



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
August 28, 2025
Port Orford, Oregon
The Regular Board Meeting will immediately follow the
Committee Meeting which begins at 10:15 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 – 07/29/2025

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 – 2025-07
- B. Members Purge List – 2025-08
- C. Write Off Report – 2025-07
- D. GM/CEO & Director Expense Report – 2025-07
- E. Cooperative Attorney's Invoice

IV. MANAGER'S REPORT (*information*)

- A. Financial Report – 2025-08
- B. Safety Report – 2025-07
- C. CEO Report – 2025-08

V. ITEMS OF BUSINESS

- A. Committee Reports
 - 1. Policy Committee
 - a. NRECA Governance Task Force Report Follow Up
 - 2. Audit Committee
- B. ReConnect 5 (*action*)
 - 1. Resolution 2025-02
 - 2. Reimbursement Agreement
- C. NW River Partners Update, Clark Mather Executive Director (10:00 am) (*information*)
- D. 2024 Form 990 Draft (*information*)
- E. Preparation for 2026 Strategic Planning (*information*)
- F. Open Discussion
- G. Miscellaneous
 - 1. Select Board Meeting Dates Remainder of 2025
 - 2. Select Board Meeting Dates for 2026
 - 3. NRECA 2025 PowerUp Conference, Phoenix, AZ (Sept. 7- 9, 2025)

4. PNGC Power Annual Meeting, Boise, ID (Sept 30 – Oct 1, 2025)
5. BLC 976.1 Power Supply Decision Making Course, Eugene, OR (Oct. 28, 2025)
6. NRECA 2025 Regions 7 & 9 Meeting, Bellevue, WA (Oct. 6 - 8, 2025)
7. CFC Voting Delegate (*action*)

VI. EXECUTIVE SESSION

VII. ADJOURN

DRAFT