



**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**

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