

Coos-Curry Electric Cooperative, Inc.
POLICIES

I N D E X



Rev 2023/06

P #	Date Adopt/Rev	DESCRIPTION	yr	Review
			s	
<u>Co-op</u>				
<u>100</u>				
100-010	4/27/2023	Mission Vision & Values Statement	3	2026/04
100-020	3/25/2021	Purpose of Policies, Origin, Development & Amendment	3	2024/03
100-030	6/24/2021	Committees of the Board of Directors	2	2023/06
100-040	4/30/2019	Audits & Audit Committee & Auditor Selection (<i>rescinded 06/24/21</i>)	2	2021/04
100-050	3/25/2021	Attorney Policy	3	2024/03
100-060	2/23/2023	Cooperative Depositories	3	2026/02
100-070	2/23/2023	Check Signing	3	2026/02
100-080	4/22/2021	Accounting Records	3	2024/04
100-090	3/25/2021	Operating Budget	3	2024/03
100-100	4/22/2021	Signing of Financial Requirements Statements & Expenditures Reports	3	2024/04
100-110	6/24/2021	Cash Investments	3	2024/06
100-120	9/23/2021	Selection of Consultants, Contractors, & Material Purchases	3	2024/09
100-130	4/27/2023	Damage to Cooperative Property	3	2026/04
100-140	4/22/2021	Authorized Occupants on Cooperative Poles	3	2024/04
100-150	5/31/2018	Memberships in Local Organizations (<i>rescinded 07/28/2021</i>)	3	2021/05
100-160	4/27/2023	Power Lines & Sub Equipment Rights-of-Way	3	2026/04
100-170	5/26/2014	Inactive Accounts (<i>rescinded 08/22/2013</i>)		
100-180	8/26/2021	Publicity	3	2024/08
100-190	1/26/2023	Charitable Donations, Contributions, & Sponsorships	3	2026/01
100-200	5/25/2023	Identity Theft Prevention Program (<i>Red Flag</i>)	1	2024/05
100-210	9/23/2021	Meter Tampering & Unauthorized Diversion of Electric Energy	2	2023/09
100-220	7/23/2015	Bill Messages & Bill Stuffers (<i>rescinded 07/26/2018</i>)		
100-230	2/23/2023	Information Systems, Communications, Technology & Assets	1	2024/02
100-240	2/24/2019	Use of Member Advisory Committees (<i>rescinded 10/24/2013</i>)		
100-250	1/27/2022	Whistle-Blower Protection Policy	2	2024/01
100-260	2/23/2023	Equity & Financial Management Policy	2	2025/02
100-270	10/27/2021	Disposition of Property	3	2024/10
100-280	10/27/2022	Safety & Loss Control	2	2024/10
100-290	10/27/2022	Planning Policy	2	2024/10
100-300	3/23/2023	Easement Modification Review Request	3	2026/03
100-310	9/23/2021	Antitrust Compliance Policy	3	2024/09
100-320	8/24/2017	Key Account Management (<i>rescinded 08/27/2020</i>)		

<u>Board</u>				
<u>200</u>				
200-010	8/25/2022	Directors' Fees	2	2024/08
200-020	2/23/2023	Directors' Insurance Benefits	3	2026/02
200-030	1/27/2022	Director Education	2	2024/01
200-040	2/23/2023	Director Duties, Code of Ethics, & Standards of Conduct	1	2024/02
200-050	10/27/2021	New Director Orientation	2	2023/10
200-060	4/28/2022	Authority and Functions of Directors	2	2024/04
200-070	9/20/2022	Delegation of Authority by the Board of Directors to the GM/CEO	2	2024/09
200-080	5/25/2023	Computer & Tablet Use by Board of Directors	3	2026/05
200-090	3/23/2023	Election of Officers	3	2026/03
200-100	12/17/2020	GM/CEO Succession Management Policy	3	2023/12
200-110	8/26/2021	Audit Committee Charter	3	2024/08
200-120	10/27/2022	GM/CEO Evaluation & Compensation	3	2025/10
<u>Member</u>				
<u>300</u>				
300-010	5/25/2023	Rate Schedules	2	2025/05
"	5/25/2023	Rules & Regulations	2	2025/05
300-020	4/27/2023	Member Accounts	1	2024/04
300-030	9/20/2022	Attendance at Board Meetings by Members	3	2025/09
300-040	4/28/2022	Member Request for Information	3	2025/04
300-050	5/25/2023	Net Metering	2	2025/05
300-060	3/23/2023	Line Construction Policy	2	2025/03
300-070	5/26/2022	Retirement of Deceased Patron's Capital Credits	2	2024/05
300-080	2/24/2022	Rates for New Large Loads	2	2024/02
300-090	9/23/2021	Prepay Program	3	2024/09
300-100	10/27/2022	Special Member Meetings	3	2025/10

