Members Purge List – 2026-01
- C. Write Off Report – 2025-12
- D. GM/CEO & Director Expense Report – 2025-12
- E. Cooperative Attorney's Invoice

IV. MANAGER'S REPORT (*information*)

- A. Financial Reports – 2025-11 & 2025-12
- B. Safety Report – 2025-12
- C. Outage Report – 2025-Q4
- D. Tree Trimming Report – 2025-Q4
- E. CCECF Report – 2025-10 & 2025-11
- F. CEO Report – 2026-01

V. ITEMS OF BUSINESS

- A. Committee Reports
 - 1. Policy Committee
 - a. (#100-250) (#200-010) (#200-030) (*action*)
 - 2. Bylaws Committee Report
 - 3. Audit Committee – Aldrich CPA's & Advisors pre audit meeting (10:00)
- B. Sixes Rural Fire Protection District Presentation, Captain Ashley Moore (10:45)
- C. Strategic Communications Plan – Kelsey Bozeman (*information*)
- D. Year-End Consolidated Financial Report (*information*)
- E. Consolidated Financial Forecast 2026-2032 (*information*)
- F. GM/CEO Succession Recommendation per Policy #200-100 (*discussion*)
- G. Member Satisfaction Survey Results (MMSM Buchhalter) (*discussion*)
- H. 2026 Strategic Planning Update (*information*)

- I. 2026 CCEC Annual Meeting – Director positions up for re-election (*discussion*)
 - District 1 & 2 At Large Cheryl McMahan
 - District 4 Daryl Robison
- H. Open Discussion
- I. Miscellaneous
 - 1. NRECA 2026 Legislative Conference, Washington, DC (April 26-29, 2026)
 - 2. Reschedule April Board Meeting

VI. EXECUTIVE SESSION

VII. ADJOURN

DRAFT