

**Coos-Curry Electric Cooperative, Inc.**  
**POLICIES**



***I N D E X***

Rev 2024/02

P #	Date Adopt/Rev	DESCRIPTION	Review	
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<b>Co-op</b>				
<b>100</b>				
<b>100-010</b>	4/27/2023	Mission Vision & Values Statement	3	2026/04
<b>100-020</b>	3/28/2024	Purpose of Policies, Origin, Development & Amendment	3	2027/03
<b>100-030</b>	7/27/2023	Committees of the Board of Directors	2	2025/07
<b>100-040</b>	<del>4/30/2019</del>	Audits & Audit Committee & Auditor Selection ( <i>rescinded 06/24/21</i> )	2	2021/04
<b>100-050</b>	3/28/2024	Attorney Policy	3	2027/03
<b>100-060</b>	2/23/2023	Cooperative Depositories	3	2026/02
<b>100-070</b>	2/23/2023	Check Signing	3	2026/02
<b>100-080</b>	4/22/2021	Accounting Records	3	2024/04
<b>100-090</b>	3/25/2021	Operating Budget	3	2024/03
<b>100-100</b>	4/22/2021	Signing of Financial Requirements Statements & Expenditures Reports	3	2024/04
<b>100-110</b>	6/24/2021	Cash Investments	3	2024/06
<b>100-120</b>	9/23/2021	Selection of Consultants, Contractors, & Material Purchases	3	2024/09
<b>100-130</b>	4/27/2023	Damage to Cooperative Property	3	2026/04
<b>100-140</b>	4/22/2021	Authorized Occupants on Cooperative Poles	3	2024/04
<b>100-150</b>	<del>5/31/2018</del>	Memberships in Local Organizations ( <i>rescinded 07/28/2021</i> )	3	2021/05
<b>100-160</b>	4/27/2023	Power Lines & Sub Equipment Rights-of-Way	3	2026/04
<b>100-170</b>	<del>5/26/2014</del>	Inactive Accounts ( <i>rescinded 08/22/2013</i> )		
<b>100-180</b>	8/26/2021	Publicity	3	2024/08
<b>100-190</b>	1/26/2023	Charitable Donations, Contributions, & Sponsorships	3	2026/01
<b>100-200</b>	5/25/2023	Identity Theft Prevention Program ( <i>Red Flag</i> )	1	2024/05
<b>100-210</b>	10/24/2023	Meter Tampering & Unauthorized Diversion of Electric Energy	2	2025/10
<b>100-220</b>	<del>7/23/2015</del>	Bill Messages & Bill Stuffers ( <i>rescinded 07/26/2018</i> )		
<b>100-230</b>	2/23/2023	Information Systems, Communications, Technology & Assets	1	2024/02
<b>100-240</b>	<del>2/24/2019</del>	Use of Member Advisory Committees ( <i>rescinded 10/24/2013</i> )		
<b>100-250</b>	1/25/2024	Whistle-Blower Protection Policy	2	2026/01
<b>100-260</b>	2/23/2023	Equity & Financial Management Policy	2	2025/02
<b>100-270</b>	10/27/2021	Disposition of Property	3	2024/10
<b>100-280</b>	10/27/2022	Safety & Loss Control	2	2024/10
<b>100-290</b>	10/27/2022	Planning Policy	2	2024/10
<b>100-300</b>	3/23/2023	Easement Modification Review Request	3	2026/03
<b>100-310</b>	9/23/2021	Antitrust Compliance Policy	3	2024/09
<b>100-320</b>	<del>8/24/2017</del>	Key Account Management ( <i>rescinded 08/27/2020</i> )		

<b>Board</b>				
<b>200</b>				
<b>200-010</b>	1/25/2024	Directors' Fees	2	2026/01
<b>200-020</b>	2/23/2023	Directors' Insurance Benefits	3	2026/02
<b>200-030</b>	1/25/2024	Director Education	2	2026/01
<b>200-040</b>	2/22/2024	Director Duties, Code of Ethics, & Standards of Conduct	1	2025/02
<b>200-050</b>	9/28/2023	New Director Orientation	2	2025/10
<b>200-060</b>	4/28/2022	Authority and Functions of Directors	2	2024/04
<b>200-070</b>	9/20/2022	Delegation of Authority by the Board of Directors to the GM/CEO	2	2024/09
<b>200-080</b>	5/25/2023	Computer & Tablet Use by Board of Directors	3	2026/05
<b>200-090</b>	3/23/2023	Election of Officers	3	2026/03
<b>200-100</b>	9/28/2023	GM/CEO Succession Management Policy	3	2026/12
<b>200-110</b>	8/26/2021	Audit Committee Charter	3	2024/08
<b>200-120</b>	10/27/2022	GM/CEO Evaluation & Compensation	3	2025/10
<b>Member</b>				
<b>300</b>				
<b>300-010</b>	5/25/2023	Rate Schedules	2	2025/05
<b>"</b>	5/25/2023	Rules & Regulations	2	2025/05
<b>300-020</b>	10/24/2023	Member Accounts	1	2024/10
<b>300-030</b>	2/22/2024	Member Attendance at Board Meetings	3	2027/02
<b>300-040</b>	4/28/2022	Member Request for Information	3	2025/04
<b>300-050</b>	8/24/2023	Net Metering	2	2025/08
<b>300-060</b>	3/23/2023	Line Construction Policy	2	2025/03
<b>300-070</b>	5/26/2022	Retirement of Deceased Patron's Capital Credits	2	2024/05
<b>300-080</b>	2/24/2022	Rates for New Large Loads	2	2024/02
<b>300-090</b>	9/23/2021	Prepay Program	3	2024/09
<b>300-100</b>	10/27/2022	Special Member Meetings	3	2025/10

<b>Employee 400</b>				
<b>400-010</b>	<del>10/26/2017</del>	Employee Business Travel & Expenses (rescind 11/2018 now in EmpE Handbk)		
<b>400-020</b>	2/22/2024	Employee Policy Handbook	1	2025/02
<b>400-030</b>	<del>5/26/2016</del>	Drug/Alcohol-Free Workplace & Fitness for Duty (rescind 11/2018 now in EmpE handbook)		
<b>400-040</b>	<del>12/28/2017</del>	Ethics and Conflict of Interest - Employees (rescind 11/2018 now in EmpE Handbk)		
<b>400-050</b>	<del>2/25/2016</del>	Return-to-Work Policy (rescind 11/2018 now in EmpE Handbk)		
<b>400-060</b>	<del>8/26/2014</del>	Compensation Policy (rescind 11/2018 now in EmpE Handbk)		
<b>400-070</b>	03/23/223	Document Destruction & Retention Policy	3	2026/03
<b>400-080</b>	7/27/2023	Information Security Policy	3	2026/07
<b>400-090</b>	2/22/2024	Tuition Reimbursement Policy	3	2027/02